For Best Audio: Join via Telephone Using Dial-Out

Connecting via the audio bridge is always preferable to the AC audio connection.

Upon logging into Adobe Connect, a pop-up window will appear for the AC to call your phone. This preferred method will assure the best audio for the meeting.

Join Audio Conference

How would you like to join the meeting's audio conference?

- ⦿ Dial-out [Receive a call from the meeting]

  +1 (USA) ▼   310-111-11111

- ○ Dial-in to the Audio Conference via Phone
- ○ Using Microphone (Computer/Device)

  [Join] [Listen Only]

After 2 background noise occurrences, staff will mute the offending line (either Telephone or Adobe Connect).

After two failed attempts to speak over the audio, participants will be invited to type their comments in the chat or take them to the mailing list.

PLEASE ALWAYS MUTE WHEN NOT SPEAKING!
*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 #50

21 February 2019

RDS/WHOIS2-RT Leadership Call Agenda

1. Final Report
    1. Outstanding Items
    2. Consensus
2. A.O.B.

Final Report

Agenda Item #1

Outstanding Issues

Executive Summary

Action item: Alan to review final report and insert something relevant to getting consensus (executive summary) cf. Thomas not being replaced.

Priority level definitions (AI from Plenary **#49:** add in text "Implementation to begin once any preconditions are met.")

– Added after recommendations priority levels. However, shall it be applied to all recommendations?

(e.g. R12.1: Priority: Low. Implementation should begin once any preconditions are met. Given a feasibility loophole in the contracts and no special interest in implementing the RDAP protocol more widely than for experimental purposes, this recommendation would not be in the RDS-WHOIS2 Review Team's top 5 recommendations at this time.)

Compliance

Action item: Stephanie to provide language update on Paragraph on "Possible Impact of GDPR and Other Applicable Laws " Update: She asked for more time.

Common Interface

Email from Volker has not been addressed yet.

Outstanding Items

Law Enforcement Needs

Just wanted to confirm that for the Law Enforcement Survey, supporting staff spent 18 hours of work on developing and conducting it for a total cost of $ 1915.53.

In their comment on LE.1, NCSG requested "In the interest of transparency …. that the costs of the current survey be included in the report". **Do you wish to include it in the report, or only in the updated public comment received summary as you had previously mentioned?**

Contractual Compliance:

Action item: Susan to review whether operational input was incorporated in Objective 6.

Outstanding Items

SG.1:

The ICANN Board should require that the ICANN org, in consultation with data security and privacy expert(s), ensure that all contracts with contracted parties (to include Privacy/Proxy services when such contracts exist) include uniform and strong requirements for the protection of registrant data and for ICANN to be notified in the event of any data breach. The data security expert(s) should also consider and advise on what level or magnitude of breach warrants such notification.

In carrying out this review, the data security and privacy expert(s) should consider to what extent GDPR regulations, which many but not all ICANN contracted parties are subject to, could or should be used as a basis for ICANN requirements. The ICANN Board should initiate action intended to effect such changes.
The ICANN Board should consider whether and to what extent notifications of breaches that it receives should be publicly disclosed.

Question: Is this recommendation intended to change the existing privacy/proxy policy adopted by the ICANN Board?

Appendix A: Glossary of Terms

Missing input from ICANN org on definition for PPSAI WG. Will be included in report.

Outstanding Items

Appendix D, E, F (Work Plan, Fact Sheets, Participation Summary) will be included at the end.

Appendix H: Public Comments
Section populated and needs review.

Appendix I: Relevant Research Links
Broken links in common interface and privacy/proxy services have been resolved.

Consensus

- **Approval missing from:**

Stephanie, Volker, Thomas.

A.O.B.

Agenda item #2

Confirm
Decisions Reached
&
Action Items