

Meeting Agenda for Whois Hypotheses Group 12 August 2008

https://st.icann.org/whois-hypoth-wg/index.cgi?whois_hypotheses_wg

15:00 UTC [08:00 PDT (California), 10:00 CDT (Cedar Rapids), 11:00 EDT Washington DC), 16:00 BST (London), 17:00 CEST (Brussels)]

Note: The meeting will be recorded.

References:

Wiki: https://st.icann.org/whois-hypoth-wg/index.cgi?whois_hypotheses_wg

Summary of public suggestions: https://st.icann.org/data/workspaces/whois-hypoth-wg/attachments/whois_hypotheses_wg:20080709221045-0-19696/files/WHOIS-study-suggestion-reportwith%20GAC%20%202008%20original%20hypotheses%20%20July.doc

1. Welcome
2. Roll call (Glen)
3. Agenda approval
4. Follow-up discussion on the following (if needed) and finalization of the hypotheses for:
 - a. Notes 2, 3 & 4 added before the table
 - b. **Area 7:** Whois data accuracy (#8, # 11)
5. Continue developing hypotheses:
 - a. **Area 8:** Other GAC recommendations (GAC #1, GAC #5, GAC #6, and GAC #3) [Note that Steve DelBianco and Liz volunteered to work on these prior to the meeting and that Eric Brunner-Williams had previously provided draft hypotheses.]
6. Develop action plan with timeline for sending full set of hypotheses to those who proposed the studies for their feedback.
7. Next meeting: Tuesday, 26th August 2008, 15:00 UTC (This may be changed depending on 6 above.) - Main agenda items:
 - a. Review any comments received from those who proposed studies
 - b. Finalize report to the Council
8. Action items
 - a. Chuck: Prepare and distribute meeting recap NLT 13 August
 - b. All: Review the hypotheses developed for Area 8 and provide any comments on the list before (insert deadline).
 - c. Liz:
 1. Prepare and distribute list of completed hypotheses NLT 13 August per item 6 above
 2. Prepare final document with all proposed hypotheses and introductory information.

- d. Glen: Send final document to those who proposed the studies for their feedback with a response deadline of (insert date).