

**RDS-WHOIS2 RT**  
**Plenary Call [#29](#)**  
**28 May 2018 – 15:00 – 16:30 UTC**

**Review Team Members:**

Alan Greenberg, Lili Sun, Carlton Samuels, Susan Kawaguchi, Erika Mann, Stephanie Perrin, Thomas Walden, Volker Greimann, Cathrin Bauer-Bulst.

**Apologies:**

Dmitry Belyavsky, Chris Disspain

**Observers:**

**ICANN Org:**

Alice Jansen, Jean-Baptiste Deroulez, Lisa Phifer, Brenda Brewer

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

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**

**Rec #1 – Strategic Priority:** Latest version of the report was shared on 23 May, 2018. Subgroup is invited to comment the report.

**Rec #2 – Single WHOIS Policy:** Carlton will circulate an updated version with minor updates to the subgroup by Wednesday 30 May, 2018.

**Rec #3 – Outreach:** Alan shared an updated version on 27 May, 2018 and requested subgroup input prior to the next plenary call [#30](#) on 4 June 2018. Law enforcement should be included in the outreach.

**Rec #4 – Compliance:** Susan shared an updated version of the report with the review team on 24 May 2018. A subgroup call is scheduled on Wednesday, 30 May at 16:00 UTC to finalize the report.

**Rec #5-9 – Data Accuracy:** Lili shared an updated draft version with the review team on 25 May 2018. Some further discussion is needed on recommendation 6.

**Rec #10 – Privacy/Proxy Services:** Susan shared the subgroup report with the subgroup on 24 May 2018.

**Rec #11 – Common Interface:** ICANN org circulated an updated version of the subgroup report based on the recent discussion at the face-to-face meeting #2 and advised that the report is close to final.

**Rec #12-14 - Internationalized Domain Names:** Draft report was already shared to the plenary on 14 May 2018 and no comments were received.

**Rec #15-16 – Plan & Annual Reports:** Lili is waiting for the findings of the Rec #1 - Strategic Priority to incorporate them into the subgroup report.

**Subgroup 2 – Anything New:** Stephanie will send the final subgroup report to the review team by the end of this week.

**Subgroup 3 – Law Enforcement Needs:** Subgroup is working on updating and finalizing the Law Enforcement survey. Thomas was reminded to coordinate his actions with the subgroup. ICANN org invited subgroup members reaching out to law enforcement contacts to streamline their communication and outline the process to answer the survey.

Action item: ICANN org to relay questions & concerns on collecting consent for answering the survey to ICANN Legal department.

**Subgroup 4 – Consumer Trust:** Erika shared the latest version of the subgroup report with the review team prior to the call. Alan and Volker offered to help on findings and drafting recommendations.

**Subgroup 5 – Safeguarding Registrant Data:** Alan shared an updated subgroup draft report with the subgroup the day before, and expect to receive comments before the end of this week.

### **3. Face-to-Face Meeting #3 – Brussels**

ICANN org confirmed the dates 19-20 July for the next face-to-face meeting #3 in Brussels.

### **4. ICANN62**

Action item: ICANN org to update Engagement Session session description based on input received from Carlton and Alan, and to circulate the updated version with the review team for approval.

### **5. Short-Term Options**

Review team reviewed the [short-term options submitted for public comment](#), and the letter from Theresa Swinehart sent to Alan Greenberg addressing the concerns of the review team on these options. Alan invited the review team to share their opinion on whether the review team should accept Theresa Swinehart's offer and remove the RDS-WHOIS2 options from the public comment documents, or keep the public comment open as is and submit a strong concern.

Decision reached: The review team decided to accept Theresa Swinehart's offer and to request that the RDS-WHOIS2 Review be removed from the Public Comment on Short-Term Options to Adjust the Timeline for Specific Reviews.

Action item: ICANN org to confirm how much was budgeted in FY18.

Action item: Alan to draft statement based on input received in collaboration with leadership team, then to circulate to the review team

**6. A.O.B.**

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