

Adobe Connect Chat Transcript – RDS-WHOIS2-RT Plenary Meeting #2 – 13 July 2017

Brenda Brewer: (7/13/2017 05:31) Good day and welcome to RDS-WHOIS2-RT Meeting #2 on 13 July @ 11:00 UTC!

Brenda Brewer: (05:32) Please note that this meeting will be recorded. When not speaking, please mute your phones by pressing *6. Press *6 to unmute. Thank you!

Susan Kawaguchi: (06:01) Good morning everyone

Chris Disspain: (06:01) Hello All...

Lili SUN: (06:01) Greeting from Singapore to everyone!

Dmitry Belyavskiy: (06:02) Hello everyone!

Alan Greenberg: (06:05) In her last e-mail, Erika said that she COULD make this time.

Alan Greenberg: (06:06) I can make this time (7 am) but it is far from optimal!

Brenda Brewer: (06:11) Please, Annoymous, identify name for attendance. Thank you.

Stephanie Perrin: (06:12) Hi Everyone!

Jean-Baptiste Deroulez: (06:12) @Alan, Erika sent her apologies as she had flight delays today.

Stephanie Perrin: (06:12) I think co-chairs is a good idea.

Stephanie Perrin: (06:14) I expect that no matter how much we try to limit the scope, it is still going to entail some work and some disagreement.

Stephanie Perrin: (06:14) that is entail

Cathrin Bauer-Bulst: (06:15) I also like the co-chair idea

Cathrin Bauer-Bulst: (06:16) and yes, I agree with Stephanie, there will be work either way

Stephanie Perrin: (06:17) +1 Susan

Cathrin Bauer-Bulst: (06:17) +1

Dmitry Belyavskiy: (06:17) +1

Stephanie Perrin: (06:18) Although 3 seems like overkill, why not leave it that way as 3 co-chairs

Lili SUN: (06:19) supportive.

Susan Kawaguchi: (06:19) +1 Alan

Cathrin Bauer-Bulst: (06:19) fine for me

Cathrin Bauer-Bulst: (06:19) CET

Cathrin Bauer-Bulst: (06:19) UTC+2

Susan Kawaguchi: (06:20) Pacific

Cathrin Bauer-Bulst: (06:20) Susan, I admire your dedication already

Susan Kawaguchi: (06:20) luckily today I am in Austin so only 6 am

Cathrin Bauer-Bulst: (06:21) every other week seems fine to me

Stephanie Perrin: (06:22) Every other week seems good

Lili SUN: (06:22) I think 1 hour bi-weekly call is enough.

Dmitry Belyavskiy: (06:22) Well, for me the variant of every other week is OK, and we can have calls longer than 1 hour if necessary.

Stephanie Perrin: (06:23) Agree that better to have a longer call than one a week

Stephanie Perrin: (06:26) I think the opportunity to ask staff questions about the implementation details would be very important, at least for me.

Cathrin Bauer-Bulst: (06:26) maybe we can set a schedule for the discussion of specific parts of the implementation? then we can read materials and ask questions

Stephanie Perrin: (06:26) So great idea for the briefings

Lisa Phifer: (06:27) Exec Summary of RT1

implementation: https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_download_attachments_54691767_WHOIS-2520Recs-25201-5F16-252030Sept2016.pdf&d=DwICaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=ksiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=8UqBygJu5g4IAjkudOWWX5hDohOXBfxEJdVgvCO8BQ4&s=IzhYt4A9ChuGA1QkPCFPJSz30NrmWyEROiSFTk8gIHY&e=

Cathrin Bauer-Bulst: (06:27) +1 Stephanie

Lisa Phifer: (06:27) Detailed RT implementation

report: https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_download_attachments_54691767_WHOIS-2520Quarterly-2520Summary-252031December2016.pdf&d=DwICaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=ksiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=8UqBygJu5g4IAjkudOWWX5hDohOXBfxEJdVgvCO8BQ4&s=7gn-FbVvgfZXuJcJNOG0bFAoU87eQzhGOQ15Hu00KEs&e=

Dmitry Belyavskiy: (06:29) Will you send this links to the mailing list after the meeting?

Lisa Phifer: (06:30) @Dmitry, links can be found in emailed notes from last informal meeting but we can also include in notes from this meeting

Dmitry Belyavskiy: (06:30) Thank you!

Susan Kawaguchi: (06:32) 90 min is good

Jean-Baptiste Deroulez: (06:38) ICANN60: 28 October - 3 November

Stephanie Perrin: (06:38) I think it is already super busy, would think it would be not very productive

Cathrin Bauer-Bulst: (06:38) I may be on remote participation that day

Cathrin Bauer-Bulst: (06:38) I probably cannot come in that early

Dmitry Belyavskiy: (06:38) I'm not sure I can appear before 28

Cathrin Bauer-Bulst: (06:39) can we go for one or two shorter meetings during ICANN?

Dmitry Belyavskiy: (06:39) +1 to Cathrin

Cathrin Bauer-Bulst: (06:39) perhaps using lunch breaks? informal, if need be?

Stephanie Perrin: (06:39) There is a lot going on WHOIS that will likely demand attention in ICANN 60

Lili SUN: (06:39) Since we have conference call every two weeks, I don't think a face-to-face meeting before ICANN60 is compulsory.

Stephanie Perrin: (06:42) The PPSAI IRT seems to me to be relevant to our work, also the Thick whois transition issues.

Stephanie Perrin: (06:42) Further, I think many people may decline to attend in person in Abu Dhabi

Stephanie Perrin: (06:43) I think we would get a heck of a lot more work done outside the big October meeting.

Cathrin Bauer-Bulst: (06:43) :-)

Volker Greimann: (06:43) Sorry for being late, I was confused by the time in the new invite and did not check my mails till now

Cathrin Bauer-Bulst: (06:44) +1 Alan

Cathrin Bauer-Bulst: (06:45) and I also find the face to face beneficial, even with all advantages of modern communication tools

Cathrin Bauer-Bulst: (06:45) so let's shoot for a short one and schedule it asap for Tues or Wed?

Stephanie Perrin: (06:45) While we all care about the budget, exhaustion of volunteers is a critical issue. COming in even one extra day on a 7 day meeting is asking a lot.

Cathrin Bauer-Bulst: (06:46) I will be there anyway Mon-Wed at least

Cathrin Bauer-Bulst: (06:46) Stephanie said she may not be able to attend

Lisa Phifer: (06:46) show of hands - who is attending ICANN60 regardless of RT plans

Stephanie Perrin: (06:52) How long are we going to continue to cite the OECD Guidelines as a reference point?

Lisa Phifer: (06:54) @Stephanie, that is cited in the bylaws as a point of reference

Stephanie Perrin: (06:55) Carry over from the AoC that were grandfathered?

Lisa Phifer: (06:55) No, actually added in Bylaws

Cathrin Bauer-Bulst: (06:55) :-)

Stephanie Perrin: (06:55) aarrggghh, a zombie document is our guide!

Lisa Phifer: (06:57) Observers listed on wiki: https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_display_WHO_List-2Bof-2BObservers&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=8UqBygJu5g4IAjkudOWWX5hDohOXBfxEJdVgvCO8BQ4&s=VaEVfIL3OK1BPh_aLXm-pJk5QMG1FowQ6-o6wBUKI8I&e=

Lili SUN: (06:58) 15 observers on the list.

Cathrin Bauer-Bulst: (06:59) +1 Alan

Stephanie Perrin: (06:59) Given this topic, I doubt that interest will disappear

Cathrin Bauer-Bulst: (07:00) perfect timing!

Stephanie Perrin: (07:00) Thanks for ending on time!

Cathrin Bauer-Bulst: (07:00) good talking to you all

Dmitry Belyavskiy: (07:00) Thank you very much!

Cathrin Bauer-Bulst: (07:00) perfect, thank you Karen!

Susan Kawaguchi: (07:01) Thanks all!

Cathrin Bauer-Bulst: (07:01) thank you all

