

RDS-WHOIS2-RT Plenary Call #23

23 March 2018



RDS/WHOIS2-RT Plenary Call Agenda

1. Welcome, roll-call, Sol updates
2. Subgroups Status Update
 - WHOIS Rec #10: Privacy/Proxy Services: **Volker**
 - WHOIS Rec #11: Common Interface: **Volker**
 - Law Enforcement Needs: **Thomas**
 - Consumer Trust: **Erika**
 - Safeguarding Registrant Data: **Alan**
3. Brussels Face-to-Face Meeting
4. Face-to-Face Meeting prior to ICANN62
5. Plenary Call Schedule
6. Confirm Decisions Reached and Action Items
7. A.O.B.

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		✓
	WHOIS1 Rec #4: Compliance ☉	Susan	5 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	23 February	✓
3	Law Enforcement Needs	Thomas	22 March	✓
4	Consumer Trust	Erika	27 February	✓
5	Safeguarding Registrant Data	Alan		✓

Subgroups Status Update

WHOIS Rec #10: Privacy/Proxy Services: Volker

- Planning questions provided 1 March
- Briefing with IRT staff support to learn how team will ramp up to manage PPSAI policy compliance: **20 March 15:00 UTC. Written responses also requested.**
- Written briefing received from ICANN Org on whether: *there are complaints that have been filed related to 2013 RAA specs, and if so what was the nature of those complaints and steps taken.*

WHOIS Rec #11: Common Interface: Volker

- Planning questions provided 1 March
- 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

Anything New: Stephanie

- Last subgroup call 23 Feb; **No answers to planning questions**
- Waiting for guidance from rapporteur for next steps
- Subgroup members (Alan, Susan, Stephanie) to review the policies each identified in their own “top 5” to assess need to formally review that policy

Subgroups Status Update

Law Enforcement Needs: *Thomas*

- Planning questions provided 26 Feb; Subgroup call on 22 March.
- OCTO Briefing deferred; Subgroup to review ICANN61 DAAR GAC presentation
- 22 March subgroup call to discuss approach and timing for informal outreach to law enforcement

Consumer Trust: *Erika*

- Planning questions provided 20 March; No subgroup call scheduled
- Erika to work on briefing questions and provide reading list to subgroup members

Safeguard Registrant Data: *Alan*

- Planning questions provided 4 March; No subgroup call scheduled
- Next steps outlined in Alan's email (see [here](#)), including examination of registry, registrar, and proxy provider escrow.

Subgroup report template available on the wiki under "Review Team Templates" on the "Subgroups" page: <https://community.icann.org/display/WHO/Subgroups>

5 April 2018: Deadline for subgroups to send their subgroup report including draft findings and recommendations to the Review Team.

Briefings Update

- Status - Request for written briefings on WHOIS1 Implementation

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

Brussels Face-to-Face Meeting

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 draft agenda for your consideration

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>

Face-to-Face Meeting prior to ICANN62

Agenda Item #4

Subgroup Report Template

Identified timings:

Monday @14:00 UTC

Monday @15:00 UTC

Tuesday @09:00 UTC

Tuesday @10:00 UTC

Tuesday @19:00 UTC

Wednesday @09:00 UTC

Wednesday @10:00 UTC

Wednesday @11:00 UTC

Wednesday @15:00 UTC

In red, all (8/8) confirmed availability. Other options include “Attend if need be” and no unavailability.

Plenary Call Schedule

Agenda Item #5

Plenary Call Schedule

Email has been sent to review team to confirm availability for plenary calls scheduled after ICANN61 going forward.

- Identified timings:
 - Monday @14:00 UTC
 - Monday @15:00 UTC
 - Tuesday @09:00 UTC
 - Tuesday @10:00 UTC
 - Tuesday @19:00 UTC
 - Wednesday @09:00 UTC
 - Wednesday @10:00 UTC
 - Wednesday @11:00 UTC
 - Wednesday @15:00 UTC

In red, all (8/8) confirmed availability. Other options include “Attend if need be” and no unavailability.

ICANN62 Face-to-Face Meeting

Agenda Item #6

ICANN62 Face-to-Face Meeting

- Deadline to submit request for RT F2F meeting: **March 27**
- Confirmation needed **today** on whether a face-to-face meeting shall be scheduled in Panama before ICANN62 (25-28 June 2018)
- Engagement Session has been requested for ICANN62

A.O.B.

Confirm Decisions Reached & Action Items

Appendix

Update on Subgroups' Progress and Plans

WHOIS1 Rec #1 - Strategic Priority: *Cathrin*

- Planning questions provided 12 March
- One request for written briefing submitted
- Subgroup will be requesting an interview with SMEs, as currently still working on finalizing 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*

- Planning questions provided 9 February
- No subgroup call scheduled

WHOIS1 Rec #4: Compliance: *Susan*

- Met with ICANN org Compliance 2 February, last subgroup call 5 March
- Subgroup planning additional interview (1st set of questions submitted)

Update on Subgroups' Progress and Plans

WHOIS Rec #5-9: Data Accuracy: *Lili*

- Planning questions provided 9 February
- 10 questions have been forwarded to ICANN Org to address in writing
- No subgroup call scheduled

WHOIS Rec #10: Privacy/Proxy Services: *Volker*

- Planning questions provided 1 March
- Briefing with IRT staff support to learn how team will ramp up to manage PPSAI policy compliance: **20 March 15:00 UTC. Written responses also requested.**
- Written briefing received from ICANN Org on whether: *there are complaints that have been filed related to 2013 RAA specs, and if so what was the nature of those complaints and steps taken.*

WHOIS Rec #11: Common Interface: *Volker*

- Planning questions provided 1 March
- 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

Update on Subgroup Progress and Plans

WHOIS Rec #12-14: Internationalized Domain Names: *Dmitry*

- Planning questions provided 9 Feb; No subgroup call scheduled
- Subgroup to review information provided on the Implementation Status of Translation and Transliteration.

WHOIS Rec #15-16: Plan & Annual Reports: *Lili*

- Planning questions provided 9 Feb; No subgroup call scheduled
- Written briefing for recommendations #15-16 shared with the review team

Anything New: *Stephanie*

- Last subgroup call 23 Feb; **No answers to planning questions**
- Waiting for guidance from rapporteur for next steps
- Subgroup members (Alan, Susan, Stephanie) to review the policies each identified in their own “top 5” to assess need to formally review that policy

Law Enforcement Needs: *Thomas*

- Planning questions provided 26 Feb; Subgroup call scheduled on March 20.
- OCTO Briefing deferred; Subgroup to review ICANN61 DAAR GAC presentation
- Cathrin requested subgroup call to discuss approach and timing for informal outreach to law enforcement

Update on Subgroup Progress and Plans

Consumer Trust: *Erika*

- Planning questions provided 20 March; No subgroup call scheduled
- Erika to work on briefing questions and provide reading list to subgroup members

Safeguard Registrant Data: *Alan*

- Planning questions provided 4 March; No subgroup call scheduled
- Next steps outlined in Alan's email (see [here](#)), including examination of registry, registrar, and proxy provider escrow.
 - ICANN Org to provide links to materials describing process for transfer of data to escrow providers
 - Alan to formulate specific questions for briefing on escrow data safeguards

Open & Completed subgroup action items identified on calls are listed on subgroups' pages.