RDS-WHOIS2-RT Leadership Call #25

2 May 2018

RDS/WHOIS2-RT Leadership Call Agenda

1. Welcome, roll-call, SoI updates
2. Subgroups' status update and open action items
3. Plenary call agenda
4. ICANN62
5. A.O.B.
   1. Fact sheets (thru 31 March 2018)
6. Confirm decisions reached and action items

Subgroups Status Update

Agenda Item #2

Review of Subgroups' Status – Post Brussels Mtg

#	Subgroup	Rapporteur	Work Remaining?
1	WHOIS1 Rec #1 - Strategic Priority	Cathrin	Significant work
	WHOIS1 Rec #2: Single WHOIS Policy	Carlton	Close to done
	WHOIS1 Rec #3: Outreach	Alan	Close to done
	WHOIS1 Rec #4: Compliance	Susan	Significant work
	WHOIS Rec #5-9: Data Accuracy	Lili	Close to done / Subject to Change
	WHOIS Rec #10: Privacy/Proxy Services	Volker (Susan)	Significant work
	WHOIS Rec #11: Common Interface	Volker (Susan)	Close to done
	WHOIS Rec #12-14: Internationalized Domain Names	Dmitry	Close to done
	WHOIS Rec #15-16: Plan & Annual Reports	Lili	Close to done
2	Anything New	Stephanie	Done - reflects in other subgroups
3	Law Enforcement Needs	Thomas (Cathrin)	Significant work
4	Consumer Trust	Erika	Significant work
5	Safeguarding Registrant Data	Alan	Significant work

Subgroups' Open Action Items

- Dmitry to be added to Rec #10: Privacy/Proxy Services - DONE

- Stephanie and Lili to be added to Subgroup 3 - Law Enforcement – DONE

- Leadership to contact Volker and Thomas to determine if the matters that prevented them from participating actively are expected to continue.

- Rapporteurs to reach out to Stephanie if need help (Stephanie's areas of expertise: risk management, privacy, and law enforcement)

Subgroups' Open Action Items

- **Rec #2: WHOIS Policy**
- Interview RT1 members to understand intended benefits of rec 2 and consider providing those as input to the RDS PDP

- **Rec #4: Compliance**
- Subgroup to try testing recommendation on WHOIS policies that are being examined by this review (e.g., PP, IDN) to see if metrics/monitoring/reporting and enforcement have been defined for those
- Susan to formulate recommendation to include compliance taking a risk-based approach that is not just reactive - *addressing systemic complaints and taking a risk-based approach*
- Susan to examine CCT recommendation on DAAR to build this subgroup's recommendation
- Susan to research 2013 RAA negotiation materials to determine any reasons for allowing grandfathering.

Subgroups' Open Action Items

- **Rec #5-9: Data Accuracy**
- Lili to look into Compliance actions and link their work to data accuracy subgroup

- **Rec #15-16: Plan & Annual Reports**
- Cathrin and Lili to coordinate on recommendations related to Reports also addressed under Strategic Priority

- **Subgroup 2: Anything New**
- Stephanie to send draft to subgroup/RT in parallel by COB today (Friday 6 April)
- Stephanie to formulate text describing the lack of strategic plan for WHOIS leads to disjoint development of policies and procedures

- **Subgroup 4: Consumer Trust**
- Erika to expand the briefing request to identify the report and data which the briefing to address. Written briefing to be requested from GDD by ICANN Org.
- Continue call discussion about the definition of "consumer" within the subgroup.

Subgroups' Open Action Items

- **Subgroup 5: Safeguard Registrant Data**

- Questions for ICANN org :
  - What are contractual requirements to secure stored escrow data
  - What are contractual requirements to notify ICANN in the event of breach
  - How do you secure registrant data under your control?

- Alan to refine question number 3.
- Stephanie to provide draft formulation to Alan
- Alan to confirm revisions made RT agreements.

Plenary Call Agenda

Agenda Item #3

Plenary Call Agenda

- Welcome, roll-call, SoI updates
- Subgroups Status Update
- ICANN62
- A.O.B.
- Confirm Decisions Reached and Action Items

ICANN62

Agenda Item #4

ICANN62

- Block schedule includes a 90-min session on Tuesday for the RDS-WHOIS2-RT Engagement Session

- Call scheduled today (May 2) with Community Leaders and Representatives

- Leadership to confirm agenda/structure (Q&A…)

A.O.B.

- Fact sheets (through 31 March 2018)

- Please fill in the survey to share your attendee experience with Zoom: https://www.surveymonkey.com/r/NM82XJS

Confirm
Decisions Reached
&
Action Items