

Adobe Connect - Chat Transcript from RDS WHOIS2 Review Plenary #13 8 December 2017

Brenda Brewer: (12/8/2017 06:31) Good day all! Welcome to RDS-WHOIS2 Plenary #13 on 8 December 2017 @ 13:30 UTC.

Brenda Brewer: (06:32) Please note that this meeting will be recorded. When not speaking, mute your phones by pressing *6. Press *6 to unmute. Thank you.

Dmitry Belyavskiy: (07:23) Hello everybody

Dmitry Belyavskiy: (07:27) Sorry, I'll not be able to participate in Monday call, I'll send an apologise later.

Chris Disspain: (07:35) yes

Jean-Baptiste Deroulez: (07:37) correct

Lisa Phifer: (07:40) Alan, is your comment A3 on page 11 something that still needs to be addressed?

Lisa Phifer: (07:44) One additional sentence in draft operating standards clause: Depending on the remaining time of a review, or any other factors, the relevant SO/AC may choose not to nominate a replacement candidate.

Lisa Phifer: (07:46) Appendix 1, page 18

Chris Disspain: (07:55) aren't the ccNSO going to consider appointing?

Lisa Phifer: (07:57) @Chris, page 9 still includes Note regarding ccNSO reserving the right to appoint up to 3 team members

Chris Disspain: (07:58) I will ask her when next we speak

Lisa Phifer: (08:03) Reminder to please use your subgroup email lists for communication for transparency

Lisa Phifer: (08:04) For example, rds-whois2-privacy-proxy@icann.org

Susan Kawaguchi: (08:04) can you add me to that email list?

Jean-Baptiste Deroulez: (08:05) we will

Lisa Phifer: (08:07) For easy reference, https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_2ZIEB&d=DwIFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=YUgjhk8jtophNNwOyTyVDT935_i1Vp_TiTKgH-ggiQs&s=LeGpytl9-0S5_3ZENgqb0JmjnaAzmy-2oH9n6GH7XJ8&e= lists all subgroups and their members and provides links to your email ilists and dedicated wiki pages

Stephanie Perrin: (08:09) apologies for being late

Lisa Phifer: (08:11) For Topic 2, please note that assembled resources are availalbe on your wiki page https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_-5F5IEB&d=DwIFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=YUgjhk8jtophNNwOyTyVDT935_i1Vp_TiTKgH-ggiQs&s=edAxOdbCQPpKy9K3Gx-UY2USOSDAIzz-Sh6nTWHhJA&e=

Lisa Phifer: (08:12) (that is, links to policies and procedures related to WHOIS since 2012

Jean-Baptiste Deroulez: (08:13) @susan, you are now included in the privacy/proxy services mailing list (rds-whois2-privacy-proxy@icann.org).

Stephanie Perrin: (08:15) correct

Trang Nguyen: (08:15) The inventory that we are working on is an inventory of RDS related policies that have occurred since 2012.

Stephanie Perrin: (08:15) THanks Trang

Stephanie Perrin: (08:16) not hearing much , cutting in and out

Lisa Phifer: (08:16) From the ToR objective for that item: (a) inventorying changes made to WHOIS policies and procedures since the prior RT completed its work

Trang Nguyen: (08:16) Thanks, Lisa!

Lisa Phifer: (08:18) Regarding Topic 3, I believe Cathrin indicated on the leadership call that she was preparing a draft template for review by the subgroup

Stephanie Perrin: (08:20) 2n week in january

Lisa Phifer: (08:21) Milestone from ToR and Work Plan which you may wish to consider: • November 2017-January 2018: Fact-finding and assembling materials

Stephanie Perrin: (08:21) This is a very busy time.

Lisa Phifer: (08:22) 5 January is the tentative date for the first RT plenary call of 2018

Stephanie Perrin: (08:22) Well when it comes to WHOIS, there is something happening every other day. I think we went through years when nothing happened....

Lili SUN: (08:23) Let's stick to the deadline, say Januaary 2018.

Lisa Phifer: (08:26) When work planning completes, the data gathering phase of the review begins, which may occur largely within subgroups

Chris Disspain: (08:29) I would prefer a face to face to be dedicated to the RT rather than stuffed into an already basically bizarre schedule thatb is an ICANN meeting

Lisa Phifer: (08:30) All, please refer to slide 7 of today's plenary deck for an example of what you can find on your subgroup's dedicated wiki page

Lisa Phifer: (08:31) You will find your subgroup's objective, a list of hyperlinked resources that may help you with planning for your topic, a list of members and the subgroup's leader, a linke to your subgroup's email archive, and this is also where any documents you produce will be posted

Stephanie Perrin: (08:34) i get travel funding from GNSO. Additional nights need to be covered

Lisa Phifer: (08:40) Is the Monday meeting needed for adoption of the ToR and Work Plan?

Lili SUN: (08:41) Yes, agree, a eamil poll will be enough.

Lisa Phifer: (08:42) Thank you

Lisa Phifer: (08:45) For clarity - if a review team member does not respond to Alan's email calling for consensus on ToR and Work Plan, will they be viewed as abstaining or will the call remain open until all RT members respond?

Chris Disspain: (08:47) I'm dropping off the call now...Thanks all

Lisa Phifer: (08:48) Thanks for clarifying

Lili SUN: (08:49) Thanks all

Dmitry Belyavskiy: (08:49) Thank you all!