

# **RDS-WHOIS2-RT Leadership Call #24**

11 April 2018



# RDS/WHOIS2-RT Leadership Call Agenda

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1. Welcome, roll-call, Sol updates
2. Subgroups status update
3. Face-to-face meeting
4. Plenary call schedule
5. ICANN62
6. A.O.B.
  1. Draft report
  2. Fact sheets (thru 28 February 2018)
7. Confirm decisions reached and action items

# Subgroups Status Update

Agenda Item #2

# Update on Subgroups' Progress

#	Subgroup	Rapporteur	Subgroup report status	Delivery Date	Rapporteur slide status
1	WHOIS1 Rec #1 - Strategic Priority	Cathrin	Has shared a draft report with subgroup	4 April <sup>1</sup>	Has not yet shared a draft report with subgroup
	WHOIS1 Rec #2: Single WHOIS Policy	Carlton	Has shared a draft report with RT	10 April	Has not yet shared a draft report with subgroup
	WHOIS1 Rec #3: Outreach	Alan	Has shared a draft report with RT	6 April <sup>1</sup>	Has not yet shared a draft report with subgroup
	WHOIS1 Rec #4: Compliance	Susan	Has shared a draft report with RT	6 April <sup>1</sup>	Has not yet shared a draft report with subgroup
	WHOIS Rec #5-9: Data Accuracy	Lili	Has shared a draft report with RT	4 April	Has not yet shared a draft report with subgroup
	WHOIS Rec #10: Privacy/Proxy Services	Volker	Has shared a draft report with RT	4 April <sup>1</sup>	Has not yet shared a draft report with subgroup
	WHOIS Rec #11: Common Interface	Volker	Has not yet shared a draft report with subgroup	4 April <sup>1</sup>	Has not yet shared a draft report with subgroup
	WHOIS Rec #12-14: Internationalized Domain Names	Dmitry	Has shared a draft report with RT	5 April	Has not yet shared a draft report with subgroup
	WHOIS Rec #15-16: Plan & Annual Reports	Lili	Has shared a draft report with RT	4 April	Has not yet shared a draft report with subgroup
2	Anything New	Stephanie	Has not yet shared a draft report with subgroup	30 March <sup>1</sup>	Has not yet shared a draft report with subgroup
3	Law Enforcement Needs	Thomas	Has not yet shared a draft report with subgroup	6 April <sup>1</sup>	Has not yet shared a draft report with subgroup
4	Consumer Trust	Erika	Has shared a draft report with RT	6 April <sup>1</sup>	Has shared a draft report with RT
5	Safeguarding Registrant Data	Alan	Has not yet shared a draft report with subgroup	5 April <sup>1</sup>	Has not yet shared a draft report with subgroup



Has shared a draft report with RT

Has shared a draft report with subgroup

Has not yet shared a draft report with subgroup

<sup>1</sup>: A draft was provided to subgroup rapporteur

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

## Agenda Item #3

# Overview of Rapporteurs' Updates

#	Subgroup	Rapporteur	Day of FtoF Meeting	Time Allocated
1	<a href="#">WHOIS1 Rec #1 - Strategic Priority</a>	Cathrin	1	30 min
	<a href="#">WHOIS1 Rec #2: Single WHOIS Policy</a>	Carlton	1	30 min
	<a href="#">WHOIS1 Rec #3: Outreach</a>	Alan	1	30 min
	<a href="#">WHOIS1 Rec #4: Compliance</a>	Susan	1	120 min
	<a href="#">WHOIS Rec #5-9: Data Accuracy</a>	Lili	1	60 min
	<a href="#">WHOIS Rec #10: Privacy/Proxy Services</a>	Volker (Susan)	2	120 min
	<a href="#">WHOIS Rec #11: Common Interface</a>	Volker (Susan)	2	30 min
	<a href="#">WHOIS Rec #12-14: Internationalized Domain Names</a>	Dmitry	2	30 min
	<a href="#">WHOIS Rec #15-16: Plan &amp; Annual Reports</a>	Lili	1	30 min
2	<a href="#">Anything New</a>	Stephanie	3	60 min
3	<a href="#">Law Enforcement Needs</a>	Thomas (Cathrin)	3	60 min
4	<a href="#">Consumer Trust</a>	Erika	2	60 min
5	<a href="#">Safeguarding Registrant Data</a>	Alan	3	30 min

# Brussels Face-to-Face Meeting (16-18 April)

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- **Approval needed for release of agenda**
- **Confirmation of reading list**
- **Review of slide-deck**
  - Approval needed of slides: 6, 11, 55, 89
  - Guidance needed on what to use/how to structure on slides: 73, 75, 78
- Note:
  - Slide 111 will be populated during lunch time of day 3
  - Final slide deck will be sliced into three

# Plenary Call Schedule

Agenda item #4

# Plenary Call Schedule

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- Agreed time: **Mondays @14:00 UTC** (90 min)
- Alan unavailable on 23 and 30 April.
- Leadership to confirm when next plenary call agenda should be scheduled

# ICANN62

## Agenda Item #5

- Clarification on sessions at policy meetings.
- As the Engagement Session is not being facilitated or led by an SO/AC group, ICANN org will submit a simple request for an engagement session.
- However, there are two other types of session types that require specific requests:
  - **Cross Community Topic Session:** A session on an important topic of interest which encourages community involvement and participation from all groups; Session is facilitated by at least two or more SO/AC/SG/C groups.
  - **High Interest Topic Session:** A session on an important topic of interest led by a single SO/AC/SG/C group.

# A.O.B.

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- Draft report
- Fact sheets (through 28 February 2018)
- Please fill in the survey to share your attendee experience with Zoom:  
<https://www.surveymonkey.com/r/NM82XJS>

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# Confirm Decisions Reached & Action Items