

RDS-WHOIS2 RT
Plenary Call #25
2 April 2018 – 12:30 – 16:00 UTC

Review Team Members:

Alan Greenberg, Cathrin Bauer-Bulst, Susan Kawaguchi, Carlton Samuels, Erika Mann, Stephanie Perrin, Lili Sun, Chris Disspain

Apologies

Dmitry Belyavsky, Volker Greimann, Alice Jansen, Trang Nguyen

Observers

David-Irving Tayer

ICANN Org

Jean-Baptiste Deroulez, Lisa Phifer, Brenda Brewer

Meeting materials may be found on the wiki at: <https://community.icann.org/x/Gia8B>

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. Subgroups Status Update

The review team walked through status updates for each subgroup.

Review team members noted that there is overlap between Outreach and Data Accuracy on community education and suggested resolving this overlap during the [Face-to-Face Meeting #2](#).

On **Topic 4 – Consumer Trust**, Erika has distributed draft subgroup report noting document references to consumer trust and expects to conduct a gap analysis after reviewing findings of other subgroups. Alan noted that Topic 4 is heavily impacted by GDPR and may need to be reexamined post-GDPR compliance policy.

Action items:

Rec. 1 – Strategic Priority: Cathrin to provide draft to subgroup by end of weekend

Rec. 2 – Single WHOIS Policy: Subgroup report pending subgroup review, if no replies by COB today (Friday 6 April), Carlton to send to RT.

Rec. 10 – Privacy/Proxy Services: Susan to touch base with Volker on subgroup report

Rec. 11- Common Interface: Volker to share subgroup draft report with subgroup/review team asap.

Subgroup 2 – Anything New: Stephanie to send draft to subgroup/RT in parallel by COB today (Friday 6 April)

Subgroup 3 – Law Enforcement Needs: Cathrin volunteered to substitute for Thomas for [Face-to-Face Meeting #2](#) and provide assistance with subgroup draft report. ICANN org to provide a draft subgroup report to Cathrin.

Topic 4 – Consumer Trust: Cathrin to provide link to US FTC feedback on relevance of WHOIS to Topic 4 – Consumer Trust subgroup

Topic 5 – Safeguarding Registrant Data: Alan plans to share his first draft of subgroup draft report with the subgroup/RT for review in parallel by the end of the weekend.

3. Face-to-face meeting agenda

Action item: ICANN org to update the agenda with extending **Rec.4 - Compliance** and **Rec. 10 – Privacy/Proxy Services** to 2 hours each, and shortening other sessions planned for days 2-3. ICANN org to update the agenda accordingly.

Action item: ICANN Org to send a reminder about approved slides deadline to all:

- **Monday 9 April COB** – ICANN org support team to send draft slides to subgroup Rapporteurs
- **Thursday 12 April COB** – Rapporteurs to send final updates to slides to ICANN org support team
- **Friday 13 April COB** – ICANN org support team to circulate final slide-deck with the review team

Action item: All rapporteurs to submit final slides no later than Thursday 12 April to enable final deck to be distributed on Friday 13 April.

4. A.O.B.

All attendees were invited to fill in the survey to share their user experience using ZOOM.

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