

**RDS-WHOIS2 RT  
Plenary Call #48  
4 February 2019 – 15:00 – 16:30 UTC**

**Review Team Members:**

Dmitry Belyavsky, Alan Greenburg, Lili Sun, Stephanie Perrin, Susan Kawaguchi, Cathrin Bauer-Bulst, Carlton Samuels

**Apologies:**

Erika Mann, Volker Greimann, Chris Dispain

**Observers:**

Fabien Betremieux

**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/Fp4WBg>.

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 informed all review team members that he had received no reply to his call for consensus on final recommendations.

Action item: Send out a reminder on call for consensus at the end of this call

**2. Review of Draft Report Updates**

Alan Greenberg presented the various updates that were recently made in the final report, in the below sections.

**a. WHOIS1 Rec #4: Compliance**

Action item: Stephanie to provide language update on Paragraph on "Possible Impact of GDPR and Other Applicable Laws "

**b. WHOIS1 Recs #5-9: Data Accuracy**

Decision reached: Data Accuracy: Deletion of paragraph N°3.

**c. WHOIS1 Recs #15-16: Plan & Annual Reports**

Decision reached: Plan & Annual Reports: update is agreed on p8.

**d. Objective 2: Anything New**

Decision reached: Updates approved, to be incorporated in final report.

**e. Objective 4: Consumer Trust**

Decision reached: Consumer Trust: Agreement on future changes.

**f. Objective 6: ICANN Contractual Compliance Actions, Structure and Processes**

Decision reached: Contractual Compliance: updates approved.

**3. Prioritization**

Susan presented our draft definition of priority levels.

Decision reached: Update to High Priority text: "...so the Board may wish to focus on these first"

Decision reached: Update to Medium Priority text: "without community input"

Decision reached: Update consensus term in final report changing "No objections" with "Full Consensus"

**4. Final Report Timing and Deadlines**

R5.1 was updated following the discussion at the face-to-face meeting #4 but the priority level before this call was still set as TBD. Review team members have discussed its priority level and decided to set it as high.

Action item: R5.1 priority level has been updated to high. To be circulated for consensus via email

Alan, Lili, Carlton, Susan, Dmitry, Cathrin were in support of all recommendations.

**5. A.O.B.**

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