Adobe Connect - Chat Transcript from RDS Review Leadership Call #14
3 January 2018 @ 16:30 UTC

Brenda Brewer: (1/3/2018 10:00) Good day and Happy New Year! Welcome to RDS-WHOIS2 Leadership call #14 on 3 January 2018 @ 16:30 UTC.

Alice Jansen: (10:26) Happy New Year, Susan, Cathrin and Alan!

Cathrin Bauer-Bulst: (10:38) Happy New Year!

Cathrin Bauer-Bulst: (10:38) Sorry I'm late

Cathrin Bauer-Bulst: (10:53) by the way, I can join this Friday as my kids are still out of town.

Alice Jansen: (10:58) On the written briefing request, Alan, you issued a suggestion to the list that was discussed on a plenary call. You volunteered to reflect the RT's input in a revised version for RT sign-off

Alice Jansen: (10:58) Clarifying context just in case :-)

Lisa Phifer: (11:06) The ToR identifies need for 1-2 RT members to be available after the team dissolves

Lisa Phifer: (11:09) yes, that step of the process is to provide insight on implementability

Alice Jansen: (11:11) Susan, this is an example of input on recommendations - this was submitted in response to the public comment proceeding on CCT draft recommendations - http://mm.icann.org/pipermail/comments-cct-rt-draft-report-07mar17/attachments/20170520/06db1b61/ICANNInputsonCCTRTRecs-19May2017.pdf

Susan Kawaguchi: (11:12) Thanks Alice I will take a look at this

Lisa Phifer: (11:23) there is overlap between subgroups as well

Cathrin Bauer-Bulst: (11:27) On the scheduling we have some very detailed feedback from the doodle for the plenary call

Cathrin Bauer-Bulst: (11:27) can we not rely on this data to schedule the subgroup calls?

Cathrin Bauer-Bulst: (11:27) then we can avoid another Doodle

Lisa Phifer: (11:28) @Cathrin, I think you're right that we have a starting point for suggesting possible times

Lisa Phifer: (11:33) From workplan:

Lisa Phifer: (11:33) Identify briefings/resources needed

Lisa Phifer: (11:33) Review, analyze, relevant documentation

Lisa Phifer: (11:33) Conduct investigation of identified objectives

Lisa Phifer: (11:33) Conduct relevant interviews as appropriate

Lisa Phifer: (11:34) Draft summary of key findings

Lisa Phifer: (11:34) At that point, findings are reviewed by entire RT to draft recommendations of the RT

Lisa Phifer: (11:39) Remember that topic 2 is anything new

Lisa Phifer: (11:40) where the RT can choose to review aspects of RDS not addressed by WHOIS RT1