For Best Audio: Join via Telephone Using Dial-Out

Connecting via the audio bridge is always preferable to the AC audio connection.

Upon logging into Adobe Connect, a pop-up window will appear for the AC to call your phone. This preferred method will assure the best audio for the meeting.

Join Audio Conference

How would you like to join the meeting's audio conference?

⊙ Dial-out [Receive a call from the meeting]

    +1 (USA) ▼   310-111-11111

○ Dial-in to the Audio Conference via Phone

○ Using Microphone (Computer/Device)

[Join] [Listen Only]

After 2 background noise occurrences, staff will mute the offending line (either Telephone or Adobe Connect).

After two failed attempts to speak over the audio, participants will be invited to type their comments in the chat or take them to the mailing list.

PLEASE ALWAYS MUTE WHEN NOT SPEAKING!
*6 to mute and *6 to unmute

For any questions, dial out requests, apologies, please email: mssi-secretariat@icann.org

RDS-WHOIS2-RT Plenary Call #21

Plenary Call

23 February 2018

RDS/WHOIS2-RT Plenary Agenda

1. Welcome, roll-call, SoI updates
2. Outreach Plan: Blog Post
3. Subgroups Discussion
   - Answers to Next Steps Questions:
     - Anything New: *Stephanie*
     - Law Enforcement Needs: *Thomas*
   - Discussion on facts found and additional research needed:
     - WHOIS1 Rec #3: Outreach: *Alan*
     - WHOIS1 Rec #4: Compliance: *Susan*
4. Plenary Call Schedule & Timing
5. ICANN62 Face-to-Face Meeting
6. A.O.B.
7. Confirm Decisions Reached and Action Items

Outreach Plan: Blog Post

Agenda Item #1

Outreach Plan: Blog Post

- Approval needed on Blog post. Goal is to provide an update to community on adopted terms of reference and work plan.

OUTREACH PLAN	
1. Adopted terms of reference & work plan	
Objective(s):	Provide community with details on adopted terms of reference and work plan.
Actions needed:	• Draft communication to be reviewed and approved by Review Team leadership
Communication tools:	• Blog post on ICANN.org • Wiki posts • RT members' update to their membership • Notification to SO/ACs through email channel • Social media

Subgroups Discussion

Agenda Item #2

ICANN

Subgroups Discussion

- Rapporteurs to confirm whether additional subgroup members are needed on their team and provide answers (via RT mailing-list) to the following questions asap:
  - Has your subgroup identified any needed briefings/resources?
  - How will your subgroup review/analyze relevant documentation? (for example, will you divide review between subgroup members)
  - How will you conduct investigation of identified objectives?(for example, will you need calls or conduct work via email)
  - How will you conduct relevant interviews (as appropriate)?
  - How will your subgroup produce its summary of key findings?

- Next steps question responses <u>have not been shared</u> by below subgroups, and must be sent to list ASAP, to be discussed on the next plenary call:

  - WHOIS1 Rec #1 - Strategic Priority: **Cathrin**
  - WHOIS1 Rec #4: Compliance: **Susan**
  - WHOIS Rec #10: Privacy/Proxy Services: **Volker**
  - WHOIS Rec #11: Common Interface: **Volker**
  - Anything New: **Stephanie**
  - Law Enforcement Needs: **Thomas**
  - Consumer Trust: **Erika**

- Additionally, if subgroup may need external resources to conduct a study, this must be flagged as soon as possible.

Subgroups Discussion

Per Monday's action item, staff is scheduling calls with each rapporteur (and any available subgroup members) to confirm requested materials/briefings and staff assistance needed to progress the subgroup 's work

Answers to those next steps questions to be discussed today :
- Anything New: *Stephanie*
- Law Enforcement Needs: *Thomas*

Discussion on facts found and additional research needed:
- WHOIS1 Rec #3: Outreach: *Alan*
  - What are targets for outreach?
  - How well was each target's needs met?

- WHOIS1 Rec #4: Compliance: *Susan*

5 April 2018: Deadline for subgroups to send their subgroup report including draft findings and recommendations to the Review Team.

Subgroups' work is essential for the success of Brussels face-to-face meeting (16-17-18 April).

Plenary Call Schedule and Timing

Agenda item #5

Plenary Call Schedule and Timing

- Reassess plenary call schedule and timing: Monday (14:30 UTC), Friday (13:30 UTC) every two weeks.

Member	UTC Time Zone	12:00	13:00	14:00	15:00	16:00
Alan Greenberg	-5	7:00	8:00	9:00	10:00	11:00
Carlton Samuels	-5	7:00	8:00	9:00	10:00	11:00
Dmitry Belyavsky	+3	15:00	16:00	17:00	18:00	19:00
Cathrin Bauer-Bulst	+1	13:00	14:00	15:00	16:00	17:00
Lili Sun	+8	20:00	21:00	22:00	23:00	0:00
Erika Mann	+1	13:00	14:00	15:00	16:00	17:00
Stephanie Perrin	-5	7:00	8:00	9:00	10:00	11:00
Susan Kawaguchi	-8	4:00	5:00	6:00	7:00	8:00
Thomas Walden Jr	-5	7:00	8:00	9:00	10:00	11:00
Volker Greimann	+1	13:00	14:00	15:00	16:00	17:00
Chris Disspain	0	12:00	13:00	14:00	15:00	16:00
	# Available	10	10	11	10	10
	% Available	91%	91%	100%	91%	91%

ICANN62 Face-to-Face Meeting

Agenda item #6

ICANN62 Face-to-Face Meeting

- Review Team to discuss and confirm whether a Face-to-Face meeting shall be scheduled in Panama before ICANN62 (25-28 June 2018)

- Engagement Session has been requested for ICANN62

A.O.B.

Agenda item #6

Confirm Decisions Reached and Action Items

Agenda item #7

Appendix 1: Subgroup Membership

Subgroups Membership

- **Subgroup 1 - WHOIS1 Recommendations**

  - **Rec #1 - Strategic Priority**: Carlton Samuels, **Cathrin Bauer-Bulst**, Volker Greimann
  - **Rec #2: Single WHOIS Policy**: **Carlton Samuels**, Cathrin Bauer-Bulst, Thomas Walden
  - **Rec #3: Outreach**: **Alan Greenberg**, Carlton Samuels, Erika Mann
  - **Rec #4: Compliance**: Carlton Samuels, Chris Disspain, Erika Mann, **Susan Kawaguchi**, Thomas Walden
  - **Rec #5-9**: Data Accuracy: Cathrin Bauer-Bulst, Dmitry Belyavsky, Erika Mann, **Lili Sun**
  - **Rec #10**: Privacy/Proxy Services: Cathrin Bauer-Bulst, Stephanie Perrin, **Volker Greimann**
  - **Rec #11**: Common Interface: Alan Greenberg, Susan Kawaguchi, **Volker Greimann**
  - **Rec #12-14**: IDNs: Alan Greenberg, Dmitry Belyavsky, Lili Sun
  - **Rec #15-16**: Plan & Annual Report: Alan Greenberg, Chris Disspain, Lili Sun

- **Subgroup 2** - Anything New: Alan Greenberg, **Stephanie Perrin**, Susan Kawaguchi
- **Subgroup 3** - Law Enforcement Needs: Cathrin Bauer-Bulst, Chris Disspain, **Thomas Walden**
- **Subgroup 4** - Consumer Trust: Carlton Samuels, Dmitry Belyavsky, **Erika Mann**, Stephanie Perrin, Susan Kawaguchi
- **Subgroup 5** - Safeguard Registrant Data: **Alan Greenberg**, Dmitry Belyavsky Stephanie Perrin, Volker Greimann