RDS-WHOIS2-RT
Leadership Call #27

16 May 2018

RDS/WHOIS2-RT Leadership Call Agenda

1. Welcome, roll-call, SoI updates
2. Short-Term Options to Adjust the Timeline for Specific Reviews
3. Subgroups' status update, approval needed and open action items
4. Plenary call attendance and suggested agenda
5. ICANN62
6. Face-to-Face Meeting #3
7. A.O.B.
8. Confirm decisions reached and action items

Short-Term Options to Adjust the Timeline for Specific Reviews

Agenda Item #2

Subgroups Status Update

Agenda Item #3

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

Approval Needed – Post Brussels Mtg

Leadership to confirm how wish to handle Stephanie Perrin's edits – see https://tinyurl.com/yarde42t

Leadership to advise on way forward (no input from Volker received to date)

Leadership's posting approval is needed on:

- Face-to-Face meeting #2 agreements and action items: https://mm.icann.org/pipermail/rds-whois2-rt/2018-April/000454.html

- Meeting Report: https://mm.icann.org/pipermail/rds-whois2-rt-leadership_staff/2018-April/000332.html

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.

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

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)

Subgroups' Open Action Items

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
- Cathrin to update the draft survey based on input received and to share with subgroup.
- 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.

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.

Subgroups' Open Action Items

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

Subgroups to finalize their reports (incl. findings and potential recommendations) by 24 May for RT discussion.

Plenary Call Attendance and Agenda

Agenda Item #4

Plenary Call Attendance

- **May 21**

Available (7): Dmitry Belyavsky, Erika Mann, Stephanie Perrin, Chris Disspain, Alan Greenberg, Lili Sun, Susan Kawaguchi
Tentative (1): Thomas L. Walden Jr.
Unavailable (3): Volker Greimann, Cathrin Bauer-Bulst, Carlton Samuels

- **May 28**

Available (6): Stephanie Perrin, Cathrin Bauer-Bulst, Alan Greenberg, Carlton Samuels, Lili Sun, Susan Kawaguchi
Tentative (3): Dmitry Belyavsky, Erika Mann, Volker Greimann
Unavailable (2): Thomas L. Walden Jr., Chris Disspain

Plenary Call Attendance

Volker's attendance:

Plenary call #21: ICANN org/Leaders were to find out a new plenary call schedule that fits review team members agenda, as two RT members had standing conflicts with plenary calls previously scheduled on Monday @ 14.30 UTC (Volker) and Friday 13.30 UTC (Cathrin).

All review team members had confirmed availability on Monday @14:00 UTC. The results were presented on plenary call #23, decision was reached to hold plenary calls after ICANN61 at 14:00 UTC on Mondays, but review team members were given another opportunity to share any conflicts they may have with the identified timing by answering the following email that was sent by ICANN org:

Despite previously confirming his availability at 14:00 UTC, Volker indicated in reply to this email that the identified time conflicts with an internal meeting. He was reminded he confirmed his availability for 14:00 UTC, to which he finally concluded that 14:00 UTC "should work most weeks, unless his local meeting goes into overtime".

Plenary Call #29 – Suggested Agenda

- Welcome, roll-call, SoI updates
- Subgroups Status Update
- ICANN62
- Face-to-Face Meeting #3 - Brussels
- A.O.B.
- Confirm Decisions Reached and Action Items

ICANN62

Agenda Item #5

ICANN62

- Block schedule includes a 90-min session for the RDS-WHOIS2-RT Engagement Session on **Monday, 25 June 2018 at 17:00-18:30**. See block schedule: https://meetings.icann.org/sites/default/files/icann62-policy-forum-block-schedule_dv3_4may18.pdf

- **Approved date** for submitting Engagement Session materials: **8 June 2018**

ICANN62

- **Suggested 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 ICANN Bylaws Section 4.6(e) to assess the effectiveness of the then current 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 will seek input on its findings and address any questions pertaining to scope and work plan. This is your opportunity to provide vital input into the RDS-WHOIS2 work.

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.

ICANN62

- **Suggested Agenda**

  - RDS-WHOIS2-RT presentation (40 min)
    - Introduce objectives from Terms of Reference, and major milestones from Work Plan
    - Overview of Methodology
    - Summary of findings and issues identified thus far (if any)
    - Where applicable, subgroup's proposed draft recommendations (if any)

  - Q&A and feedback (50 min)

Face-to-Face Meeting #3

Agenda item #6

Face-to-Face Meeting #3 - Brussels

- Doodle poll was shared on 14 May with the review team :
https://doodle.com/poll/awfyf846ziwqktas

- **Possible dates**:
  - 25-26 July
  - 26-27 July
  - 30-31 July
  - 31 July-1 August

A.O.B.

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

Confirm
Decisions Reached
&
Action Items