

5 December 2011 Meeting

Action Items:

1. Berry/Michael - 13 DEC - Complete 2nd draft of RAP WHOIS Access Recommendation response to GNSO Council
2. Michael/Berry - 13 DEC - Meet with Rafik to brief him on sub-team#1 kick-off and meeting logistics
3. WSWG - 19 DEC - Review SAC051 WHOIS Taxonomy for use in WSWG Survey
4. Sub-Team Chairs - 19 DEC - Review sub-team resource pool and assess against work product demands to provide status at next meeting
5. Liz - 19 DEC - Assess ICANN Staff resource availability for initial draft of survey
6. Survey Tool Sub-Team - 19 DEC - Size survey tool requirements for estimating cost & funding request to GNSO Council & compare against Google Docs/Alternative survey tool (Wilson)
7. Berry - 19 DEC - Produce 2012 Draft Meeting schedule

WHOIS Survey Drafting Team recording 10 November 2011 at 18:00 UTC

Please find the MP3 recording of the WHOIS Survey working group teleconference held on Monday 05 December 2011 at 2000 UTC at:

<http://audio.icann.org/gnsso/gnsso-whois-survey-wg-20111205-en.mp3>

On page: <http://gnsso.icann.org/calendar/#dec>

The recordings and transcriptions of the calls are posted on the GNSO Master Calendar page:

<http://gnsso.icann.org/calendar/>

Attendees

Susan Prosser - RrSG

Elisa Cooper - BC

Wilson Abigaba - .ug ccTLD registrar

Michael Young - Individual

Don Blumenthal – Ry

Steve Metalitz - IPC

Wendy Seltzer - ALAC

Taki Skiadas for Kevin Suh

ICANN Staff

Liz Gasster

Berry Cobb

Nathalie Peregrine

Apologies:

Anne Naffziger – IPC

Avri Doria - NCSG

Rafik Dammak - NCUC

Cintra Sooknanan - ALAC

Mailing list archives:

<http://forum.icann.org/lists/gnsso-whoissurvey-dt/>

Wiki page:

<https://community.icann.org/display/WSDT/Home>

Information on WHOIS can be found on page <http://gnsso.icann.org/issues/whois>

Chat Transcript

Berry Cobb: Welcome to the 12/5 WSWG Call.

Taki For Kevin Suh: The email I recieved for this meeting did not have a dial-in number. Does anyone have it?

Nathalie Peregrine: Where are you based Taki, I'll get you the number?

Taki For Kevin Suh: The MPAA offices in Los Angeles

Berry Cobb: Can everyone see the agenda?

Nathalie Peregrine: Dial in number: 1-517-345-9004 pw; WHOIS

Taki For Kevin Suh: I am now on. Thank you.

Wendy Seltzer: motions are just about always delayed, lately...

Wilson Abigaba: I am sorry. I have just managed to Join the call via phone. cellphone issues

Wendy Seltzer: What about a "snowball" study? Start small and snowball out?

Berry Cobb: Hi Wilson, can you hear us on phone?

Wilson Abigaba: hey, my phone quality is a bit unclear

Wilson Abigaba: but am trying to listen in

Wilson Abigaba: I have read my sub group's requirement and will listen in to the call recording again.

Wilson Abigaba: I do not think we shall need to have a budget for the survey tool. Before 12/19 (the next meeting), I will send you a sample survey using Google docs and another alternative survey tool

Wilson Abigaba: both of these will be free, so we shall review and make a decision then

Wilson Abigaba: I am hopeful that we wont need a budget

Wilson Abigaba: Thanks everyone!