

RDS-WHOIS2 RT
Plenary Call #46
14 January 2019 – 15:00 – 16:30 UTC

Review Team Members:

Susan Kawaguchi, Dmitry Belyavsky, Carlton Samuels, Alan Greenberg, Erika Mann, Cathrin Bauer-Bulst, Lili Sun

Apologies:

Chris Disspain

Observers:

ICANN Org:

Jean-Baptiste Deroulez, Brenda Brewer, Jackie Treiber.

These high-level notes are designed to help review team members navigate through the content of the call and are not meant to be a substitute for the recording or transcript, which are posted on the wiki at: <https://community.icann.org/x/eoQWBg>.

The RDS-WHOIS2 Review Team undertook the following during this session:

1. Welcome, roll-call, Statement of Interests

There were no updates to Statement of Interests. Alan Greenberg noted that the goal to send the final report to the Board by 31 January 2019 is now unrealistic and reminded all review team members about the short deadline to complete all action items (ie 25 January 2019).

Action item: Review team members to review their sections in the report and confirm the section is consistent and tight, by Friday 18 January 2019 23:59 UTC. (Extra day allowed for Stephanie, considering the ePDP meeting)

2. Draft report updates review:

○ **WHOIS1 Rec #1 - Strategic Priority**

Cathrin Bauer-Bulst presented her updates in this section and in the recommendations' rationale and implementation, in response to action items identified during the 4th face-to-face meeting.

Decision reached: Agreement from members in attendance with rationale for R1.1, R1.2.

Action item: Report to be updated for R1.1, R1.2 Implementation section which should say "working group" not "Working Group"

Cathrin Bauer-Bulst presented her updates on recommendation R1.3, including findings, rationale, and implementation.

Decision reached: Agreement with recommendation as it stands.

Action item: Report to be updated for R1.3: it should say "working group" not "Working Group"

- **Subgroup 3 - Law Enforcement Needs**

Cathrin Bauer-Bulst presented her updates on rationale for recommendation LE.1 – LE.2.

Action item: Jackie emphasize the "at minimum" sentence in rationale. Replace the "or" at the end of the 4th line with an "and".

- **WHOIS1 Rec #11: Common Interface**

No comments received from review team members in attendance on R11.2.

Action item: Circulate R11.2 to the review team for approval.

- **Recommendations Numbering**

Alan suggested a new text explaining recommendation's numbering in reply to NCSG's comment. Text is included in the executive summary, and before the first recommendation appears in the report.

Action item: ICANN org to circulate updated text from Alan on recommendations numbering to review team for approval.

- **WHOIS1 Rec #4: Compliance**

Alan presented his suggested text in the "Possible impact of GDPR and other applicable laws" in the WHOIS1 Rec.4 Compliance section.

Action item: Alan to add a paragraph on current situation pointing out the paradox of goodwill vs doing it properly. Alan to add sentence on whether contractual compliance can verify compliance if they can't look at the data.

3. A.O.B.

Decision reached: Plenary call is confirmed next week, updates from each subject matter expert will be presented

Consensus reached on decisions/action items: **YES**