

RDS-WHOIS2-RT Plenary Call #18

Plenary Call
5 February 2018



RDS/WHOIS2-RT Plenary Agenda

1. Welcome, roll-call, Sol updates
2. Subgroups Status Update, Roadmap to Face-to-Face Meeting, Membership Review
3. Law Enforcement Subgroup
4. ICANN62
5. Plenary Call #19 Agenda
6. Confirm Decisions Reached And Action Items
7. A.O.B.

Subgroups Status Update, Roadmap to Face-to-Face Meeting, Membership Review

Agenda Item #2

Subgroup Status Update & Roadmap to FtoF Meeting

1. Status of first pass planning (**22 January 2018**) and target for delivery to full Review Team is overdue.
 - See attached matrix for summary of outputs from all subgroups
2. 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

Subgroups – Next Steps

WHOIS 1 Review Team Recommendations					7%
Administrative Duties					29%
Confirm members of the Subteam and determine Rapporteur	3-Oct-17	20-Oct-17	Topic 1 Subgroups	17	95%
Establish mandate, objectives and timeline for the work	3-Oct-17	22-Jan-18	Topic 1 Subgroups	111	80%
Determine topics for investigation and validate against ICANN Bylaws	3-Oct-17	22-Jan-18	Topic 1 Subgroups	111	0%
Identify briefings/data sources needed	3-Oct-17	22-Jan-18	Topic 1 Subgroups	111	0%
Determine requirements for independent expert(s) and – if necessary – develop statement of work	3-Oct-17	22-Jan-18	Topic 1 Subgroups	111	0%
Adopt statement of work and associated work plan	3-Nov-17	22-Jan-18	Topic 1 Subgroups	80	0%
Workplan Execution					0%
Review, analyze and summarize relevant documentation	20-Oct-17	22-Feb-18	Topic 1 Subgroups	125	0%
Conduct investigation of identified objectives	3-Nov-17	22-Feb-18	Topic 1 Subgroups	111	0%
Conduct relevant interviews as appropriate	3-Nov-17	22-Feb-18	Topic 1 Subgroups	111	0%
Draft summary note of key findings	1-Dec-17	22-Feb-18	Topic 1 Subgroups	83	0%
Prepare Draft Report Section					0%
Approve findings	22-Feb-18	15-Mar-18	Topic 1 Subgroups	21	0%
Assemble draft recommendations using the designated Review Team template	22-Feb-18	15-Mar-18	Topic 1 Subgroups	21	0%
Cross-check draft recommendations with scope and Bylaws	22-Feb-18	15-Mar-18	Topic 1 Subgroups	21	0%
Produce subgroup report for subgroup members' approval	15-Mar-18	22-Mar-18	Topic 1 Subgroups	7	0%
Adopt & Circulate subgroup report to Review Team	22-Mar-18	5-Apr-18	Topic 1 Subgroups	14	0%
Present subgroup report and proposed recommendations to Review Team	5-Apr-18	19-Apr-18	Topic 1 Subgroups	14	0%
Refine Draft Report Section					0%
Incorporate edits suggested by the Review Team, as appropriate	19-Apr-18	24-May-18	Topic 1 Subgroups	35	0%

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	DOCX	✓
4	Consumer Trust	Erika	DOCX	✓
5	Safeguard Registrant Data	Alan	DOCX	✓

Review of Subgroup Membership

- **Subgroup 1 - WHOIS1 Recommendations**
 - **Rec #1 - Strategic Priority:** Carlton Samuels, **Cathrin Bauer-Bulst**, Volker Greimann
 - **Rec #2: Single WHOIS Policy:** **Carlton Samuels**, Cathrin Bauer-Bulst, Thomas Walden
 - **Rec #3: Outreach:** **Alan Greenberg**, Carlton Samuels, Erika Mann
 - **Rec #4: Compliance:** Carlton Samuels, Chris Disspain, Erika Mann, **Susan Kawaguchi**, Thomas Walden
 - **Rec #5-9:** Data Accuracy: Cathrin Bauer-Bulst, Dmitry Belyavsky, **Lili Sun**
 - **Rec #10:** Privacy/Proxy Services: Cathrin Bauer-Bulst, Stephanie Perrin, **Volker Greimann**
 - **Rec #11:** Common Interface: Alan Greenberg, Susan Kawaguchi, **Volker Greimann**
 - **Rec #12-14:** IDNs: Alan Greenberg, Dmitry Belyavsky, Lili Sun
 - **Rec #15-16:** Plan & Annual Report(red star)Members: Alan Greenberg, Chris Disspain, Lili Sun
- **Subgroup 2 - Anything New:** Alan Greenberg, **Stephanie Perrin**, Susan Kawaguchi
- **Subgroup 3 - Law Enforcement Needs:** Cathrin Bauer-Bulst, Chris Disspain, **Thomas Walden**
- **Subgroup 4 - Consumer Trust:** Dmitry Belyavsky, **Erika Mann**, Stephanie Perrin, Susan Kawaguchi
- **Subgroup 5 - Safeguard Registrant Data:** **Alan Greenberg**, Dmitry Belyavsky Stephanie Perrin, Volker Greimann

Review of Subgroup Membership

Expressions of Interest	Alan Greenberg	Carlton Samuels	Cathrin Bauer-Bulst	Chris Disspain	Dmitry Belyavsky	Erika Mann	Lili Sun	Stephanie Perrin	Susan Kawaguchi	Thomas L. Walden, Jr.	Volker Greimann	Total Assigned	Subgroup Leader/Rapporteur
Topic 1 – WHOIS RT1 Recommendations													
Rec #1: Strategic Priority		2	1									3	Cathrin
Rec #2: Single WHOIS Policy		1								2		3	Carlton
Rec #3: Outreach	1											3	Alan
Rec #4 & Topic 6: Compliance									1			5	Susan
Rec #5-9: Data Accuracy					2		1					3	Lili
Rec #10: Privacy/Proxy Services								1			1	3	Volker
Rec #11: Common Interface											2	3	Volker
Rec #12-14: IDNs					1							3	Dmitry
Rec #15-16: Plan & Annual Reports							2					3	Lili
Topic 2 – Anything New								2				3	Stephanie
Topic 3 – Law Enforcement Needs										1		3	Thomas
Topic 4 – Consumer Trust						1						4	Erika
Topic 5 – Safeguard Registrant Data	1											4	Alan
Assignments for each member	6	4	5	3	4	4	3	4	5	3	4		
UPDATED 24 November													
	Red highlighted cells are identified topic leaders												
	Yellow highlighted cells are members Assigned the topic												
	11 team members												
	14 subgroups needing rapporteurs/leaders												
	Numbers (1) and (2) indicate first and second preferences for rapporteur/leader role												
	Orange highlighted cells are subgroups still in need of rapporteur/leader decision												

Law Enforcement Subgroup

Agenda Item #3

ICANN62

Agenda item #4

ICANN62

ICANN62 : 25-28 June 2018

Deadline to submit request for face-to-face meeting: 27 February thru 27 March

- **Confirm Face-to-Face Meeting**
- **Confirm Engagement session**

Draft Report				297	0%
Administrative Duties					0%
Adopt report format	2-Jan-18	5-Apr-18	RDS-WHOIS2 Team	93	0%
Internal Review					0%
Provide input on subgroups' Draft Report sections	5-Apr-18	10-May-18	RDS-WHOIS2 Team	35	0%
Cross-check draft recommendations with scope and Bylaws	5-Apr-18	10-May-18	RDS-WHOIS2 Team	35	0%
Pre-approve draft recommendations	5-Apr-18	24-May-18	RDS-WHOIS2 Team	49	0%
Approve draft findings and recommendations	24-May-18	28-Jun-18	RDS-WHOIS2 Team	35	0%
Outreach on Draft Recommendations					0%
Seek community input on draft recommendations	25-Jun-18	28-Jun-18	RDS-WHOIS2 Team	3	0%
Seek input and guidance from the Board Caucus Group and ICANN Subject Matter Experts (SMEs) on implementability of draft recommendations	25-Jun-18	28-Jun-18	RDS-WHOIS2 Team	3	0%
Assembling Draft Report					0%
Produce Draft Report	28-Jun-18	13-Jul-18	RDS-WHOIS2 Team	15	0%
Publishing Draft Report					0%
Approve draft report for public comment	28-Jun-18	31-Jul-18	RDS-WHOIS2 Team	33	0%
Send approved designated draft report sections to language services	31-Jul-18	7-Aug-18	ICANN org	7	0%
Public Comment and Outreach on Draft Report					0%
Publish draft report for public comment	7-Aug-18	5-Oct-18	ICANN org	59	0%
Seek Board Caucus group and ICANN organization's input on implementability of draft recommendations	20-Aug-18	5-Oct-18	RDS-WHOIS2 Team	46	0%
Seek Community's input on implementability of draft recommendations	25-Jun-18	5-Oct-18	RDS-WHOIS2 Team	102	0%
Produce summary of public comments	5-Oct-18	19-Oct-18	ICANN org	14	0%
Adopt public comment summary for publication	19-Oct-18	26-Oct-18	RDS-WHOIS2 Team	7	0%

Plenary Call #19

Agenda item #5

Plenary Call #19

1. Welcome, roll-call, Sol updates
2. Subgroups Status Update
3.
4. Confirm Decisions Reached And Action Items
5. A.O.B.

Confirm Decisions Reached and Action Items

Agenda item #6

A.O.B.