

Adobe Connect Chat Transcript – RDS-WHOIS2-RT Plenary #3 – 20 July 2017

Brenda Brewer: (7/20/2017 05:28) Good day and welcome to RDS-WHOIS2 Review Team Meeting #3 on 13 July 2017 @ 11:00 UTC!

Brenda Brewer: (05:28) Please note that this meeting will be recorded. When not speaking, please mute your phones by pressing *6. Press *6 to unmute. Thank you.

Lili SUN: (05:55) Hello, Alan and Brenda!

Carlton SAMUELS: (06:03) Morning everybody

Karen Mulberry: (06:03) Hello!

Stephanie Perrin: (06:03) are we muted?

Lili SUN: (06:03) it's working hours for most of the team. if it's working hours for me, it's also difficult for me to guarantee the attendance.

Carlton SAMUELS: (06:04) Good morning Karen. No sound?

Brenda Brewer: (06:04) Meeting has not started yet, but will momentarily!

Carlton SAMUELS: (06:05) Ok. Got sound

Carlton SAMUELS: (06:06) Is there a toll-free number for this portal?

Cathrin Bauer-Bulst: (06:06) Hello everyone, sorry I'm late

susan Kawaguchi: (06:06) sorry I am late

Carlton SAMUELS: (06:07) sometimes to talk I have to come in on the audio bridge via Skype using the US toll free.

Brenda Brewer: (06:07) Yes, Carlton.

Brenda Brewer: (06:07) one moment

Carlton SAMUELS: (06:07) @Brenda: OK

Brenda Brewer: (06:08) US Toll Free: 1-866-546-xxxx

Carlton SAMUELS: (06:08) @Brenda: Thks Brenda

Carlton SAMUELS: (06:11) I agree with this structure

Lili SUN: (06:11) Agree.

Xavier Calvez: (06:11) I am here as well.

Volker Greimann: (06:12) here now, i had to jump out of a different meeting

Volker Greimann: (06:12) that ran over time

Volker Greimann: (06:12) apologies

Alice Jansen: (06:15) Thanks for joining, Volker!

Alan Greenberg 2: (06:22) Xavier is on AC and cannot hear interruption. I will go to queue when he pauses.

Lisa Phifer: (06:28) Xavier I think the question is what happens to the budget if scope is larger than estimated

Cathrin Bauer-Bulst: (06:29) Xavier could you perhaps turn down your mike a little? it is becoming difficult to hear you

Alan Greenberg 2: (06:30) If we need to go to the Board for additional budget, we will.

Alice Jansen: (06:30) A copy of the slides is available here

- https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_download_attachments_66087315_RDS-2DWHOIS2-2DRT-2520Plenary-2520Call-5F03.pdf-3Fversion-3D1-26modificationDate-3D1500546992000-26api-3Dv2&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=efg1b5tr8n1aM9m1Wto1y9YvpxWHsZ_oAzyEUi5u90E&s=yzEP2-OpYB6GBd7wb_VMYTKIU93F4jS8RuBu3R8ndmY&e=

Volker Greimann: (06:35) Alan+1

Carlton SAMUELS: (06:35) @Alan: That's what I remember from Jo'burg!

Xavier Calvez: (06:35) @Cathrin: apologies for the inconvenience. I also saw your message only once I was done speaking.

Cathrin Bauer-Bulst: (06:36) Xavier, no worries!

Karen Mulberry: (06:36) Next call of the RT will be August 3rd

Volker Greimann: (06:36) Also, if we cannot progress, for example due to waiting for comments or professional services, we might cancel the scheduled meeting until we can make progress to save on ICANN internal costs

Lisa Phifer: (06:36) will call duration be 60 or 90 minutes

Carlton SAMUELS: (06:37) +1

Charla Shambley: (06:37) Thank you for the opportunity to present the draft Fact Sheet. I will be posting the Fact Sheet once the year-end financials are distributed. My goal is to post this on the RT wiki by 10 August

Cathrin Bauer-Bulst: (06:37) yes

susan Kawaguchi: (06:44) Thank you Xavier and Charla for the information and presentation

Cathrin Bauer-Bulst: (06:49) :-)

Carlton SAMUELS: (06:49) Lisa is exceedingly clear!

Cathrin Bauer-Bulst: (06:50) Thank you Lisa

Cathrin Bauer-Bulst: (06:50) +1 Alan

Volker Greimann: (06:50) I would prefer 60 minutes with option to extend if the discussion matter warrants it

Lili SUN: (06:50) Agree 90 mins for Bi-weekly meeting.

Carlton SAMUELS: (06:50) @Alan: +1.

Volker Greimann: (06:51) Alan, your option works too

Brenda Brewer: (06:51) Observer Question: Vignesh Pamu: i am Observer, how can I help the RT

Cathrin Bauer-Bulst: (06:52) yes we should schedule time on the next call to discuss how to integrate the observers

Cathrin Bauer-Bulst: (06:52) I remember staff mentioned that there was useful precedent from the SSR2 RT

Cathrin Bauer-Bulst: (06:52) perhaps we can build on that

Lisa Phifer: (06:54) Document being discussed is https://urldefense.proofpoint.com/v2/url?u=https-3A__go.icann.org_2vDiKcQ&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=efg1b5tr8n1aM9m1Wto1y9YvpxWHsZ_oAzyEUi5u90E&s=zOpGIh7SeVkBhYYxmy60ox3t51OvEO7beKIY1bYpKNo&e=

Alan Greenberg 2: (06:55) @Cathrin, Yes, I think that is a good plan.

Stephanie Perrin: (06:56) Apologies if this is up on our wiki already, but could we see a detailed budget in writing please?

Carlton SAMUELS: (06:59) @Karen: Yes, you're right. The EWG came after the 1st WHOIS RT

Carlton SAMUELS: (06:59) The RT report was input for the EWG's work

Brenda Brewer: (07:02) Regarding Observer, Vignesh Pamu, I sent the wiki link regarding RDS Observers; https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_ccHRAw&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=efg1b5tr8n1aM9m1Wto1y9YvpxWHsZ_oAzyEUi5u90E&s=dymHgMQXt6g4l_NYBliyxO6a4RhZhZJGrOP8xbf4kA4&e=

Brenda Brewer: (07:02) also: You may send an email to the Review Team to share your input on their work. You can address your remark and/or question to the following address: input-to-rds-whois2-rt@icann.org. Vignesh Pamu: okay, thanks for sharing Vignesh Pamu: will look into and contribute my part as Observer, sure --- (07/20/2017 06:59) --- Brenda Brewer:

Wonderful, thank you!

Stephanie Perrin: (07:04) Clearly, our role is not to develop policy. Our role is to review actions taken to develop and implement policy.

Carlton SAMUELS: (07:05) @Stephanie: +1 to role defined

Volker Greimann: (07:09) i will likely not need airfare. will other travel options also be covered?

Xavier Calvez: (07:10) @Volker: if you are referring to other mode of transportation, like train/car etc..., yes those are covered as well.

Cathrin Bauer-Bulst: (07:10) +1 Alan, then it's also easier to go back and review

susan Kawaguchi: (07:10) Thanks all

Carlton SAMUELS: (07:10) Thanks all. Bye all

Stephanie Perrin: (07:10) I am assuming recordings are public?

Cathrin Bauer-Bulst: (07:10) bye everyone! thanks all!

Karen Mulberry: (07:10) Thank you

Lisa Phifer: (07:10) yes, see wiki meetings records

Alan Greenberg 2: (07:10) Yes, pretty much everything is public

Stephanie Perrin: (07:11) Thanks Lisa!

Alice Jansen: (07:11) Thank you for joining today's call - archives will be made available at https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_display_WHO_Meeting-2B-25233-2B-2D-2B20-2BJuly&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH549

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nqrWEm8Xt2R_nx46T04K3T1DrsO2FtBW6gaA&e=](#)

Alan Greenberg 2: (07:11) Including leadership mailing list