

# **RDS-WHOIS2 RT Leadership Call #10**

13 November 2017



# Agenda

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- ⊙ Subgroups – Next Steps
- ⊙ Work Plan
- ⊙ Scope
- ⊙ Terms of Reference
- ⊙ Scheduling
- ⊙ Draft plenary agenda
- ⊙ A.O.B.

# Subgroups - Next Steps

Expressions of Interest	Alan Greenberg	Carlton Samuels	Cathrin Bauer-Bulst	Chris Disspain	Dmitry Belyavsky	Erika Mann	Lili Sun	Stephanie Perrin	Susan Kawaguchi	Thomas L. Walden, Jr.	Volker Greilmann	Total Assigned
<b>Topic 1 – WHOIS RT1 Recommendations</b>												
Rec #1: Strategic Priority	v	A	A								A	3
Rec #2: Single WHOIS Policy	v	A	A							A	v	3
Rec #3: Outreach	A	A				A						3
Rec #4: Compliance	v		v			A			A	A		3
Rec #5-9: Data Accuracy	v		A		A		A			v		3
Rec #10: Privacy/Proxy Services	v		A		v		v	A	v		A	3
Rec #11: Common Interface	A								A		A	3
Rec #12-14: IDNs	A				A		A					3
Rec #15-16: Plan & Annual Reports	A			A		v	A					3
<b>Topic 2 – Anything New</b>	A							A	A			3
<b>Topic 3 – Law Enforcement Needs</b>	v		A	A		v		v		A		3
<b>Topic 4 – Consumer Trust</b>	v				A	A		A	A			4
<b>Topic 5 – Safeguard Registrant Data</b>	A				A			A			A	4
<b>Topic 7 - Compliance</b>	v	A	v	A		A			A			4
<i>Assignments for each member</i>	6	4	5	3	4	4	3	4	5	3	4	

- Determine rapporteur for each group (Susan’s suggestion: all RT members must be rapporteur for at least 1 group)
- Planning document (completed by Dec 5<sup>th</sup>?)
  - Subgroup report
- Intro email to list (wiki page, mailing-list + suggested next steps)

# Work Plan

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- LINK: [http://mm.icann.org/pipermail/rds-whois2-rt-leadership\\_staff/attachments/20171110/ea444b34/RDS-WHOIS2-RTWorkPlanv4-0001.xlsx](http://mm.icann.org/pipermail/rds-whois2-rt-leadership_staff/attachments/20171110/ea444b34/RDS-WHOIS2-RTWorkPlanv4-0001.xlsx)
- “Living document” will be adjusted as work progresses
- Work plan experts?

# Scope

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- LINK: <https://community.icann.org/download/attachments/64084100/Scope-and-Objectives-v12-draft-redline%2013Nov2017.docx?version=1&modificationDate=1510584105964&api=v2>
  - Includes Erika and Alan's suggested edits
- Will you be seeking formal approval on plenary call this week?

# Terms of Reference

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- LINK to list of edits + most recent draft [http://mm.icann.org/pipermail/rds-whois2-rt-leadership\\_staff/attachments/20171110/ea444b34/attachment-0002.mht](http://mm.icann.org/pipermail/rds-whois2-rt-leadership_staff/attachments/20171110/ea444b34/attachment-0002.mht)

# Draft Plenary Agenda

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## 1. Welcome, roll-call, Sol updates

Required action: Please return your duly signed and completed Conflict of Interest policy and Non-Disclosure Agreement to [rds-whois2-staff@icann.org](mailto:rds-whois2-staff@icann.org)

## 2 Subgroup kick-off & next steps

Required action: Please identify the subgroup(s) for which you wish to be a Rapporteur.

## 4. Adopt scope of review

Required action: Review the scope table and flag any objections/concerns you may have. We will be taking a consensus call\*.

## 5. Terms of Reference

Required action: Read through list of edits and Terms of Reference. Flag any concerns/objections you may have. Reminder: 24 Nov is RT deadline to send to Board.

## 5. Work plan

Required action: Review the work plan and share any concerns you may have. Consider whether you wish to volunteer for an in-depth analysis. Reminder: 24 Nov is RT deadline to send to Board.

## 6. A.O.B.

- Implementation briefings – Answers to RDS-WHOIS2 Questions
- Fact Sheet
- Process for engaging contractors