

RDS-WHOIS2 RT
Plenary Call [#23](#)
23 March 2018 – 12:30 – 14:00 UTC
DRAFT

Review Team Members:

Dmitry Belyavsky, Chris Disspain, Alan Greenberg, Susan Kawaguchi, Stephanie Perrin, Carlton Samuels, Lili Sun

Apologies

Cathrin Bauer-Bulst, Erika Mann, Thomas L. Walden Jr.

Observers

ICANN Org

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

Meeting materials may be found on the wiki at: <https://community.icann.org/x/BSa8B>

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

1. Welcome, roll-call, Sol updates

There were no updates to Statements of Interests.

2. Subgroup Status Update

The review team received an update from Susan Kawaguchi on **Rec #10 Privacy/Proxy Services**. The subgroup met with ICANN org SMEs: Amy Bivins, Owen Smigelski and Jennifer Gore – see <https://mm.icann.org/pipermail/rds-whois2-privacy-proxy/2018-March/000030.html> for more information. Susan confirmed subgroup will have findings ready for the second face-to-face meeting.

The review team received an update from Susan Kawaguchi on **Rec #11 Common Interface**. Susan indicated that there was no substantial progress to report. Susan informed the review team that she is currently looking into the interface to look up whois records.

It was reported that the **Subgroup 3 - Law Enforcement Needs** call was cancelled due to low attendance. The subgroup has agreed to conduct informal outreach to their own law enforcement contacts to help formalize what questions could potentially be included in an outreach initiative. The subgroup needs to refine the outreach initiative. The subgroup was invited to review the ICANN61 GAC Public Safety Working Group materials.

Carlton provided an update on **Subgroup 4 - Consumer Trust**. The first pass planning document was marked as complete. Susan mentioned that she looked into the Competition, Consumer Choice and Consumer Trust draft report to find a definition of consumer trust but could not identify one. Lisa mentioned that ICANN org offered Erika to help with filling in the subgroup draft report.

Action item: Alan to work on adding reputation services to the consumer trust work plan as an aspect that contributes to consumer trust based on RDS data.

The review team received an update from Alan on **Subgroup 5 - Safeguarding Registrant Data** and **Rec #3 Outreach**.

On **Subgroup 5 - Safeguarding Registrant Data**, the subgroup was invited to review the documents ICANN org provided. A follow-up subgroup meeting will be scheduled.

On **Rec #3 Outreach**, Alan has asked subgroup members to read background materials. A subgroup meeting will be scheduled shortly.

3. Brussels Face-to-Face Meeting

ICANN org presented the draft Face-to-Face Meeting #2 agenda and received input from the review team. Alan underlined that the one-hour allocation per subgroup may be updated based on subgroups progress.

Action item: ICANN org to look into logistics to inform remote participants about last-minute agenda updates

Action item: **Thursday 5 April 2018:** Deadline for subgroups to send their subgroup report including draft findings and recommendations (if any) to the RT. Past this deadline, ICANN org to reach out to subgroups who did not provide any subgroup report. The subgroup report template can be found at: <https://community.icann.org/download/attachments/71604697/Proposed%20Subgroup%20Report%20Structure.docx?version=1&modificationDate=1519202465000&api=v2>

4. ICANN62 Face-to-Face Meeting

Decision reached: The review team will not hold a face-to-face meeting at ICANN62.

Decision reached: The review will hold a community engagement session at ICANN62 with review team members present at ICANN 62.

Action Item: ICANN org to seek guidance from meetings team on who (review team/ICANN org) should request the engagement session at the policy meeting.

5. Plenary Call Schedule

Decisions reached: Monday @14:00 UTC (90 min) has been identified as the new plenary call time, starting 23 April.

Action item: ICANN org to send out a note to the review team "URGENT: unless we hear any objections, the meetings post the Face-to-Face meeting #2 will be switched to Mondays @14:00 UTC".

6. A.O.B.

MSSI Secretariat informed the Compliance subgroup members that the next Compliance subgroup should have been scheduled for 14:00 UTC instead of 16:00 UTC.

Action item: MSSI Secretariat to send out a new doodle.

Consensus reached on decisions/action items: Yes