

# For Best Audio: Join via Telephone Using Dial-Out

Connecting via the audio bridge is always preferable to the AC audio connection.

Upon logging into Adobe Connect, a pop-up window will appear for the AC to call your phone. This preferred method will assure the best audio for the meeting.

Join Audio Conference

How would you like to join the meeting's audio conference?

Dial-out [Receive a call from the meeting]

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Dial-in to the Audio Conference via Phone

Using Microphone (Computer/Device)

Join Listen Only

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After two failed attempts to speak over the audio, participants will be invited to type their comments in the chat or take them to the mailing list.

**PLEASE ALWAYS MUTE WHEN NOT SPEAKING!**

**\*6 to mute and \*6 to unmute**

For any questions, dial out requests, apologies, please email: [mssi-secretariat@icann.org](mailto:mssi-secretariat@icann.org)

# **RDS-WHOIS2-RT Leadership Call #31**

13 June 2018



# RDS/WHOIS2-RT Leadership Call Agenda

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- Welcome, Roll-Call, Sol Updates
- ICANN62
- Subgroups Status Update
- Face-to-Face Meeting #3
- Plenary Call Agenda #32
- A.O.B.
- Confirm Decisions Reached and Action Items

# ICANN62

Agenda item #1

- Approval needed on current slide deck structure
- RDS-WHOIS2-RT Engagement Session on **Monday, 25 June 2018 at 17:00-18:30 (local time)**.
  - **Wednesday 13 June – 23:59 UTC**: Final deadline for comments on subgroup reports
  - **Monday 18 June – 15:00 UTC**: Review team to review draft slides
  - **Wednesday 20 June – 15:30 UTC**: Leadership to approve slides or request additional changes
  - **Friday 23 June**: ICANN org to submit presentation to meetings team

# Subgroups Status Update

Agenda Item #2

# Subgroup Status Update

Approval

#	Subgroup	Subgroup report status	# of Recs	Report	Sub-group	RT
1	<b>Rec #1 - Strategic Priority</b>	Subgroup reviewing Cathrin's draft	1	<a href="#">DOCX</a>	×	×
	<b>Rec #2: Single WHOIS Policy</b>	Carlton finalizing report.	1	<a href="#">DOCX</a>	×	×
	<b>Rec #3: Outreach</b>	Review team to share comments	2	<a href="#">DOCX</a>	✓	ONGOING
	<b>Rec #4: Compliance</b>	New subgroup report version shared.	8	<a href="#">DOCX</a>	×	×
	<b>Rec #5-9: Data Accuracy</b>	Lili shared an updated subgroup report version.	0	<a href="#">DOCX</a>	×	×
	<b>Rec #10: Privacy/Proxy Services</b>	Updated draft shared with subgroup. Volker finalizing report. Meeting scheduled tomorrow.	0	<a href="#">DOCX</a>	×	×
	<b>Rec #11: Common Interface</b>	Volker shared subgroup draft report.	1	<a href="#">DOCX</a>	×	×
	<b>Rec #12-14: IDNs</b>	New report version shared with RT.	0	<a href="#">DOCX</a>	✓	ONGOING
	<b>Rec #15-16: Plan &amp; Annual Reports</b>	Lili sent a last call for agreements to the subgroup.	1	<a href="#">DOCX</a>	×	×
2	<b>Anything New</b>	Stephanie to update and submit report for subgroup review and approval.	0	<a href="#">DOCX</a>	×	×
3	<b>Law Enforcement Needs</b>	Subgroup working on law enforcement survey. Cathrin/Thomas to submit draft report for subgroup review/approval.	TBD	<a href="#">DOCX</a>	×	×
4	<b>Consumer Trust</b>	Erika to submit updated version for subgroup review/approval.	1	<a href="#">DOCX</a>	×	×
5	<b>Safeguarding Registrant Data</b>	Report submitted for subgroup review/approval. Information on data escrow agreements was shared with subgroup.	1	<a href="#">DOCX</a>	×	×

# Face-to-Face Meeting #3

Agenda Item #3



# Face-to-Face Meeting #3: 26-27 July 2018

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## What are our meeting objectives:

- Reach agreement on draft report content
- Update report as needed based on input received at ICANN62
- ?

## How do you wish to structure the agenda?

### Suggestion:

- ICANN org to pre-populate draft subgroup report
- Run through each section to sign-off on sections
- Have RT discuss and approve findings/recs as we run through sections

This approach would allow for prompt release of draft report for public comment.

# Plenary Call #32

Agenda Item #4

# Plenary Call #32

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- **Suggested Agenda:**
  - Welcome, Roll-Call, Sol Updates
  - ICANN62
  - Subgroups Status Update
  - Face-to-Face Meeting #3
  - A.O.B.
  - Confirm Decisions Reached and Action Items

# A.O.B.

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- Approval needed on Fact sheets (as of 30 April 2018)
- Outstanding action item on f2f meeting #2:

165	<a href="#">#29</a>	30 May 2018	Review <a href="#">comments</a> from Stephanie on face-to-face meeting #2 report and confirm whether these should be incorporated/removed/considered.	Leaders
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# Confirm Decisions Reached & Action Items

# Appendix

## Subgroups Open Action Items

# Subgroups' Open Action Items

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## **Subgroup 2: Anything New**

- Stephanie to formulate text describing the lack of strategic plan for WHOIS leads to disjoint development of policies and procedures

## **Subgroup 3: Law Enforcement Needs**

- ICANN org to provide an example of survey output to the subgroup to inform methodology related discussions.

## **Subgroup 4: Consumer Trust**

- Erika to expand the briefing request to identify the report and data which the briefing to address. Written briefing to be requested from GDD by ICANN Org.
- Continue call discussion about the definition of "consumer" within the subgroup.
- Erika to review the face-to-face meeting #2 open action items and send input to the subgroup.