

**RDS-WHOIS2 RT  
Plenary Call #21  
23 February 2018 – 13:30 UTC  
DRAFT**

**Review Team Members:**

Dmitry Belyavsky, Lili Sun, Alan Greenberg,  
Susan Kawaguchi, Thomas L. Walden,  
Jr., Stephanie Perrin.

**Apologies**

Cathrin Bauer-Bulst, Volker Greimann,  
Chris Disspain.

**Observers**

**ICANN Org**

Jean-Baptiste Deroulez, Brenda Brewer, Amy Creamer,  
Steve Conte, Alice Jansen, Lisa Phifer, Trang Nguyen

Meeting materials may be found on the wiki at:

<https://community.icann.org/display/WHO/Meeting+%2321+-+23+February+2018>.

The RDS-WHOIS2 Review Team undertook the following during this session:

**1. Welcome, roll-call, Sol updates**

There were no updates to the Statements of Interest.

**2. Outreach Plan: Blog Post**

ICANN organization presented the latest version of the blog post. No comments were submitted during the call.

Action item: Send email to review team inviting them to provide comments on blog post by **Tuesday 27 February 23:59 UTC**.

**3. Subgroups Discussion**

**a. Answers to Next Steps Questions:**

❖ **Anything New: Stephanie**

No progress at this stage. Stephanie mentioned that a call is to be scheduled with the subgroup after the plenary call.

❖ **Law Enforcement Needs: Thomas**

No progress at this stage. Thomas mentioned that a call is to be scheduled with the subgroup after the plenary call to help determining subgroup's planning.

Alan reminded all subgroups to use their dedicated subgroup mailing list for transparency purposes.

**b. Discussion on facts found and additional research needed:**

❖ **WHOIS1 Rec #3: Outreach: Alan**

Alan went back to the report from the last review team and explained that the motivation for their outreach definition was driven by the consumer confidence requirement: "do users have the ability to know who they are dealing with". Subgroup will need to review the existing web site(s) and other documentation to determine how complete and consistent they are, but also review outreach events aimed at communities external to ICANN. A briefing has been requested from ICANN Org on outreach events and other initiatives aimed at communities external to ICANN.

❖ **WHOIS1 Rec #4: Compliance: Susan**

Susan will be asking the subgroup to divide and look into compliance reports and policies, to figure what the next steps are, and determine further questions to ICANN org compliance.

**4. Plenary Call Schedule & Timing**

Two RT members have standing conflicts with scheduled plenary call times, and call attendance has not been as strong as hoped. Although plenary call times were selected based on analysis of RT member availability, it is possible that availability has changed and should be re-analyzed before scheduling plenary calls after ICANN61.

Action item: Leaders/ICANN org to find out a better schedule that fits review team members agenda.

**5. ICANN62 Face-to-Face Meeting**

ICANN Org confirmed that a community consultation has already been requested for ICANN62. It is still possible for the RT to request a F2F working meeting in conjunction with ICANN62 as well. However, it is not yet known whether SO/AC briefings will be requested from the RT at ICANN62; such requests may determine who from the RT must attend ICANN62.

Action item: ICANN62 FtoF Meeting: to be further discussed at the next plenary meeting.

**6. A.O.B.**

Lisa Phifer invited subgroups which have not presented yet to do so on the next plenary call. She also asked subgroups that presented today to confirm what support is needed from ICANN org support team at this stage (subgroup calls to be scheduled, time to review documents...). Outreach and Compliance subgroups do not envision a call to be scheduled at this stage.

**7. Confirm Decisions Reached and Action Items**

Consensus reached on decisions/action items: **Yes**