

**Adobe Connect Chat Pod Transcript  
RDS-WHOIS2-RT Plenary Meeting #1  
15 June 2017**

Brenda Brewer: (6/15/2017 09:41) Good day all and welcome to RDS-WHOIS2-RT Kick-Off call!

Brenda Brewer: (09:45) Please note that this meeting will be recorded. Please mute your phones by pressing \*6. Press \*6 to unmute. Thank you!

Brenda Brewer: (10:03) Hi Volker, You are an hour early

Brenda Brewer: (10:04) Hello Susan, You also, are an hour early.

Brenda Brewer: (10:04) the meeting is at 16:00 UTC.

Volker Greimann: (10:05) I know, I joined early to avoid missing the start time

Susan Kawaguchi: (10:05) hmm it showed up on my calendar at this time

Susan Kawaguchi: (10:05) be back in an hour

Volker Greimann: (10:06) I'll just linger until it starts

Volker Greimann: (10:06) It is only today because I m at home due to a public holiday

Volker Greimann: (10:07) and might forget the time playing wih the kids if I do not hear you ;-)

Volker Greimann: (10:07) has anything been decided for the weekend meeting in JoBurg?

Brenda Brewer: (10:08) no, but that will be discussed on today's meeting

Volker Greimann: (10:08) My flight is booked already so if it is cancelled that would be annoying

Thomas Walden: (10:45) Hello, Volker, pleased to meet you.

Volker Greimann: (10:50) Hi thomas, likewise

Karen Mulberry: (10:54) Welcome eveyone!

Dmitry Belyavskiy: (10:55) Hello everyone!

Karen Mulberry: (11:02) Please note that Geo Van Langenhove will be joining the call late

Brenda Brewer: (11:03) Hi all!!

Erika Mann: (11:06) Hi - The link is in a 'listening only' mode. If this not expected the way to be, please change the mode options. Thank you!

Chris Disspain: (11:08) I think I can say the an extension will be gratned ;-0

Erika Mann: (11:08) Hi Chris!

Chris Disspain: (11:08) Greetings Erika!

Chris Disspain: (11:13) My apologies in advance but I will need to drop from the call on the half hour to start another call....

Chris Disspain: (11:13) As usual...My cup runnth over...

Erika Mann: (11:14) I can't speak, I don't have an opetion to speak, not offered with the link I received. Move forward

Dmitry Belyavskiy: (11:14) My apologies for problems with sound :(

Erika Mann: (11:14) Adobe link imissed this option

Brenda Brewer: (11:14) Erika, please see private chat

Erika Mann: (11:15) @Brenda, see private chat?

Jean-Baptiste Deroulez: (11:16) @Erika, you should see private chats just below the chat, with Brenda's name appearing in yellow next to "Everyone"

Erika Mann: (11:17) Yes, I'm using the chat room currently.. The only problem I have is that the I don't have an option to speak.

Jean-Baptiste Deroulez: (11:17) let me call you.

Erika Mann: (11:17) +32498121354

Brenda Brewer: (11:18) Thank you Erika, one moment

Erika Mann: (11:19) @Brenda - call is disrupted, don't bother

Erika Mann: (11:20) Short intro: I served on the ICANN board until recently. I worked since 1994 on data privacy issues and might therefore be helpful in shaping this part of the agenda.

Erika Mann: (11:21) I know the current and the new data protection laws in particular very well but arr familiar with laws iand international agreements n different countries as well.

Volker Greimann: (11:23) My ideal schedule would be one weekly call at a fixed time either wednesdays or thursdays in the afternoon (EU time)

Dmitry Belyavskiy 2: (11:23) +1 to Volker's suggestion

Volker Greimann: (11:24) rotating time zones will cause conflicts with other set obligations

Alan Greenberg: (11:24) With -7 to +8, there is a 9 hour blackoutwindow

Erika Mann: (11:24) Not on Thursday please, I have to chair the Auction Proceed call on each second Thursday

Volker Greimann: (11:25) Tuesdays conflicts with PPSAI IRT, potentially also new RDS

Erika Mann: (11:25) Wednesday then? Or each second week, if this alternates with the Auction  
Proceed call, I can do this then

Erika Mann: (11:28) @Chris 11 UTC? Bad timing for me

Lisa Phifer: (11:28) Lili Sun, I believe is APAC

Volker Greimann: (11:28) +1 for Chris

Jean-Baptiste Deroulez: (11:28) @Lisa correct

Lili SUN (INTERPOL): (11:28) Yes, I'm in UTC+8

Volker Greimann: (11:28) 3 UTC is near impossible for me

Volker Greimann: (11:29) Chris, that would have to go out of our budget...

Chris Disspain: (11:29) go out to the list with the options..

Chris Disspain: (11:29) :-)

Lili SUN (INTERPOL): (11:29) Do we really need weekly plenary calls?

Chris Disspain: (11:30) Possibly not Lili....Time will tell....

Stephanie Perrin: (11:30) my apologies for being late, the alarm for the meeting failed me.

Alan Greenberg: (11:30) @Lili, perhaps not (in my mind) but scheduling a call weekly and then  
cancelling if not needed is an easy way to work.

Volker Greimann: (11:30) I am still very much in favor of holding this meeting at ICANN 59,  
even if there is some conflict

Alice Jansen 2: (11:31) For transcript/recording purposes, please identify yourself before you  
speak

Stephanie Perrin: (11:32) I understand the problem we face in that folks have already booked  
travel. I will try to split my time between the outreach session I am booked on....

Susan Kawaguchi: (11:33) Thanks Chris

Lisa Phifer: (11:33) Perhaps try a show of hands here - Red X for those unable to attend  
ICANN59 Sat-Sun meeting, green check if you wish to meet then

Volker Greimann: (11:35) I will be halfway across the continent at that time, sadly

Stephanie Perrin: (11:35) Are we going to vote as Lisa has suggested?

Erika Mann: (11:36) I could do Friday as well

Stephanie Perrin: (11:36) May I suggest a doodle poll, if we are going to do this?

Susan Kawaguchi: (11:37) I can't do the Friday after. Fully open the Sat and Sun before

Stephanie Perrin: (11:37) I think we should try to stick to the scheduled time, and accept that several folks may not make it to the meetings all the time....

Volker Greimann: (11:38) Stephanie +1

Thomas Walden: (11:38) Im scheduled to arrive lateer in the day on saturday. I don't have a problem with leaving the US a day earlier if needed.

Brenda Brewer: (11:38) Menu bar on top of screen will allow you to select a green check or red x...use the "Hand Raised Icon"

Erika Mann: (11:38) +Stephanie

Erika Mann: (11:40) Do a doodle poll

Volker Greimann: (11:40) I think that is a good idea (doodle poll for bth Sat Sun slor and dinner)

Volker Greimann: (11:41) slot

Lisa Phifer: (11:41) Note that we are in planning the review stage - we have not yet started review

Stephanie Perrin: (11:41) +1

Lisa Phifer: (11:41) Once the RT plans the review and sets scope, review can commence

Stephanie Perrin: (11:41) Please try not to hit the GNSO dinner slot...

Alan Greenberg: (11:42) I beleive we should have a staff analysis of the recommendations, implementation status and judgement of effectiveness.

Alan Greenberg: (11:42) In writing.

Susan Kawaguchi: (11:42) @Alan what recommendations?

Alan Greenberg: (11:42) WHOIS-RT

Alan Greenberg: (11:43) Our one non-discretionary task is to review outcomes of last RT.

Susan Kawaguchi: (11:43) agreed but we need to meet as a RT first before we start reviewing

Alan Greenberg: (11:43) Sure, but I beleive we need a review from staff first.

Alan Greenberg: (11:44) To get everyone on tream up to speed and tell us what has been donel.

Lisa Phifer: (11:45) @Alan, I believe you are asking for briefings on implementation, which can occur during the review planning phase, based on the scope and approach that the RT determines

Susan Kawaguchi: (11:45) I think we need a chair and vice chair (s)

Stephanie Perrin: (11:45) we need more than one chair for sure.

Alan Greenberg: (11:45) I support Chair + 1 or more vice-chairs

Lili SUN (INTERPOL): (11:48) Any idea of the rough timeline?

Volker Greimann: (11:48) email would be best

Volker Greimann: (11:48) i assume we will also clarify the I59 schedule as soon as possible

Stephanie Perrin: (11:49) It would be good to use the Joburg meeting to discuss some of these issues informally at least. Those of us who are participating on the RDS are painfully aware that it has been difficult. This makes managing observers quite an important matter. We dont want to exclude input but we also dont want to make our lives really painful.

Volker Greimann: (11:50) agreed, Stephanie. if we allow observers to speak freely, we will be swamped

Stephanie Perrin: (11:51) For those not on the RDS, we now have the Ombudsman as a full participant because of the raucous nature of the arguments. I fear this could transfer over to here if we are not careful with observer management.

Volker Greimann: (11:51) great plan

Susan Kawaguchi: (11:51) agreed

Stephanie Perrin: (11:51) +1

Alice Jansen 2: (11:54) The slides are posted on the wiki page: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_community.icann.org\\_display\\_WHO\\_Meeting-2B-25231-2B-2D-2B15-2BJune&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=r2akb0f0l8eowMaVyzhl\\_cLsJL3SaPpBaqmoMXra\\_bc&s=aQyjpdmf8NlqO3VFrZpb9V289qW2-\\_AkELdJZH8jSRM&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_display_WHO_Meeting-2B-25231-2B-2D-2B15-2BJune&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=r2akb0f0l8eowMaVyzhl_cLsJL3SaPpBaqmoMXra_bc&s=aQyjpdmf8NlqO3VFrZpb9V289qW2-_AkELdJZH8jSRM&e=)

Volker Greimann: (11:57) close of business where?

Susan Kawaguchi: (11:57) Thanks all

Lili SUN (INTERPOL): (11:57) Thank you for coordinating on this, Karen!

Dmitry Belyavskiy 2: (11:57) Thank you very much

Volker Greimann: (11:58) thank you

Stephanie Perrin: (11:58) Thanks very much!