

WHOIS REVIEW TEAM CALL
Wednesday, 25 April – 22:00 UTC
PRELIMINARY REPORT

RT Selectors and Members

(ET) Emily Taylor – Chair
(KK) Kathy Kleiman – Vice-Chair
(JB) James Bladel
(LD) Lutz Donnerhacke
(LG) Lynn Goodendorf
(PN) Peter Nettlefold
(SR) Seth Reiss
(SK) Susan Kawaguchi

ICANN Staff

(AJ) Alice Jansen
(DM) Denise Michel

Apologies

(BS) Bill Smith
(MY) Michael Yakushev
(ON) Olof Nordling
(SH) Sarmad Hussain
(WW) Wilfried Woeber

The WHOIS Review Team (RT) undertook the following:

1) Agenda & preliminary report

The Review Team resolved to adopt the agenda and the preliminary report of their teleconference held on 18 April 2012 - <https://community.icann.org/download/attachments/31176570/Prel+Report+-+18+April.pdf?version=1&modificationDate=1335342856922>

2) Action Items <https://community.icann.org/display/whoisreview/Action+Items+-+Spring+2012>

Action items penholders provided the Review Team Members with an update on progress made. The Review Team Chair encouraged prompt action from penholders and swift feedback from Review Team Members with a view to signing off recommendations and findings as soon as possible. All open issues should be closed.

- Data Accuracy: (SK) invited Members to review the most recent work on Data Accuracy and reported that she had incorporated comments and renumbered recommendations. No substantial changes were made. The Team discussed the term “regulates” and resolved to adopt the following suggestion “provides rules for and coordinates”. The Review Team ratified the data accuracy section and tasked (AJ) to circulate a clean version.
- Proxy/Privacy recommendations: The last paragraph of the document was identified as contentious material. (AJ) was tasked to clean the document i.e. to tidy the language, remove public comment boxes etc. and to put the last paragraph into brackets. (PN) volunteered to suggest new language to resolve the issue related to the contentious paragraph.
- Compliance: (ET) noted that no comments had been submitted yet in response to the draft circulated on 18 April. The Review Team Chair reported that a subteam call was scheduled for

the following day, at the end of which an updated charter would be produced and circulated to the Team for comments. (ET) requested that (DM) provide ICANN Compliance's budget.

- Recommendation 3 – Strategic Priority: The Team agreed to sign off content of this recommendation. (AJ) is to merge this with (SK)'s language on the Senior position and to circulate to (ET) and (SK) for final approval prior to circulating to Review Team Members.
- Recommendation 17 – Data Access/Common Interface: (LD) is to submit his comments to the list. The Team decided to ratify this recommendation based on the agreement reached in Costa Rica. (AJ) was tasked to tidy up the track changes and to submit a clean version to the list.
- IDN Recommendations: (KK) provided the Team with a summary of their activities, namely the call with ICANN Staff and emphasized that the Team should be careful not to issue a policy requirement.
- Deaccreditation: The Team agreed that going into further detail might not help and could create heavy bureaucracy. No further action required for this action item.
- Data Validation: The Team resolved to ratify the data validation text and to insert into the data accuracy chapter between findings and recommendations.
- Chapters: (SR) was tasked to edit the draft report in light of public comments received (i.e. specific comments on chapters etc.). (AJ) is to provide (SR) with the key documents. The Review Team Chair encouraged chapter penholders to provide (SR) with any amendments they may have.
- Executive summary: (KK) volunteered to dive into the executive summary and to suggest minor edits. (AJ) is to hold the pen.

3) Call with ICANN Staff

The Team agreed to schedule their call with ICANN Staff for Monday, 30 April at 22:00 UTC. (ET) requested that discussion points be circulated to Staff. Should no agenda items be put forward, this call will be cancelled.