

RDS-WHOIS2-RT Leadership Call #29

30 May 2018



RDS/WHOIS2-RT Leadership Call Agenda

- Welcome, Roll-Call, Sol Updates
- Short-Term Options To Adjust The Timeline For Specific Reviews
- ICANN62
- Face-to-Face Meeting #3 – Brussels
- Subgroups Status Update
- A.O.B.
- Confirm Decisions Reached and Action Items

Short-Term Options To Adjust The Timeline For Specific Reviews

Agenda Item #1

Short-Term Options - Webinars

- RT decided to accept Theresa Swinehart's offer and request that the RDS-WHOIS2 Review be removed from the Public Comment on Short-Term Options to Adjust the Timeline for Specific Reviews.
- Opinion from Dmitry?
- Letter to be sent to Theresa Swinehart

ICANN62

Agenda Item #2

- RDS-WHOIS2-RT Engagement Session on **Monday, 25 June 2018 at 17:00-18:30 (local time)**.
 - Engagement Session Description needed by **Wednesday, 30 May 2018**
 - RT deadline for finalizing session materials: **Friday, 8 June 2018**

- **Final engagement session description:**

Join a discussion with the Registration Directory Service Review team (RDS-WHOIS2).

The Registration Directory Service Review, formerly known as "WHOIS" (RDS-WHOIS2) is mandated by the ICANN Bylaws. The scope of its work includes assessing how the recommendations of the first WHOIS Review were carried out, as well as assessing the effectiveness of the gTLD registry directory service and whether its implementation meets the legitimate needs of law enforcement, promoting consumer trust and safeguarding registrant data. The RDS-WHOIS2 Review Team will update the community on its findings to date and seek input on its findings as well as address any questions pertaining to its scope and work plan. This is your opportunity to provide input to the RDS-WHOIS2 Review Team prior to the finalization of their Draft Report.

For more information, please visit the RDS-WHOIS2 wiki

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

Learn more about opportunities to participate in RDS-WHOIS2 work at:

<https://community.icann.org/display/WHO/Observers>.

Face-to-Face Meeting #3 - Brussels

Agenda Item #3

Face-to-Face Meeting #3 – Brussels

- **Dates confirmed:** Thursday 19 July & Friday 20 July 2018
- **Meeting Objectives**

Subgroups Status Update

Agenda Item #4

Subgroup Progress – Post Brussels Mtg

#	Subgroup	Progress since F2F #2	Subgroup report status
1	WHOIS1 Rec #1 - Strategic Priority	Cathrin distributed updated report	Subgroup to comment/finalize
	WHOIS1 Rec #2: Single WHOIS Policy	Carlton distributed updated report with subgroup	Subgroup to review/comment/finalize
	WHOIS1 Rec #3: Outreach	Alan distributed updated report	Subgroup to comment/finalize
	WHOIS1 Rec #4: Compliance	Susan distributed updated report with RT	Other edits are needed. Subgroup call scheduled today at 16:00 UTC.
	WHOIS Rec #5-9: Data Accuracy	Lili distributed updated report with RT	Subgroup to comment/finalize
	WHOIS Rec #10: Privacy/Proxy Services	Susan distributed updated report	Subgroup to comment/finalize
	WHOIS Rec #11: Common Interface	ICANN org provided updated report to subgroup	Subgroup to review/comment/finalize
	WHOIS Rec #12-14: Internationalized Domain Names	Dmitry distributed updated report	Subgroup to comment/finalize
	WHOIS Rec #15-16: Plan & Annual Reports	Lili distributed updated report with RT	Subgroup to comment/finalize
2	Anything New	ICANN org distributed updated report	Susan/Stephanie to finalize report
3	Law Enforcement Needs	Subgroup & plenary call progress	Survey to be launched
4	Consumer Trust	Erika distributed updated report with RT	Subgroup to comment/finalize
5	Safeguarding Registrant Data	Alan distributed updated report with subgroup	Subgroup to review/comment

Subgroup Progress

- Subgroup rapporteurs will need to issue a last call for objections to their subgroup(s)
- Subgroup rapporteurs to share the subgroup-approved version to the review team: 1 June 2018
- Focus on findings, recommendations (if any) on plenary calls
- Cross-check against terms of reference, ICANN Bylaws, mission etc.

- Confirmation Needed on Face-to-Face Meeting #2 Decisions Reached & Action Items
- Please fill in the survey to share your attendee experience with Zoom:
<https://www.surveymonkey.com/r/NM82XJS>

Confirm Decisions Reached & Action Items

Appendix

Subgroups Open Action Items

Subgroups' Open Action Items

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.
- Question 1: Susan to formulate a follow-up question for Compliance (possibly also GDD) regarding counting of null fields and the subset of null fields that occur for grandfathered domains.
- Carlton to draft finding/recommendation on use of DAAR to improve accuracy of WHOIS.

Rec #5-9: Data Accuracy

- Lili to look into Compliance actions and link their work to data accuracy subgroup

Subgroups' Open Action Items

Rec#10: Privacy/Proxy Services

- Susan to liaise with Volker and progress on the subgroup draft report.

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
- ICANN org to move forward and reflect agreements from Brussels face-to-face meeting #2 in the subgroup draft report shell.

Subgroup 3: Law Enforcement Needs

- ICANN org to investigate on transparency requirements pertaining to surveys, as subgroups would like the survey link not to appear on review team public lists.
- ICANN org to provide an example of survey output to the subgroup to inform methodology related discussions.

Subgroups' Open Action Items

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.
- Erika to review the face-to-face meeting #2 open action items and send input to the subgroup.

Subgroup 5: Safeguarding 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.
- Subgroup members to send a quick status update to the review team