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Upon logging into Adobe Connect, a pop-up window will appear for the AC to call your phone. This preferred method will assure the best audio for the meeting.

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**PLEASE ALWAYS MUTE WHEN NOT SPEAKING!**

**\*6 to mute and \*6 to unmute**

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# **RDS-WHOIS2-RT Leadership Call #30**

6 June 2018



# RDS/WHOIS2-RT Leadership Call Agenda

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- Welcome, Roll-Call, Sol Updates
- Face-to-Face Meeting #3
- Subgroups Status Update
- ICANN62
- Plenary Call #31 Agenda
- A.O.B.
- Confirm Decisions Reached and Action Items

# Face-to-Face Meeting #3

Agenda item #1

# Subgroups Status Update

Agenda Item #2

# Subgroup Status Update

Approval

#	Subgroup	Subgroup report status	# of Recs	Report	Sub-group	RT
	<b>Rec #1 - Strategic Priority</b>	Subgroup reviewing Cathrin's draft	1	<a href="#">DOCX</a>	×	×
	<b>Rec #2: Single WHOIS Policy</b>	Carlton finalizing report	1	<a href="#">DOCX</a>	×	×
	<b>Rec #3: Outreach</b>	Review team to share comments	2	<a href="#">DOCX</a>	✓	ONGOING
	<b>Rec #4: Compliance</b>	Subgroup considering new recommendation from Lili, comments from Volker	7	<a href="#">DOCX</a>	×	×
1	<b>Rec #5-9: Data Accuracy</b>	Subgroup reviewing comments from Volker	0*	<a href="#">DOCX</a>	×	×
	<b>Rec #10: Privacy/Proxy Services</b>	Subgroup to review the questions Lili submitted.	0	<a href="#">DOCX</a>	×	×
	<b>Rec #11: Common Interface</b>	Volker to provide input on current discussions.	1	<a href="#">DOCX</a>	×	×
	<b>Rec #12-14: IDNs</b>	Lili submitted comment for Dmitry's review	0	<a href="#">DOCX</a>	×	×
	<b>Rec #15-16: Plan &amp; Annual Reports</b>	Lili sent a last call for agreements to the subgroup.	1	<a href="#">DOCX</a>	×	×
2	<b>Anything New</b>	Stephanie to update and submit report for subgroup review and approval.	0	<a href="#">DOCX</a>	×	×
3	<b>Law Enforcement Needs</b>	Subgroup working on law enforcement survey.	TBD	<a href="#">DOCX</a>	×	×
4	<b>Consumer Trust</b>	Erika to submit updated version for subgroup review/approval.	1	<a href="#">DOCX</a>	×	×
5	<b>Safeguarding Registrant Data</b>	Report submitted for subgroup review/approval.	1	<a href="#">DOCX</a>	×	×

*Subgroups highlighted in red are at-risk of not reaching subgroup approval by 8 June*

# Subgroups Status Update - Deadlines

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- RDS-WHOIS2-RT Engagement Session on **Monday, 25 June 2018 at 17:00-18:30 (local time)**.
  - **Friday 8 June – 23:59 UTC**: Approved subgroup report to be sent to review team
  - **Wednesday 13 June – 23:59 UTC**: Final deadline for comments on subgroup reports
  - **Monday 18 June – 15:00 UTC**: Review team to review draft slides
  - **Wednesday 20 June – 15:30 UTC**: Leadership to approve slides or request additional changes
  - **Friday 23 June**: ICANN org to submit presentation to meetings team

# ICANN62

## Agenda Item #3



- RDS-WHOIS2-RT Engagement Session on **Monday, 25 June 2018 at 17:00-18:30 (local time)**
- Leadership to identify who will be presenting at the Engagement Session
  - All RT members will attend ICANN62 with exception of Dmitry
  - Session will be supported by Negar Farzinia & Larisa Gurnick in person, and your support team remotely (including slide updates, as needed)

# Plenary Call #31 Agenda

Agenda Item #4

# Plenary Call #31 Agenda

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- **Suggested plenary call agenda**
  - Welcome, Roll-Call, Sol Updates
  - Face-to-Face Meeting #3
  - Subgroups Status Update
  - ICANN62
  - A.O.B.
  - Confirm Decisions Reached and Action Items

- Update needed on below action item:
  - **Face-to-Face Meeting #2:** Leaders to review comments from Stephanie and confirm whether these should be incorporated/removed/considered.
- Fact Sheets (Milestones, Participation) as of 30 April 2018

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# Confirm Decisions Reached & Action Items

# Appendix

## Subgroups Open Action Items

# Subgroups' Open Action Items

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## 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.
- Susan to update draft report to reflect decisions reached on subgroup call #7 and respond to Volker's comments

## Rec #5-9: Data Accuracy

- Lili to look into Compliance actions and link their work to data accuracy subgroup
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# Subgroups' Open Action Items

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## **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

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## 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