

16 January 2014

1400 UTC, 06:00 PST, 09:00 EST, 14:00 London, 15:00 CEST. For other places see: <http://tinyurl.com/ok7ce8v>. The calls will be held weekly unless otherwise noted.

Draft Agenda

1. Welcome
2. Roll Call
3. Updates to Statements of Interest
4. Review of the Draft Work Plan (See Below)
5. Continue Discussion of Proposed Questions (See Below)
6. Status of action items and next steps
7. AOB

Actions:

1. Staff will capture the main points from the discussion pertaining to the question "why are we doing this?" based on the MP3/Chat Room and add this to a wiki page. (DONE: See [2. Why are we doing this? Is this particular feature necessary?](#))
2. Staff will create a draft work plan with a timeline for deliverables for review during the 16 January meeting. DONE: See [Translation-Transliteration of Contact Information PDP WG Draft Work Plan 12 Jan 2014.doc](#)
3. Staff will look at definitions of contact information provided by the Expert Working Group, IETF, and EPP and add them to the taxonomy page on the wiki. (DONE for Expert Working Group.)

For Review:

1. [What is contact information & What Taxonomies are Available?](#)
2. Expert Working Group on New gTLD Directory Services [Status Update Report 11 November 2013](#)

Proposed Questions and Wiki Pages:

1. [What is contact information & What Taxonomies are Available?](#)
2. [Why are we doing this? Is this particular feature necessary?](#)
3. [Who gets access to what information?](#)
- 4 [Who are the Stakeholders - Who is Affected and What do They Want](#)
- 5 [How Much Would a Particular Feature Cost and How to Weigh the Costs Versus the Benefits](#)
- 6 [When Would Policy Come into Effect](#)
- 7 [What Should be Mandatory](#)

Related Links:

1. WHOIS Review Team Internationalized Registration Data Expert Working Group: <https://community.icann.org/display/whoisird/WHOIS+RT+IRD+WG+Home>
2. Expert Working Group on gTLD Directory Services: <http://www.icann.org/en/groups/other/gtld-directory-services>