

**Adobe Connect - Chat Transcript from RDS WHOIS2 Review Plenary #12
20 November 2017**

Brenda Brewer: (11/20/2017 08:14) Good day all! Welcome to RDS-WHOIS2 Plenary Meeting #12 on 20 November 2017 @ 14:30 UTC.

Brenda Brewer: (08:15) Please note that this meeting will be recorded. When not speaking, mute your phones by pressing *6. Press *6 to unmute. Thank you.

Alice Jansen: (08:26) Good morning/afternoon/evening!

Dmitry Belyavskiy: (08:29) Hello Alice!

Susan Kawaguchi: (08:34) will send it today

Alice Jansen: (08:36) Thank you, Susan!

Lili SUN: (08:37) Yes, he volunteered to lead topic 7 or 8

Lili SUN: (08:38) sorry, i made mistake

Lili SUN: (08:38) Rec 10 and Rec 11.

Alice Jansen: (08:38) "I volunteer for he Rec 10 and Rec 11 subteams. "

Susan Kawaguchi: (08:41) I will take compliance

Dmitry Belyavskiy: (08:41) I definitely know myself as a bad leader so if there is any pretender to lead the IDN topic, I'll be glad. If not. I'll do my best

Susan Kawaguchi: (08:41) the recommendation and topic

Stephanie Perrin: (08:45) What is Sol/Col. i see I am to be reminded to sign and return it.

Alice Jansen: (08:46) Hi Stephanie - see here <http://mm.icann.org/pipermail/rds-whois2-rt/2017-October/000175.html> for context.

Alice Jansen: (08:47) I will send you an email after the call.

Lisa Phifer: (08:48) Is it agreed that each topic where there was a first and second choice is assigned to the member with the first choice

Erika Mann: (09:00) Just joined!

Erika Mann: (09:01) Agree with you Alan

Stephanie Perrin: (09:02) I have almost no bandwidth today, if I drop off again could you please call me at 613-256-3834? I sent an email but perhaps that did not get through....

Brenda Brewer: (09:03) I can call you Stephanie, if you should lose your connection again.

Stephanie Perrin: (09:04) Thank you. Hopefully I will be able to hang on

Lisa Phifer: (09:04) We need to return to comment at bottom of page 11

Erika Mann: (09:05) I'm fine with this

Stephanie Perrin: (09:08) How many members of the group are there?

Stephanie Perrin: (09:08) in other words, 80% = how many

Susan Kawaguchi 2: (09:10) we currently have 11 members

Stephanie Perrin: (09:11) Thanks Susan, I thought there were more than that....

Cathrin Bauer-Bulst: (09:13) just for the record, staff support has been wonderful thus far, many thanks to all of you.

Susan Kawaguchi 2: (09:14) @Stephanie the CCNSO may assign up to 3 members

Susan Kawaguchi 2: (09:14) once they see the final scope

Lisa Phifer: (09:15) I have a question about the appendix edit to the ToR - will prioritization remain in appendix?

Lisa Phifer: (09:15) @Cathrin, thank you :-)

Alice Jansen: (09:16) many thanks, Cathrin :-) :-) :-)

Lisa Phifer: (09:16) @Erika, before you joined the call we reviewed the subgroup leader/rapporteur assignments. Are you able to take on the consumer trust subgroup and do you have a second choice to express?

Erika Mann: (09:17) If no one else is willing, happy to help ...

Alice Jansen: (09:18) Thank you, Susan and Chris! I will be in touch :-)

Stephanie Perrin: (09:19) I have had a large volume of emails, but I seemed to have not received a calendar invitation for this meeting, could you please check if I have perhaps fallen off that list.

Cathrin Bauer-Bulst: (09:19) I cannot make Friday pm

Cathrin Bauer-Bulst: (09:19) sorry, I'm watching the kids then

Stephanie Perrin: (09:19) would Volker be okay at another time on Monday?

Erika Mann: (09:20) Friday is hard for me ...

Alice Jansen: (09:20) Friday 14:30 UTC is weekend for Lili

Cathrin Bauer-Bulst: (09:20) I can make any other day!

Lili SUN: (09:21) @Alice Weekend is not a problem for me, actually.

Susan Kawaguchi 2: (09:21) I am fine if we do an earlier meeting

Erika Mann: (09:21) Stay with Monday and let's chat with Volker again.

Lili SUN: (09:21) ah, but it will be midnight

Cathrin Bauer-Bulst: (09:22) yes, perhaps Volker can move his weekly standing meeting?

Erika Mann: (09:22) Thursday is hard for me ... I have to chair twice a month another call on Thursday

Stephanie Perrin: (09:22) Why don't we alternate call times so that we share the pain.

Susan Kawaguchi 2: (09:23) what if we moved the meeting on Monday an hour earlier

Erika Mann: (09:23) Let's keep next week and let's then decide

Stephanie Perrin: (09:23) I am going to type in the chat for this call, lest the bandwidth fail me if I speak. Apologies for those not on the chat

Lili SUN: (09:24) Sorry, i was slow reacted. 14.30 UTC is fine for me

Lisa Phifer: (09:25) that is a conflict for Susan and I

Lisa Phifer: (09:25) yes mondays

Lisa Phifer: (09:26) There was also a suggestion from Stephanie that we rotate calls

Erika Mann: (09:27) I'm okay with Monday later

Cathrin Bauer-Bulst: (09:27) I'm fine with Monday later

Susan Kawaguchi 2: (09:28) I am fine moving to earlier for me

Lisa Phifer: (09:28) Susan Volker said one hour earlier did not work for him

Stephanie Perrin: (09:29) would two hours be ok for him?

Alice Jansen: (09:29) <http://mm.icann.org/pipermail/rds-whois2-rt/2017-November/000218.html> here you go

Stephanie Perrin: (09:34) How clear was the statement of the desired goals? (- To the degree practical, as assessment of whether the implementation met its desired goals.) I suspect that might be quite difficult to assess....

Carlton: (09:38) Good morning all

Carlton: (09:38) Apologies. Nothing but trouble from my ISP this morning!

Stephanie Perrin: (09:38) Hi Carlton!

Alice Jansen: (09:39) @ Erika. hi! you were assigned Rapporteur seat for Consumer Trust subgroup. Please confirm whether this is okay with you

Stephanie Perrin: (09:39) My excuse for bandwidth is that it is snowing....what is yours?

Chris Disspain: (09:39) I need to leave now...Thanks all!

Erika Mann: (09:39) Happy to do this

Erika Mann: (09:40) Happy to help there as well

Carlton: (09:40) @Steph: They claim its the prolonged rain getting in manholes!

Stephanie Perrin: (09:40) As excuses go, I like that one Carlton!

Stephanie Perrin: (09:41) I trust we will get some notice of what subgroups we are on?

Alice Jansen: (09:42) Hi Stephanie - you should already have received these notices :)

Stephanie Perrin: (09:42) good to know, I guess I will have to comb through and see what is happening to these emails....

Stephanie Perrin: (09:43) GDPR

Lisa Phifer: (09:43) Stephanie, the table of subgroups and assignments were also included in the email sent with meeting materials just before this call

Lisa Phifer: (09:44) Subgroup rosters landing page: https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_display_WHO_Subgroups&d=DwICaQ&c=FmY1u3PJp6wrcrwill3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=8WjV9rkG0NRn6T3_EF9AeOv_nrGyGxHJNcNuaFFAW3Q&s=JxhOCMC7hkO1EPhSD2iePJa5yIClcyqZbB1330Dq5m8&e=

Carlton: (09:45) @Alice: Can you check to see that all relevant WHOIS/RDS discussions at Board level be source materials for the Team; especially the sub-groups pertaining Strategy and Policy.

Cathrin Bauer-Bulst: (09:45) https://urldefense.proofpoint.com/v2/url?u=https-3A_www.icann.org_news_blog_data-2Dprotection-2Dprivacy-2Dactivity-2Drecap&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=8WjV9rkG0NRn6T3_EF9AeOv_nrGyGxHJNcNuaFFAW3Q&s=6uBHoMgeOc5k9tA82HLgc-28kEKOi5jHQvMzxxRay30&e=

Jean-Baptiste Deroulez: (09:46) thank you cathrin, saw you did

Lili SUN: (09:50) @Lisa Noted.

Carlton: (09:50) @Lisa: Noted. Would like your help with document dump. See inline.

Lisa Phifer: (09:50) Note that https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_display_WHO_Subgroups&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=8WjV9rkG0NRn6T3_EF9AeOv_nrGyGxHJNcNuaFFAW3Q&s=JxhOCMC7hkO1EPhSD2iePJa5yIClcyqZbB1330Dq5m8&e= is a single link to find all subgroups

Carlton: (09:51) bye all

Dmitry Belyavskiy: (09:51) Bye!