

RDS-WHOIS2-RT Face-to-Face Meeting #3

26-27 July 2018

Meeting Venue:

ICANN office
Rond-Point Robert Schuman 6
1040 Brussels, Belgium

Tel.: +32 2 894 7400

Map: <https://goo.gl/maps/kyzrdCSeWrq>

Meeting Room: Board room

Reading list & session archives:

<https://community.icann.org/x/cvQFBQ>

Sessions are being archived and follow the ICANN Expected Standards of Behavior: <http://www.icann.org/en/news/in-focus/accountability/expected-standards>

Questions? Contact staff at rds-whois2-staff@icann.org

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Day 2 – Friday, 27 July | 08:00 – 17:30 CET | 05:00 – 15:30 UTC

Review Team Breakfast served at 07:30 – 08:00

1. Welcome (08:00-08:45) *Review Team Leadership & ICANN org*
 - Day 1 takeaways: Reconfirm day 1 action items, decisions reached and agreed recommendations
 - Review new strategic priority language, new compliance language etc.
 - Day 2 objectives
2. [WHOIS1 Rec #10: Privacy/Proxy Services](#) (08:45-09:45) *Volker Greimann*
 - Review team approval of findings & recommendations (if any)
 - Confirm report sections that require further drafting
3. [WHOIS1 Rec #2: Single WHOIS Policy](#) (09:45-10:15) *Carlton Samuels*
 - Review team approval of findings & recommendations (if any)
 - Confirm report sections that require further drafting
4. Parking lot for items requiring further discussion (10:15-10:30)

Break 10:30-10:45

5. [WHOIS1 Rec #11: Common Interface](#) (10:45-11:45) *Volker Greimann*
 - Review team approval of findings & recommendations (if any)
 - Confirm report sections that require further drafting
6. [WHOIS1 Rec #5-9: Data Accuracy](#) (11:45-12:15) *Lili Sun*
 - Review team approval of findings & recommendations (if any)

- Confirm report sections that require further drafting
 - Address Stephanie's concern raised in response to the Brussels face-to-face meeting #2 conclusions
7. Parking lot for items requiring further discussion (12:15-12:30)

Review Team Lunch 12:30-13:00

8. [Subgroup 4 – Consumer Trust](#) (13:00-14:00) *Erika Mann*
- Review team approval of findings & recommendations (if any)
 - Confirm report sections that require further drafting
9. [WHOIS1 Rec #3: Outreach](#) (14:00-14:30) *Alan Greenberg*
- Review team approval of findings & recommendations (if any)
 - Confirm report sections that require further drafting
10. [WHOIS1 Rec #12-14: Internationalized Domain Names](#) (14:30-15:00) *Alan Greenberg*
- Review team approval of findings & recommendations (if any)
 - Confirm report sections that require further drafting
11. Brainstroming on content of the draft report's executive summary (15:00-15:30) *Review Team Leadership*

Break 15:30-15:45

12. Adjust (as needed) structure of report (e.g. merge sections etc.) (15:45-16:00) *Review Team Leadership*
13. Review work plan (16:00-16:15) *Review Team Leadership*
14. Parking lot for items requiring further discussion (16:15-16:30) *Review Team Leadership*
15. Face-to-face meeting #3 wrap-up (16:30-17:30) *Review Team Leadership & ICANN org*
- Roadmap to draft report: set deadlines for completing outstanding sections, identify penholders etc.
 - Confirm approved recommendations, findings & action items
 - Any other business
 - Closing remarks