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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]

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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 #20

Plenary Call
19 February 2018



RDS/WHOIS2-RT Plenary Agenda

1. Welcome, roll-call, Sol updates
2. Subgroups Status Update
 - Planning Questions
 - 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
 - Safeguarding Registrant Data: Alan
3. Subgroups Membership Review
4. Outreach Plan: Blog Post
5. Face-to-Face Meeting
6. Confirm Decisions Reached and Action Items
7. A.O.B.

Subgroups Status Update

Agenda Item #2

Subgroup Status Update

- Subgroups must now begin the work plan execution phase i.e. conduct analysis with the objective of producing findings by 22 February. Findings will lead to a set of draft recommendations and a subgroup report (due 5 April). **Subgroups' work is essential for the success of Brussels face-to-face meeting (16-17-18 April).**
- Rapporteurs to confirm whether additional subgroup members are needed on their team and provide answers (via RT mailing-list) to the following questions, prior to today's plenary call:
 - 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?
- Additionally, if subgroup may need external resources to conduct a study, this must be flagged as soon as possible.

Subgroups Status Update

Input (due 9 February) needed from:

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

Outreach subgroup:

- What are targets for outreach?
- How well was each target's needs met?

Safeguarding Registrant Data – Update & Discussion

Subgroups Membership Review

Agenda Item #4

Subgroups Membership Review

- Lili has asked for additional help on the WHOIS1 Recs #5-9 Data accuracy subgroup. Any volunteers to help on this subgroup? Erika, Thomas?

Subgroups Membership Review

First Pass Planning for each Topic

Subgroup Member Assignments	Alan Greenberg	Carlton Samuels	Cathrin Bauer-Bulst	Chris Disspain	Dmitry Belyavsky	Erika Mann	Lili Sun	Stephanie Perrin	Susan Kawaguchi	Thomas L. Walden, Jr.	Volker Greimann	# of Members	Subgroup Leader / Rapporteur
Subgroup 1 – WHOIS RT1 Recommendations													
Rec #1: Strategic Priority		x	x								x	3	Cathrin
Rec #2: Single WHOIS Policy		x	x							x		3	Carlton
Rec #3: Outreach	x	x				x						3	Alan
Rec #4: Compliance		x		x		x			x	x		5	Susan
Rec #5-9: Data Accuracy			x		x		x					3	Lili
Rec #10: Privacy/Proxy Services			x					x	x		x	4	Volker
Rec #11: Common Interface	x								x		x	3	Volker
Rec #12-14: IDNs	x				x		x					3	Dmitry
Rec #15-16: Plan & Annual Reports	x			x			x					3	Lili
Subgroup 2 – Anything New	x							x	x			3	Stephanie
Subgroup 3 – Law Enforcement Needs			x	x						x		3	Thomas
Subgroup 4 – Consumer Trust		x			x	x		x	x			5	Erika
Subgroup 5 – Safeguard Registrant Data	x				x			x			x	4	Alan
Subgroup Member Assignments	6	5	5	3	4	3	3	4	5	3	4		

UPDATED 8 February

x Red highlighted cells: Subgroup Leader/Rapporteur
x Yellow highlighted cells: Subgroup Member

Subgroup Membership Review

- **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, **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

Outreach Plan: Blog Post

Agenda item #5

Outreach Plan: Blog Post

- Blog post 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:	<ul style="list-style-type: none">• Draft communication to be reviewed and approved by Review Team leadership
Communication tools:	<ul style="list-style-type: none">• Blog post on ICANN.org• Wiki posts• RT members' update to their membership• Notification to SO/ACs through email channel• Social media

Face-to-Face Meeting

Agenda item #5

Face-to-Face Meeting

- Invitation to book Brussels arrangements sent on 14 February.

A.O.B.

Agenda item #7

Confirm Decisions Reached and Action Items

Agenda item #8