

RDS-WHOIS2 RT Leadership Call #14

3 January 2018

















Agenda

- ⊙ Terms of Reference and work plan – target for adoption
- ⊙ Subgroups – First Pass Planning Document Status
- ⊙ Briefings requests
- ⊙ Outreach Plan
- ⊙ Scheduling
- ⊙ A.O.B.
 - Fact Sheets
 - Share the adopted scope with the ccNSO

Terms of Reference and work plan

- Review and input needed from Board Caucus Group, prior to formal submission to the ICANN Board.
- Feedback from Chris that Review Team should receive input from Board Caucus Group feedback by 10 January 2018.

Subgroups – First Pass Planning Document Status

#	Subgroup	Rapporteur	Status	Link
1	WHOIS1 Rec #1 - Strategic Priority	Cathrin		
	WHOIS1 Rec #2: Single WHOIS Policy	Carlton		DOCX
	WHOIS1 Rec #3: Outreach	Alan		DOCX
	WHOIS1 Rec #4: Compliance	Susan		DOCX
	WHOIS Rec #5-9: Data Accuracy	Lili		
	WHOIS Rec #10: Privacy/Proxy Services	Volker		DOCX
	WHOIS Rec #11: Common Interface	Volker		
	WHOIS Rec #12-14: Internationalized Domain Names	Dmitry		DOCX
	WHOIS Rec #15-16: Plan & Annual Reports	Lili		DOCX
2	Anything New	Stephanie		
3	Law Enforcement Needs	Thomas		
4	Consumer Trust	Erika		DOCX
5	Safeguard Registrant Data	Alan		DOCX
6	Compliance	Susan		DOCX

Briefings requests

- ⦿ **GDPR Briefing**

Leadership to identify which plenary call would be used for this briefing.

- ⦿ **Request on WHOIS1 recommendation briefings**

We have not yet received a written request on written WHOIS1 recommendations briefings, as per action item identified on leadership call #11.

Outreach Plan

- Outreach plan draft version shared on 21 December.
- Per your Terms of Reference, the Review Team is to conduct outreach to the ICANN community and beyond to support its mandate and in keeping with the global reach of ICANN's mission.

Scheduling

⦿ **Plenary Call Suggested Agenda – Friday 5 January 13:30 UTC**

1. Welcome, roll-call, Sol updates

2. Update on Terms of Reference & Work plan

3. Subgroup status update & next steps

Required action: Review of final subgroup first pass documents, and next steps.

4. ...

5. A.O.B.

Scheduling

- ⦿ **Plenary Call Suggested Agenda – Monday 8 January 14:30 UTC**

1. Welcome, roll-call, Sol updates

...

4. A.O.B.

1. Fact Sheet

- Following “Fact Sheet” documents were shared for review:
 - Milestones
 - Participation
 - Expenses

- Deadline: **Friday 5 January COB**

2. **Share the adopted Review Scope with Katrina Sasaki, chair of the ccNSO**

3. **Confirm Decisions Reached and Action Items**