RDS-WHOIS2-RT
Plenary Call #24

2 April 2018

RDS/WHOIS2-RT Plenary Call Agenda

1. Welcome, roll-call, SoI updates
2. Subgroups Status Update
3. Face-to-face meeting agenda
4. WIKI presentation
5. A.O.B.
6. Confirm Decisions Reached and Action Items

Subgroups Status Update

Agenda Item #2

Update on Subgroups' Progress and Plans

#	Subgroup	Rapporteur	Latest subgroup call	Update Given on RT Call
1	WHOIS1 Rec #1 - Strategic Priority	Cathrin	6 March	✓
	WHOIS1 Rec #2: Single WHOIS Policy	Carlton	6 March	✓
	WHOIS1 Rec #3: Outreach	Alan	3 April	✓
	WHOIS1 Rec #4: Compliance ◉	Susan	29 March	✓
	WHOIS Rec #5-9: Data Accuracy	Lili	6 March	✓
	WHOIS Rec #10: Privacy/Proxy Services	Volker	20 March	✓
	WHOIS Rec #11: Common Interface	Volker	26 February	
	WHOIS Rec #12-14: Internationalized Domain Names	Dmitry		✓
	WHOIS Rec #15-16: Plan & Annual Reports	Lili		✓
2	Anything New	Stephanie	29 March	✓
3	Law Enforcement Needs	Thomas	22 March	✓
4	Consumer Trust	Erika	27 February	✓
5	Safeguarding Registrant Data	Alan		✓

Update on WHOIS1 Impl. Assessment Subgroups

WHOIS1 Rec #1 - Strategic Priority: *Cathrin*
- Written materials and answers to set of questions to be incorporated into written implementation briefing
- Follow-up call to be scheduled, as needed, for any clarifying questions

WHOIS1 Rec #2: Single WHOIS Policy: *Carlton*
- Action from last call 6 March – Carlton to write up findings for subgroup review
- Planning to interview RT1 members to understand intended benefits of rec 2 and consider providing those as input to the RDS PDP

WHOIS1 Rec #3: Outreach: *Alan*
- Subgroup call scheduled for 3 April

WHOIS1 Rec #4: Compliance: *Susan*
- Input received from ICANN Compliance team on 28 March
- Draft of subgroup report provided to Susan

REMINDER: Your Support Team available to help you complete your subgroup reports

Update on WHOIS1 Impl. Assessment Subgroups

WHOIS Rec #5-9: Data Accuracy: *Lili*
- 10 questions forwarded to ICANN Org to address in writing
- Draft of subgroup report shared with subgroup

WHOIS Rec #10: Privacy/Proxy Services: *Volker*
- Briefing with IRT staff support held on 20 March (written input also received)
- Metrics for P/P Spec in the 2013 RAA received
- Draft of subgroup report provided to Volker & Susan

WHOIS Rec #11: Common Interface: *Volker*
- Written briefing received from ICANN org *regarding query failures on WHOIS microsite - how frequent, cause, any efforts to alleviate*
- Action from last call 26 Feb: Volker to write up findings for subgroup review

WHOIS Rec #12-14: Internationalized Domain Names: *Dmitry*
- No subgroup call scheduled
- Draft of subgroup report shared with subgroup

WHOIS Rec #15-16: Plan & Annual Reports: *Lili*
- No subgroup call scheduled

Status – Written Implementation Briefings

NOTE: Status of all briefing requests (plenary, subgroups) documented on relevant wiki pages + on one-stop-shop page at:
https://community.icann.org/display/WHO/Briefing+Materials

Rec #	Status
1 - Strategic Priority	EDD – Week of 9 April
2 - Single WHOIS Policy	Sent to RT on 20 March
3 - Outreach	Sent to RT on 29 March
4 - Compliance	Sent to RT on 12 March
5-9 - Data Accuracy	Sent to RT on 28 March
10 - Privacy/Proxy	Sent to RT on 27 March
11 - Common Interface	Sent to RT on 23 March
12-14 IDNs	Sent to RT on 7 March
15-16 Plan & Annual Reports	Sent to RT on 16 March

Update on New Assessment Subgroups

Anything New: *Stephanie*
- No answers to planning questions
- Reviewed policies and putting together findings
- Subgroup planning make observations about dissatisfaction with procedure and likely GDPR impact, but will not make recommendation at this time
- Draft of subgroup report provided to Stephanie

Law Enforcement Needs: *Thomas*
- Subgroup plans to discuss approach and timing for informal outreach to law enforcement
- No subgroup call scheduled

Consumer Trust: *Erika*
- Erika to work on briefing questions and provide reading list to subgroup members
- Draft of subgroup report provided to Erika

Safeguard Registrant Data: *Alan*
- ICANN Org provided links to materials
- Alan to formulate specific

REMINDER: Your Support Team available to help you complete your subgroup reports

Subgroups' action items, briefing requests and decisions reached are posted on subgroups' pages.

Face-to-Face Meeting #2: BRU - 16, 17, 18 April

Agenda Item #3

Brussels Face-to-Face Meeting

- **Monday 16 April – Wednesday 18 April**
  - Daily agenda to cover 09:00 – 17:30 CET
  - Brief breaks at 10:15 & 15:30 (15 min each)
  - Lunch breaks at 12:30 (1 hour)

- See Cathrin's updated draft agenda & comments for your consideration – see https://mm.icann.org/pipermail/rds-whois2-rt/2018-March/000402.html

5 April 2018: Deadline for subgroups to send their subgroup report including draft findings and recommendations (if any) to the RT.

Subgroup report template available on the wiki under "Review Team Templates" on the "Subgroups" page: https://community.icann.org/display/WHO/Subgroups
REMINDER: Your Support Team available to help you complete your subgroup reports

Slide template provided to submit and present your subgroup findings to the Review Team.

SUBGROUP NAME

- **Questions the subgroup attempted to answer when assessing this objective include:**

  - *[Include Questions]*

- **Research and background materials used to answer the above questions:**

  - *[Include Materials]*

- **Describe your methodology to answer the questions and analyze the upper materials**

[Describe Methodology]

- **Based on the upper analysis, what are the main findings the review team should report on?**

  - *[Include Findings]*

SUBGROUP NAME

- **Described findings raise the following problems/issues:**

  - *[Include Problem/Issue]*

- ***Findings and identified problem/issue allow the subgroup to suggest the below recommendation (as needed)***

  - *[Include Recommendation if applicable/available]*

RDS-WHOIS2-RT Wiki Page

Agenda Item #4

Wiki Page - Did you know?

The RDS-WHOIS2 is located at the following location:

https://community.icann.org/display/WHO/RDS-WHOIS2+Review

Under the main page, you can find the following information:
- Opportunities to Participate
- Key News and Updates
- Calendar of calls

Plenary Conference Calls & Meetings:
- Archives of all plenary calls and face-to-face meetings scheduled to date

Leadership Conference Calls & Meetings:
- Archives of all leadership calls

Tracking Tool:
- List of All Open and Closed action items
- Tracking tool for leadership open and closed action items

Wiki Page - Did you know?

[Decisions Reached]():

- List of decisions reached identified on [plenary]() and [leadership]() calls

[Subgroups Page]()

- Subgroups templates: first pass planning questions, subgroup report structure…
- Ressources & Assignement Matrix
- List and links to all subgroup pages
- List of subgroup members & rapporteurs

Dedicated Subgroup pages

- General information: objective, rapporteur, members, mailing lists, archives…
- Background documents
- Documents produced by the subgroup
- List of open and closed Actions/Requests
- Your briefing requests and materials

[Briefings Materials]() NEW!

- Full list of Written Implementation Briefing, and Implementation Assessment requests and their status

Wiki Page - Did you know?

Fact Sheets

– Capturing attendance of review team members, costs associated with professional services and travel to attend face-to-face meetings, and milestones.

Email Archives

– General email, Input to RT, Leadership, Observers, Subgroups…

A.O.B.

Confirm
Decisions Reached
&
Action Items