Adobe Connect - Chat Transcript from RDS WHOIS2 Leadership Call #9

17 October 2017

Brenda Brewer: (10/17/2017 13:29) Good day all! Welcome to RDS-WHOIS2 Leadership Call #9 on 17 October 2017 @ 19:00 UTC!

Lisa Phifer: (14:20) The informal F2F might be a good chance to brainstorm it

Lisa Phifer: (14:20) I mean at ICANN60

Cathrin Bauer-Bulst: (14:21) I'll give it a try to provide comments asap

Alice Jansen: (14:21) Thanks, Cathrin :-)

Alice Jansen: (14:21) you and I can get on the phone tomorrow as well, if needed

Cathrin Bauer-Bulst: (14:22) thanks - i will be chairing an expert meeting all day but may be able to read email

Cathrin Bauer-Bulst: (14:22) will try to send comments after the call

Lisa Phifer: (14:24) Hypothesis of Problem (if any)?

Alice Jansen: (14:27) @ Cathrin - sounds good! Thanks :-)

Lisa Phifer: (14:31) Stephanie

Lisa Phifer: (14:32) Would the briefing be part of an objective on compliance?

Lisa Phifer: (14:32) We have two objectives on compliance

Lisa Phifer: (14:32) One to review RT1 rec impl, another on compliance itself

Alice Jansen: (14:37) https://urldefense.proofpoint.com/v2/url?u=https-3A__www.icann.org_news_announcement-2D2-2D2017-2D10-2D12-2Den&d=DwICaQ&c=FmY1u3PJp6wrcrwll3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=rxUkiuI2lrBk9rpRjNAvtyzf-kFN0TaT7M3mx1-MIJ8&s=9y7LYQwpW5Y4FkdIB1yUaDlxnMt5-9QCriNdohEzXQo&e= - FYI Draft operating standards for Specific Reviews will be issued for public comment today, per this announcement. There will be a section dedicated to consensus that the Review Team can consider, if needed.

Lisa Phifer: (14:39) In the plenary call, it was suggested that the percentage only applied in situations where the chair could not acheive consensus and had to resort to a poll

Lisa Phifer: (14:43) I think it was safeguarding data

Susan Kawaguchi: (14:47) exactly Catherin

Susan Kawaguchi: (14:48) freeze a point in time with a recording of agreement

Lisa Phifer: (14:49) Possibly no blocks - full consensus, but consensus can occur with some # of blocks

Lisa Phifer: (14:53) The GNSO process in the ToR now can certainly be modified by the RT prior to adopting the ToR.

Jean-Baptiste Deroulez: (14:57) @Alan, just wanted to mention as you have a time constraint, that there are only 4 minutes left on the call.

Lisa Phifer: (14:57) Can I suggest that someone take a crack at editing the consensus section of the ToR to reflect their preferred approach

Alice Jansen: (14:59) Speaking of Terms of Reference, I will be sending you the latest version tomorrow - that includes a number of edits. I will provider a "reviewers' guide" to help you navigate through the edits.

Lisa Phifer: (15:00) Catherin do you want the first pass planning doc on the agenda

Cathrin Bauer-Bulst: (15:02) glad if I can skip the video, I need press office clearance for anything I say on tape

Cathrin Bauer-Bulst: (15:03) :-)

Susan Kawaguchi: (15:03) no desire to be on camera

Alice Jansen: (15:03) Bye everyone :)

Cathrin Bauer-Bulst: (15:03) bye all, thanks!

Alan Greenberg: (15:04) Looks like it is me then.