

RDS-WHOIS2 RT Leadership Call #15

17 January 2018



Agenda

- ⦿ Terms of Reference and Work Plan
- ⦿ Subgroups Progress
- ⦿ Briefings Requests
- ⦿ Face-to-Face Meeting
- ⦿ Outreach Plan
- ⦿ Scheduling
- ⦿ A.O.B.

Terms of Reference and Work Plan

- Request sent to Board Caucus Group
- Work Plan updated for your review. See yellow highlights.

Subgroups – First Pass Planning Document Status

#	Subgroup	Rapporteur	Status	Update Given
1	WHOIS1 Rec #1 - Strategic Priority	Cathrin	DOCX	
	WHOIS1 Rec #2: Single WHOIS Policy	Carlton	DOCX	
	WHOIS1 Rec #3: Outreach	Alan	DOCX	✓
	WHOIS1 Rec #4: Compliance ☉	Susan	DOCX	✓
	WHOIS Rec #5-9: Data Accuracy	Lili	DOCX	✓
	WHOIS Rec #10: Privacy/Proxy Services	Volker	DOCX	✓
	WHOIS Rec #11: Common Interface	Volker	🚫	
	WHOIS Rec #12-14: Internationalized Domain Names	Dmitry	DOCX	✓
	WHOIS Rec #15-16: Plan & Annual Reports	Lili	DOCX	✓
2	Anything New	Stephanie	🚫	
3	Law Enforcement Needs	Thomas	🚫	
4	Consumer Trust	Erika	DOCX	✓
5	Safeguard Registrant Data	Alan	DOCX	✓

Subgroups – Required Actions

⦿ Required Actions

1. Leadership outreach to rapporteurs of priority subgroups not yet started, and
 2. Plan to kick off next steps work in subgroup mode.
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- ⦿ Status of first pass planning (**22 January 2018**) and target for delivery to full Review Team

 - ⦿ How will your subgroup address the next steps in the work plan:
 - Has your subgroup identified any needed briefings/resources?
 - How will your subgroup review/analyze relevant documentation? (for example, will you divide review between subgroup members)
 - How will you conduct investigation of identified objectives? (for example, will you need calls or conduct work via email)
 - How will you conduct relevant interviews (as appropriate)?
 - How will your subgroup produce its summary of key findings?

Note: After these next steps have been completed, each subgroup will present their findings to the full Review Team for approval, as input to development of recommendations by the full Review Team

Briefings Requests

◎ WHOIS1 recommendation briefings

The RDS-WHOIS2-RT formally requests written detailed implementation reports for the Recommendations of the first WHOIS-RT.

Such reports should include:

- *To what extent the recommendation was implemented as written;*
- *If the implementation was different from that requested, the rationale;- Details of the implementation;*
- *Results of the implementation, and to the extent applicable, metrics/measurements indicating the degree of success or change as a result of the implementation;*
- *To the degree practical, as assessment of the amount of staff time/resources that went into the implementation.*

We would appreciate these briefings no later than XXX, but delivery should not be delayed awaiting all of them to be completed.

Face-to-Face Meeting

- Leadership to confirm room setup needed

Outreach Plan

- Clarification needed on action item #84
 - *ICANN org to prepare Milestone #1 Draft/bullet points to be submitted for review to leadership on next leadership call.*

Scheduling

⦿ **Plenary Call Suggested Agenda – Friday 19 January 13:30 UTC**

1. Welcome, roll-call, Sol updates

2. Terms of Reference & Work plan

3. Subgroup status update & next steps

Required action: Review of final subgroup first pass documents, and next steps.

Three subgroups have still not submitted their first pass planning documents:

- *WHOIS Rec #11: Common Interface (Volker)*
- *Anything New (Stephanie)*
- *Law Enforcement Needs (Thomas)*

4. Confirm request for written implementation briefings

5. A.O.B.

Scheduling

- ⦿ **Plenary Call Suggested Agenda – Monday 22 January 14:30 UTC**

1. Welcome, roll-call, Sol updates

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4. A.O.B.

A.O.B.

1. Travel/Budget Related Clarifications
2. Confirm Decisions Reached and Action Items