RDS-WHOIS2 RT
Plenary Call #22
5 March 2018 – 14:30 UTC
DRAFT

Review Team Members:	Observers
Dmitry Belyavsky, Alan Greenberg, Susan Kawaguchi, Lili Sun, Erika Mann, Carlton Samuels, Cathrin Bauer-Bulst, Volker Greimann, Stephanie Perrin.	
	ICANN Org
	Alice Jansen, Brenda Brewer, Amy Creamer, Steve Conte (audio only), Lisa Phifer, Jean-Baptiste Deroulez.
Apologies	
Chris Disspain (tentative), Thomas Walden.	

Meeting materials may be found on the wiki at: https://community.icann.org/x/oRm8B

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

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

There were no updates to Statements of Interests.

2. **Outreach Plan: Blog Post**

ICANN org support team reminded all in attendance that the blog post has been published on 27 February and encouraged review team members to spread the word. The leadership will send a note to SO/AC leader to inform them of the ToR and work plan submission to the ICANN Board. (See leadership call #20 action item #111).

3. **Subgroups Status Update – Planning Questions**

Cathrin Bauer-Bulst gave a progress update on the **WHOIS Rec #1 Strategic Policy** activities. The subgroup is to discuss what needs to be included in the briefing request.

On **WHOIS Rec #10: Privacy/Proxy Services**, the subgroup has started developing a first draft of questions for the IRT compliance team, which the review team discussed on the call.

Action item: Susan to review and refine list of questions in light of Alan's email and comments on the plenary call.

Volker had no further update on **WHOIS Rec# 11: Common interface**, in absence of input on suggestion answers to planning questions. The group will move forward with the current draft.

On **Topic 2 Anything New**, subgroup members discussed the prioritization tool and next steps for the subgroup.

Action item: Assess which policy/procedures will be addressed and which resources will be needed to do so.

Action item: Consider need to review procedure for handling conflict, and to assess the need to review each of the identified items in depth.

On **Subgroup 3 – Law Enforcement Needs,** Cathrin Bauer-Bulst informed all that the subgroup is looking into identifying questions for a call with OCTO on how they interact with law enforcement.

Action item: Finalize briefing questions for OCTO and questions to be covered during informal outreach to Law Enforcement

On **Subgroup 4 - Consumer Trust**, Erika Mann provided an overview of subgroup discussions on how the review team can define "trust" and how "trustworthy" can be defined for consumers. The Rapporteur opened these questions for discussion on the call.

Action item: Consumer trust subgroup to continue discussion about the definition of "consumer"

4. **Subgroup Report Template**

ICANN org support team has reminded the review team that a subgroup report template is available. Rapporteurs were invited rapporteurs to begin fleshing the report out. Review team members were encouraged reach out to the support team if help is needed to transcribe input into the template.

Action item: Deadline for subgroup report is 5 April in preparation for Brussels face-to-face meeting (16-17-18 April)

5. **Plenary Call Schedule**

Decision reached: Schedule plenary calls on 23 March - 2 & 6 April.

Action item: Review team members to confirm their availability for future plenary calls via the excel sheet that was shared individually with members by ICANN support team.

6. **Face-to-Face Meeting before ICANN62**

Action item: Topic will be discussed at next plenary meeting.

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

8. **A.O.B.**

Consensus reached on decisions/action items: Yes