RDS-WHOIS2 RT Plenary Call #49 11 February 2019 – 15:00 – 16:30 UTC

Review Team Members:	Observers:
Lili Sun, Dmitry Belyavsky, Alan Greenberg,	
Susan Kawaguchi, Cathrin Bauer-Bulst, Carlton	ICANN Org:
Samuels	Negar Farzinnia, Jackie Treiber, Brenda Brewer
Apologies:	
Erika Mann, Chris Disspain, Jean-Baptiste	
Deroulez	

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.

2. Consumer Trust

Alan Greenberg presented the various updates that he recently submitted in this section and apologized with its lateness. Erika could not work on this version but submitted approval of this version.

3. Prioritization

ICANN org invited the review team to specify what the order of implementation is, and asked whether it is reflected into the current prioritization of recommendations.

<u>Action item</u>: For the priority level definitions add in text "Implementation to begin once any preconditions are met."

<u>Action item</u>: Send the list of recommendations to the mailing list for consensus reaching via email (Alan to send reminder to Volker, Erika, Stephanie, and Thomas to let us know about their vote on the recommendations).

4. Webinars

<u>Decision reached:</u> Hold webinars early April (preferably 2 webinars in one day). Leadership to prepare presentation.

5. Timeline and Future Activities

Alan would like the report to go out as soon as possible and preferably before 15 January 2019. Alan also mentioned that there is an issue with links disappearing in the google doc, which will need further review at time of exportation.

<u>Action item</u>: Staff to look into giving editing rights to Alan and Jackie on the Appendix I "Privacy/Proxy Services" section.

ICANN org highlighted that once the final report has been submitted to the ICANN Board, it will be sent for public comment shortly after, and that the chances to submit a revised version are almost inexistent. Alan has asked to discuss this after the call.

Objective 3: Law Enforcement Needs

Action item: Redo the chart without the line about building information.

Implementation Agents

<u>Decision reached</u>: Alan, Cathrin, Susan, and Carlton have volunteered to become "implementation agents".

6.	A.O.B.
Action	item: Leadership call needed on Thursday. No plenary calls needed.
Consens	sus reached on decisions/action items: YES