

RDS-WHOIS2 RT
Plenary Call #20
19 February 2018 – 14:30 UTC
DRAFT

Review Team Members: Alan Greenberg, Dmitry Belyavskiy, Erika Mann, Stephanie Perrin, Chris Disspain, Lili Sun, Carlton Samuels

Observers: Svitlana Tkachenko

Apologies: Volker Greimann, Cathrin Bauer-Bulst, Susan Kawaguchi

ICANN Org: Alice Jansen, Lisa Phifer

Meeting materials may be found on the wiki at:

<https://community.icann.org/display/WHO/Meeting+%2320+-+19+February+2018>

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

1. Welcome, roll-call, Sol updates

No updates.

2. Subgroups Status Update

a. Subgroups Status Update

Action item: In absence of input on planning (due 09 February), Rapporteurs (Cathrin Bauer-Bulst, Susan Kawaguchi, Stephanie Perrin and Thomas Walden) are invited to address the planning questions as soon as possible:

- 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?

Input should be circulated through the RDS-WHOIS2 mailing-list.

The review team discussed potential methodologies to ensure adherence to the work plan and a successful Brussels face-to-face meeting.

Action item: ICANN org was asked to schedule calls with Rapporteurs - Cathrin Bauer-Bulst, Susan Kawaguchi, Stephanie Perrin and Thomas Walden – and subgroup members (as available) to determine, in a facilitator role, how they may assist the group in meeting deadline and in advancing work. A single doodle poll will be set up for all respective subgroups

The subgroups were reminded to use their designated mailing-lists when exchanging on their work assignments for transparency purposes.

b. Safeguarding Registrant Data

The review team discussed the suggested streamline and next steps proposed by the subgroup Rapporteur (see [here](#)).

Decision reached:

The review team decided to move forward with next steps outlined [here](#), including examination of registry, registrar, and proxy provider escrow.

3. Subgroups Membership Review

Decision reached: Erika Mann volunteered to join the data accuracy subgroup following a request for addition help

4. Outreach Plan: Blog Post

Action item: ICANN org will incorporate edits to the blog post as soon as possible.

The blog post announcing the terms of reference and work plan will be up for approval on plenary call #21 (23 February).

5. Face-to-Face Meeting

ICANN org informed the review team that constituency-travel notifications were circulated on 14 February.

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