

RDS-WHOIS2 RT
Plenary Call [#28](#)
21 May 2018 – 14:00 – 15:30 UTC

Review Team Members:

Susan Kawaguchi, Alan Greenberg, Lili Sun,
Dmitry Belyavsky, Erika Mann, Stephanie
Perrin, Chris Disspain

Apologies

Cathrin Bauer-Bulst, Volker Greimann, Carlton
Samuels, Thomas Walden, Jean-Baptiste
Deroulez

Observers

ICANN Org

Alice Jansen, Lisa Phifer, Amy Creamer, Trang Nguyen,
Brenda Brewer

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

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. Short-term options to adjust the specific reviews timeline.

The review team discussed the *short-term options to adjust the specific reviews timeline* [public comment period](#), which calls for feedback on whether adjustments are needed to alleviate existing strain on volunteer and ICANN resources. Leadership sought review team members' agreement that the review team issue a public comment indicating they do not believe a pause or a reduction in scope is appropriate at this time and that the preferred scenario is option A. No objection was raised. The review team will follow up with a note to the review team mailing-list for final confirmation.

Action item: Leadership to raise "after April meeting" reference in short term options public comment period with MSI.

Action item: Request 10-15 min-briefing with Theresa Swinehart for next Monday (pending availability).

Decision reached: Agreement to continue work as planned and to raise short term options with SO/ACs on an individual basis.

Action item: Alan to confirm RT's intent to comment that no pause or change in scope is appropriate at this time.

3. Plenary Call Time

Alan suggested moving the plenary call time to one hour later on Mondays, at 15:00 UTC, to accommodate schedules. No objection raised on call #28.

Action item: ICANN org to reconfirm with review team that may move plenary calls to 15:00 UTC.

4. ICANN62

A 90-minute session is scheduled at ICANN62 for the RDS-WHOIS2-RT Engagement Session on Monday 25 June 2018 at 17:00-18:30 (local time). The review team deadline for finalizing session details is 8 June 2018. ICANN org will work on preparing a draft slides for the review team, and invited the review team to confirm which recommendations should be highlighted in the slide deck.

Action item: ICANN org to start putting together draft engagement session slides.

Action item: Alan and ICANN org to finalize ICANN62 session description/agenda.

5. Face-to-Face Meeting #3 – Brussels

A [new doodle poll](#) was shared with the review team for the week of 16-20 July.

Action item: ICANN org to recirculate the Brussels doodle poll to review team for prompt completion.

6. Subgroups Status Update

The review team walked through status updates for each subgroup.

Rec #3 Outreach: Alan has [circulated a new draft](#) for subgroup input.

Subgroup 4 – Consumer Trust: Erika is embedding comments received in Brussels and hopes to submit the latest report version this Tuesday.

Rec #5-9 Data Accuracy / Rec #15-16 Plan & Annual Reports: Lili will try meeting the deadline to submit the final version of the reports.

Subgroup 3: Law Enforcement Needs: Lili asked for clarification on why Thomas distributed the survey to his law enforcement contacts, while this was still a draft version and that an agreement was reached to send it electronically.

Action item: ICANN org to reach out to Thomas to clarify status of law enforcement survey and to request an update.

Rec #4 Compliance: The subgroup reviewed the answers from ICANN org Compliance department on its call last week. Susan will update the draft report based on the input received.

Action item: ICANN org to schedule a follow-up call for compliance subgroup

Subgroup 2: Anything New: ICANN org shared a first version of the draft report. Susan invited Stephanie to review it and add her input.

Rec #10 Privacy/Proxy Services: Susan worked on incorporating Volker's comments submitted after the face-to-face meeting.

Rec #12-14 - IDNs: Updated version of the subgroup report reflecting the agreements in Brussels was shared last week with the subgroup (see: <http://mm.icann.org/pipermail/rds-whois2-idns/2018-May/000018.html>)

Action item: Announce that **Thursday 24 May, 23:59 UTC** is the final deadline to send any concerns they have with Brussels meetings notes.

Action item: ICANN org to follow up with subgroups to clarify status of open action items.

7. A.O.B.

Action item: ICANN org to extend this Wednesday's leadership call to 60 minutes.

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

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