

RDS-WHOIS2-RT Leadership Call #6

Leadership Call
11 September 2017



RDS/WHOIS2-RT Leadership Agenda

1. Schedule of Briefings
2. Workplan
3. Face-to-Face meeting
4. ICANN60 – informal meeting/budget
5. Proposed Plenary Agenda #7 for *14 September 11:00 UTC*
 1. Welcome, roll-call Sol
 2. Schedule of Briefings
 3. Face-to-Face Meeting #1 Agenda
 4. Brief update on Scope and Terms of Reference
 5. Implementation Briefings on Recommendations: 5, 6, 7, 8, 10, 11
 6. A.O.B.
6. Plenary Call Schedule
7. A.O.B
8. Confirm decisions and action items

Schedule of Briefings

14 September 2017:

- High-level overview of issues pertaining to implementation
- Recommendations 5, 6, 7, 8, 10, 11

28 September 2017:

- Recommendations 4, 9, 12, 13, 14

Brussels F2F meeting:

- Recommendations 1, 2, 3, 15, 16

Link to WHOIS Review Implementation reports:

<https://community.icann.org/display/WHO/WHOIS+Review+Implementation+Home>

Workplan

- Review of draft shared with the leadership

Face-to-Face Meeting

- Which goals you want to achieve at the face-to-face meeting?
- ICANN org will help supporting your goals and adjusting the agenda to reflect those.

ICANN 60: Informal Meeting/Budget

- Possibility to book a room with catering
- Impact on travel budget (\$340000) for future face-to-face meetings
- Confirmation on number of participants needed, length of the meeting.

Proposed Plenary Meeting Agenda #6

Plenary Meeting: 14 September 11:00 UTC

1. Welcome, roll-call Sol
2. Schedule of Briefings
3. Face-to-Face Meeting #1 Agenda
4. Brief update on Scope and Terms of Reference
5. Implementation Briefings on Recommendations: 5, 6, 7, 8, 10, 11
6. A.O.B.

Plenary Call Schedule

- Suggestion to switch to one plenary and leadership call per week after the face-to-face meeting.

A.O.B.