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***6 to mute and *6 to unmute**

For any questions, dial out requests, apologies, please email: mssi-secretariat@icann.org

RDS-WHOIS2-RT Leadership Call #43

18 December 2018



RDS/WHOIS2-RT Leadership Call Agenda

1. Welcome, roll-call
2. Draft Report Updates
3. Deadlines & Schedule of Plenary Calls
4. ICANN64: Engagement Session
5. A.O.B.
 - *Fact Sheets, as of 30 November 2018*

Draft Report Updates

Agenda Item #2

Draft Report Updates

OPEN QUESTIONS

R5.1 (consensus reached on Plenary Call #44)

Any updates needed to rationale and other fields?

Appendix I: Relevant Research Links

- How should it be mirrored in the report?
- + Incomplete section under Privacy/Proxy Services

Action items list sent on 17 December 2018

- Define recommendations priority level/timing envisioned
- Replacement of *“The Board should negotiate”* throughout the report
- Explanation on recommendations numbering: (AG: The ES plus the report proper. In the ES, probably at the start of the list of Recs).
- ES: Add section regarding the problems of the policy development process regarding a single RDS (WHOIS) in the Executive Summary.
- History of WHOIS on ICANN’s Website: Consensus on adding links?

Updates to report

Help needed on reminding subgroups to update their sections (if need be).

Deadlines & Schedule of Plenary Calls

Agenda item #3

Deadlines & Schedule of Plenary Calls

7 January 2018: Plenary Call #45: Agenda (to be discussed)

11 January 2018

- Assemble final recommendations and update draft report based on public comments received
- Cross-check final recommendations with scope and Bylaws
- Approve final findings and recommendations
- Approve final report for submission to ICANN Board

14 January 2018: Plenary Call #46

21 January 2018: Plenary Call #47

- Implementation "sheperds"

25 January 2018

- Send final report to ICANN Board
- Publish Final Report
- Send final report to language services

ICANN64: Engagement Session

Agenda item #4

ICANN64: Engagement Session

- **Confirm preferred timing:**
 - First choice: 09:00
 - Second choice: 10:30
- **Expected attendance?**
- **Engagement Session Description**

A.O.B.

Agenda item #4

- “Milestones” and “Participation” Fact Sheets, as of 30 November 2018

Confirm Decisions Reached & Action Items

FtoF #4: Consensus Reached on Recs

Agenda item #4

FtoF #4: Consensus Reached on Recs

R1.1 | R1.2 (Not updated):

Decision reached: Consensus reached

Action item: Cathrin/Dmitry to update surrounding text making sure that process will be more active for both ICANN and national stakeholders at least.

R1.3 (Not Updated):

Decision reached: Consensus reached on recommendation with the addition of “Board Committee or Working Group” instead of “Board Working Group”

R3.1 (Not updated):

Decision reached: Consensus reached

R3.2 (Updated):

Action item: Remove “in light of GDPR-driven changes,”, and remove “effectively” in the original text. Move the reference to GDPR, and other substantial policy changes into the dialogue.

Decision reached: Consensus reached

R4.1 (Updated):

Decision reached: Consensus reached

FtoF #4: Consensus Reached on Recs

R4.2 (Updated):

Decision reached: Consensus reached

R5.1 (Updated):

Decision reached: Defer discussion to plenary call #44

R10.1 (Updated – not submitted on list):

Decision reached: Discussion deferred to plenary call #44.

Action item: Due to the many changes made to the recommendation, send out an email showing recommendation before and after changes.

R10.2 (Not updated):

Decision reached: Consensus reached

R11.1(Updated – not submitted on list):

Language in “Implementation” was updated by Volker, which Susan disagreed with.

Action item: Language is accepted, with the addition that “should arise” to be changed with “be noted”

Decision reached: Consensus reached.

FtoF #4: Consensus Reached on Recs

R11.2 (Updated – not submitted on list):

Decision reached: Consensus reached.

R12.1(Not updated):

Decision reached: Consensus reached.

R15.1 (Updated):

Decision reached: Consensus reached.

Action item: Language mentions 6 months, Jackie to update language as per operational input received in the morning: “ICANN Bylaws, the ICANN Board has six months within receipt of the final report to consider the review team’s recommendations. We would suggest factoring this into implementation details you include in your recommendations (see 1.1 – 1.2 – 1.3 – 15.1 – LE.1 – LE.2)”.

LE.1 (Updated):

Decision reached: Consensus reached.

FtoF #4: Consensus Reached on Recs

LE.2 (Not updated):

Action item: Add a clause for factoring costs/benefits in this recommendation.

Action item: Remove “extending” , and add “conducting comparable” in the recommendation.

Decision reached: Consensus reached.

SG.1:

Action item: Alan to review body of the report with an eye to section 3.2 of the 2013 RAA.

CM.1 (minor update):

Decision reached: Consensus reached.

CM.2:

Decision reached: Consensus reached.

CM.3:

Decision reached: Recommendation to be deleted, discussion scheduled on Plenary #44.

FtoF #4: Consensus Reached on Recs

CM.4:

Decision reached: Consensus reached on deleting recommendation.

CM.5:

Decision reached: Consensus reached.

Action item: Numbering of recommendation should change to CM.3

BY.1:

Action item: Replace “Eliminate the reference” with “Extend the reference”, add “(which refers to the OECD Guidelines) after “replace section 4.6(iii) of the ICANN Bylaws.”

Decision reached: Consensus reached.

Appendix B

“Recommendation Shepherds”

Guidelines

- ⦿ RDS-WHOIS2-RT: Approved Terms of Reference

The review team shall identify one or two review team members to remain available for clarification as may be needed during the planning phase of implementation of review team recommendations.

- ⦿ Operating Standards (Draft version)

“When leading the implementation, the ICANN organization shall cooperate closely with the review team’s appointed implementation shepherd and the wider community. This includes providing timely updates on progress, highlighting roadblocks, and working to confirm that implementation reflects the intention of the review team.”

- ⦿ Specific Review Process flowcharts ([link](#))

"Review Team disbands but identifies 1-2 RT members to remain available for clarification through to implementation"

Implementation Planning – Suggested Role & Timeline

⊙ **Who?:**

- 1-2 review team members.
- Need for volunteers familiar with all recommendations

⊙ **How?:**

- On **as-needed basis**, provide clarifications via email, calls (if necessary), on:
 - Recommendations' intent
 - Recommendations' rationale
 - Facts leading to conclusions
 - Envisioned timeline
 - Successful measures of implementation

⊙ **How long?:** 6-12 months after submission of final report

All questions pertaining to any recommendations will be routed through MSSSI project manager/coordinator