

Adobe Connect - Chat Transcript from RDS WHOIS2 Leadership Meeting – 11 September 2017

Brenda Brewer: (9/11/2017 12:29) Good day! Welcome to RDS-WHOIS2 Leadership Call on 11 September 2017 @ 18:00 UTC!

Lisa Phifer: (13:10) 9 is separated because it involves compliance

Lisa Phifer: (13:11) Recommendation 5: ICANN should ensure that requirements for accurate Whois data are widely and pro-actively communicated

Lisa Phifer: (13:11) Recommendation 6: ICANN should take measures to reduce number of Whois registrations that fall into the Substantial Failure and Full Failure categories

Lisa Phifer: (13:11) Recommendation 7: ICANN shall produce and publish an accuracy report focused on measured reduction in Whois registrations that fall into the accuracy groups Substantial Failure and Full Failure on an annual basis

Lisa Phifer: (13:11) Recommendation 8: ICANN should ensure that there is a clear, unambiguous and enforceable chain of contractual agreements with registries/registrars/registrants to require the provision and maintenance of accurate Whois data

Lisa Phifer: (13:12) Recommendation 10: ICANN should initiate processes to regulate and oversee privacy proxy service providers

Lisa Phifer: (13:12) Recommendation 11: Internic Service is overhauled to provide enhanced usability for consumers, including display of full registrant data for all gTLD domain names

Lisa Phifer: (13:20) Susan mute your speakers

Susan Kawaguchi: (13:21) I am muted

Susan Kawaguchi: (13:21) both speakers and phone

Brenda Brewer: (13:21) Alan, it appears the echo is from your line. please mute one of your devices

Brenda Brewer: (13:22) apologies, Alan, I muted to prevent the echo.

Alan Greenberg: (13:22) Using my standard phone...

Lisa Phifer: (13:23) yes

Brenda Brewer: (13:24) amy I call out to you, Alan?

Brenda Brewer: (13:24) May I?

Lisa Phifer: (13:26) Alan, it sounds like you are looking for dividing work within scope into subteams and assigned responsibilities?

Lisa Phifer: (13:27) The Terms of Reference requires objectives to be enumerated

Lisa Phifer: (13:28) Objectives must tie items to bylaws and mission, and state what the RT will do to address item

Lisa Phifer: (13:31) State how the objective fits into ICANN's mission

Lisa Phifer: (13:32) (that last comment was in response to how to treat objectives not enumerated in bylaws)

Lisa Phifer: (13:35) a formal meeting would include travel support and allow for decisions to be made. Informal meeting does incur costs (eg catering) but not nearly as much .

Susan Kawaguchi: (13:42) welcome and glad they are sleeping!

Cathrin Bauer-Bulst: (13:43) thanks Susan!

Lisa Phifer: (13:45) may consider weekly calls until ToR and Workplan are adopted and subteams are formed and briefings are completed. At that point, subgroups might better spend weekly time together?

Larisa Gurnick: (13:49) It may be helpful to discuss expected time commitment from RT members during the face to face meetings - give RT members some idea of what would be expected or needed.

Lisa Phifer: (13:50) You may find during review and study tasks, subgroups working independently may be feasible, but drafting recommendations may require plenary mode meetings

Lisa Phifer: (13:51) Reminder that ccNSO may choose to nominate members based on proposed scope

Susan Kawaguchi: (13:54) Thanks!

Cathrin Bauer-Bulst: (13:54) thanks - that was quick