Brenda Brewer: (2/2/2018 06:58) Good day all! Welcome to RDS-WHOIS2 Plenary #17 on 2 February 2018 @ 13:30 UTC.

Brenda Brewer: (06:58) Please note this meeting will be recorded. When not speaking, mute your phones by pressing *6. Press *6 to unmute. Thank you.

Stephanie Perrin: (07:31) Sound off or is it just me?

Stephanie Perrin: (07:31) yes thanks!

Stephanie Perrin: (07:35) How many do we need for quorum?

Lisa Phifer: (07:35) Given apologies, we are missing only Erika and Carlton

Stephanie Perrin: (07:36) I would agree Alan, 5 or 6...

Susan Kawaguchi: (07:36) can we work on one of the topics that didn't have a complete template?

Stephanie Perrin: (07:36) many of us are out here in LA at intercessionals.

Stephanie Perrin: (07:36) Erika is here.

Stephanie Perrin: (07:36) Exactly

Carlton Samuels: (07:39) Good morning all. My apologies for late join. The traffice back

Carlton Samuels: (07:45) @Alan: Clearly the strategic priority will not change but I think the result will be some kind of framework ICANN WHOIS policy may emerge

Stephanie Perrin: (07:45) sounds reasonable to me. Compliance has to take up their responsibilities to ensure the safeguarding of registrant data, which might be somewhat new...

Stephanie Perrin: (07:47) If we have a tiered model, compliance has a role in ensuring that accreditation to access tiers is working

Lisa Phifer: (07:47) @Carlton, as "anything new" encompasses changes to policies and procedures since RT1, would any new framework fall there?

Stephanie Perrin: (07:47) Interim measures are a policy in the absence of a clear policy, in my view

Carlton Samuels: (07:59) @Steph: I agree. I'm waiting to see which Option is finally decided

Stephanie Perrin: (07:59) I have overall concerns but will ask for more time as necessary.

Stephanie Perrin: (08:00) There is no point in pushing on if events overtake us in a negative direction.

Stephanie Perrin: (08:02) What will we know about GDPR outcomes by April. and will it influence any of the subgroups

Carlton Samuels: (08:02) @Alan: The target established and the first set of objectives are over. So we need to to implementation outcomes of WHOIS1

Carlton Samuels: (08:03) Thank YOU Lisa! Said it quicker than me...forgot I can speak :_)

Lisa Phifer: (08:09) During the fact-finding phase, the subgroups are asked to summarize facts (for example, what's been done since RT1 on a recommendation) and then draft recommendations based on assessment of those facts

Jean-Baptiste Deroulez: (08:11) recording of the call is available here: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_pages_viewpage.action-3FpageId-3D79432988&d=DwICaQ&c=FmY1u3PJp6wrcrwll3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=8U68AdJ9Q7ie2tEq0ek--WDGpztipHAE6bU6kwqNjw0&s=Bm-WzTATs7Asdy0PCdRf1pQ7vtPr3hoBml38d5Xxhfk&e=

Carlton Samuels: (08:14) @Alan: I agree there has been significant improvements in the process side and enablement

Stephanie Perrin: (08:16) in the interests of transparency, it would be good to know who is a member of which group. There are many groups.

Alice Jansen: (08:16) hi Stephanie, https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_display_WHO_Subgroups&d=DwICaQ&c=FmY1u3PJp6wrcrwll3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=8U68AdJ9Q7ie2tEq0ek--WDGpztipHAE6bU6kwqNjw0&s=-p81haHH3vxlg5HpxVT3YDR-jIAtvF1mXVmiOrz10PA&e=

Stephanie Perrin: (08:17) I meant who is a member of APWG, who is a member of the cyberalliance group, etc.

Stephanie Perrin: (08:17) We have a lot of folks here in the community who are active on APWG.

Lisa Phifer: (08:19) @Stephanie, the compliance team indicated that OCTO (office of the CTO) participates directly in those groups, but that compliance has informal communication with those groups (I think)

Lisa Phifer: (08:22) There was one later version with Susan on PP (rec 10) but otherwise accurate

Stephanie Perrin: (08:23) thanks Lisa, I think that kind of detail would be good to know.

Lisa Phifer: (08:24) The later version came from the 8 Dec meeting I believe

Stephanie Perrin: (08:24) I f we could have the latest version up that would be great

Stephanie Perrin: (08:25) of the spreadsheet that is showing

Carlton Samuels: (08:26) @Lisa: I'm also added to the Consumer Trust

Lisa Phifer: (08:27) @Carlton, yes , we'd need to make this chart reflect current subgroup memberships

Carlton Samuels: (08:28) @Lisa: Thanks. No problem

Carlton Samuels: (08:29) @Alan: I have a 10a meeting so I will be listening on mobile

Carlton Samuels: (08:29) ..and drop off the A/C room now

Stephanie Perrin: (08:34) I am going to have to sign off now, I have another call shortly. Are there any further action items for me?

Stephanie Perrin: (08:41) That would be much better.

Stephanie Perrin: (08:42) (ref to flipping the calls to have a week between)

Lisa Phifer: (08:42) Would that move this Monday's call to the following Monday?

Lisa Phifer: (08:43) 5 Feb move to 12 Feb, then 16 Feb as the Friday call of that week?

Stephanie Perrin: (08:43) must run., sorry

Lisa Phifer: (08:44) @Susan, are you suggesting use 45m of a plenary call for a subgroup call to which all RT members are invited?

Lisa Phifer: (08:45) Perhaps compliance could go first since you have already gotten started?

Susan Kawaguchi: (08:48) @ Lisa I am suggesting that we use any amount of a plenary call that is available to discuss

Susan Kawaguchi: (08:48) a subteam topic

Susan Kawaguchi: (08:49) can we focus on LE on Monday?

Lisa Phifer: (08:50) @Susan, would you reach out to that subgroup to help them prep?

Lisa Phifer: (08:50) To ensure they're on the call?

Alice Jansen: (08:50) Panama :-)

Susan Kawaguchi: (08:51) @ Lisa yes I will

Lisa Phifer: (08:54) Community Engagement?

Susan Kawaguchi: (08:54) agree

Lisa Phifer: (08:58) Fricay is 9th

Susan Kawaguchi: (08:59) Thanks all