

RDS-WHOIS2-RT Meeting #43

Face-to-Face Meeting #4

10-11-12 December 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/LxZpBQ>

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

Day 1 – Monday, 10 December | 09:00 – 17:30 CET | 08:00 – 16:30 UTC ([timezone converter](#))

Review Team Breakfast served at 08:30 – 09:00

1. Welcome (09:00-09:15) *Review Team Leadership & ICANN org*
 - Roll-call
 - Call for Statement of Interests updates
 - Housekeeping
 - Opening remarks and day 1 objectives
 - Work plan
2. Overview of draft report (09:15-09:35) *ICANN org*
3. Discussion on anything new in RDS environment that may require additional thoughts (09:35-09:50) *Review Team Leadership & ICANN org*
4. [WHOIS1 Rec #1: Strategic Priority](#) (09:50-10:30) *Cathrin Bauer-Bulst*
 - Consider public comments received and update section as appropriate
 - Confirm whether section requires further drafting
 - Confirm/remove/add recommendation(s)

Break 10:30-10:45

5. [WHOIS1 Rec #2 – Single WHOIS Policy](#) (10:45-11:15) *Carlton Samuels*
 - Consider public comments received and update section as appropriate
 - Confirm whether section requires further drafting
 - Confirm/remove/add recommendation(s)
6. [WHOIS1 Rec #3: Outreach](#) (11:15-12:00) *Alan Greenberg*

- Consider public comments received and update section as appropriate
- Confirm whether section requires further drafting
- Confirm/remove/add recommendation(s)

7. [WHOIS1 Rec #4: Compliance](#) (12:00-12:30) *Susan Kawaguchi*

- Consider public comments received and update section as appropriate
- Confirm whether section requires further drafting
- Confirm/remove/add recommendation(s)

Review Team Lunch 12:30-13:30

8. [WHOIS1 Rec #4: Compliance](#) (13:30-14:00) *Susan Kawaguchi*

- Consider public comments received and update section as appropriate
- Confirm whether section requires further drafting
- Confirm/remove/add recommendation(s)

9. [Objective 6: ICANN Contractual Compliance Actions, Structure and Processes](#) (14:00-15:30)
Susan Kawaguchi

- Consider public comments received and update section as appropriate
- Confirm whether section requires further drafting
- Confirm/remove/add recommendation(s)

Break 15:30-15:45

10. [WHOIS1 Rec #5-9: Data Accuracy](#) (15:45-16:45) *Lili Sun*

- Consider public comments received and update section as appropriate
- Confirm whether section requires further drafting
- Confirm/remove/add recommendation(s)

11. [WHOIS1 Rec #10: Privacy/Proxy Services](#) (16:45-17:15) *Volker Greimann*

- Consider public comments received and update section as appropriate
- Confirm whether section requires further drafting
- Confirm/remove/add recommendation(s)

12. Day 1 wrap-up (17:15-17:30) *Review Team Leadership*

- Confirm approved recommendations/findings
- Review day 2 agenda

Review Team Dinner (19:00-21:30)

Day 2 – Tuesday, 11 December | 09:00 – 17:30 CET | 08:00 – 16:30 UTC ([timezone converter](#))

Review Team Breakfast served at 08:30 – 09:00

1. Welcome (09:00-09:10) *Review Team Leadership & ICANN org*

- Day 1 takeaways
- Day 2 objectives

2. [WHOIS1 Rec #11: Common Interface](#) (09:10-10:00) *Volker Greimann*

- Consider public comments received and update section as appropriate

- Confirm whether section requires further drafting
- Confirm/remove/add recommendation(s)

3. [WHOIS1 Rec #12-14: Internationalized Domain Names](#) (10:00-10:30) *Dmitry Belyavsky*

- Consider public comments received and update section as appropriate
- Confirm whether section requires further drafting
- Confirm/remove/add recommendation(s)

Break 10:30-10:45

4. [WHOIS1 Rec #15-16: Plan & Annual Reports](#) (10:45 - 11:45) *Lili Sun*

- Consider public comments received and update section as appropriate
- Confirm whether section requires further drafting
- Confirm/remove/add recommendation(s)

5. [Objective 2 – Anything New](#) (11:45 - 12:30) *Stephanie Perrin*

- Consider public comments received and update section as appropriate
- Confirm whether section requires further drafting
- Confirm/remove/add recommendation(s)

Review Team Lunch 12:30-13:30

6. [Objective 3 – Law Enforcement Needs](#) (13:30-15:30) *Cathrin Bauer-Bulst*

- Consider public comments received and update section as appropriate
- Confirm whether section requires further drafting
- Confirm/remove/add recommendation(s)

Break 15:30-15:45

7. [Objective 4 – Consumer Trust](#) (15:45-17:15) *Erika Mann*

- Consider public comments received and update section as appropriate
- Confirm whether section requires further drafting
- Confirm/remove/add recommendation(s)

8. Day 2 wrap-up (17:15-17:30) *Review Team Leadership*

- Confirm approved recommendations/findings
- Review day 3 agenda

Day 3 – Wednesday, 12 December | 09:00 – 17:30 CET | 08:00 – 16:30 UTC ([timezone converter](#))

Review Team Breakfast served at 08:30 – 09:00

1. Welcome (09:00-09:15) *Review Team Leadership & ICANN org*

- Day 2 takeaways
- Day 3 objectives

2. [Objective 5: Safeguarding Registrant Data](#) (09:15-10:15) *Alan Greenberg*

- Consider public comments received and update section as appropriate

- Confirm whether section requires further drafting
- Confirm/remove/add recommendation(s)

Break 10:15-10:30

3. [ICANN Bylaws](#) (10:30-11:15) *Alan Greenberg*
 - Consider public comments received and update section as appropriate
 - Confirm whether section requires further drafting
 - Confirm/remove/add recommendation(s)
4. Parking lot for any item that requires further discussion (11:15 – 12:30)

Review Team Lunch 12:30-13:30

5. Executive Summary (13:30-14:30) *Review Team Leadership*
6. Adjust (as needed) structure of report (e.g. merge sections etc.) (14:30-15:30) *Review Team Leadership*

Break 15:30-15:45

7. Call for consensus on recommendations (15:45-16:30) *Review Team Leadership*
8. Face-to-face meeting #4 wrap-up (16:30-17:30) *Review Team Leadership & ICANN org*
 - Roadmap to final report: set deadlines for complete outstanding sections, penholders etc.
 - Confirm approved recommendations, findings & action items
 - Any other business
 - Closing remarks