Adobe Connect Chat Transcript RDS-WHOIS2 Plenary #30 – 4 June 2018

Brenda Brewer: (6/4/2018 09:05) Good day! Welcome to RDS-WHOIS2 Plenary #30 on 4 June 2018 @ 15:00 UTC.

Brenda Brewer: (09:05) Today's call is recorded. Please mute when not speaking. Thank you!

Carlton SAMUELS: (10:05) Morning all

Carlton SAMUELS: (10:05) Is there no sound or its just me

Carlton SAMUELS: (10:06) OK. Got a lound ding

Susan Kawaguchi: (10:07) Thank goodness we are back on Adobe!

Volker Greimann: (10:10) Feels like home!

Lisa Phifer: (10:11) Chris is listed as a member

Chris: (10:11) Alan is correct

Chris: (10:12) I am a member but don't participate in decisions

Alice Jansen: (10:13) FYI - https://urldefense.proofpoint.com/v2/url?u=https-

3A www.icann.org news announcement-2D2018-2D05-2D30-

2Den&d=DwICaQ&c=FmY1u3PJp6wrcrwll3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH54980 u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=aa89mWfG7_i478OAP2Y9pW93-

gP5RyHWbWuuKYQwaGY&s=BGAB-

<u>t_fdrfVL7yUqdyR44AeLpQxCTW5SqpcTIvK3X0&e=</u> - There are two webinars scheduled for 7 June on short and long term options -

Alice Jansen: (10:14) Chris is a member per Bylaws section 4.6 - "In addition, the Board may designate one Director or Liaison to serve as a member of the review team."

Alice Jansen: (10:14) :-)

Chris: (10:14) Thanks Alice...Nice to be clear :-)

Chris: (10:14) It is my personal choice not to vote

Susan Kawaguchi: (10:17) send it

Lili SUN: (10:17) +1

Cathrin Bauer-Bulst: (10:17) hooray for decisions!

Chris: (10:20) I cannot make 23 but can make 24/25

Cathrin Bauer-Bulst: (10:20) Off the top of my head for 24/25 it was Chris, Alan, Susan, me,

Lily, Erika, Stephanie, Carlton, Dmitry

Lili SUN: (10:21) Good memory Cathrin.

Cathrin Bauer-Bulst: (10:21) ...and Volker

Volker Greimann: (10:21) 24/25 will not work for me

Volker Greimann: (10:21) I have a board meeting.

Cathrin Bauer-Bulst: (10:22) oh sorry Volker

Lili SUN: (10:25) How about 16-18 July?

Volker Greimann: (10:25) I would hate to miss a second face to face meeting

Chris: (10:25) 25/26 works for me

Alice Jansen: (10:25) 23-24 and 24-25 is not possible - 25-1 August time window - we will need to check with meetings team.

Volker Greimann: (10:26) 25/26 is difficult

Chris: (10:26) may I suggest that we find out in staff are available and then do this by doodle/diary?

Chris: (10:27) *if*

Chris: (10:27) You would be made of fly from London...Take the Eurostar

Chris: (10:27) Mad

Volker Greimann: (10:28) I am not covered for the night 24/25 in Londen

Cathrin Bauer-Bulst: (10:29) come to Brussels! we have a spare room if you get stuck with no lodigngs:)

Cathrin Bauer-Bulst: (10:30) eurostar is the way to go indeed. 90 minutes and very reliable

Volker Greimann: (10:31) might try that. sounds comfy.

Volker Greimann: (10:31) will a change of the travel dates cause an issue with ICANN travel?

Chris: (10:31) shouldn't do Volker

Alan Greenberg: (10:32) There will be some change fees. Perhaps we need to verify that fares for all issued tickets have that option.

Alan Greenberg: (10:33) Stephanie, could you please mute?

Stephanie Perrin 2: (10:34) OMG that was painful. I said I would never complain about Adobe connect again, but could I make an exception just for today :-) Apologies for being late, but I was on the phone most of the time.

Cathrin Bauer-Bulst: (10:35) have to leave adobe but remain on the phone

Alice Jansen: (10:37) self-imposed indeed. we have a new suggested timeline for slides that Jean-Baptiste will present shortly.

Volker Greimann: (10:43) I am not a member of the subgroup, so I made the comments as a member of the overall group

Volker Greimann: (10:44) I thought the subgroup drafts were supposed to be discussed by the rest of the RT afterwards, not just rubberstamped

Susan Kawaguchi: (10:44) Volker do you have time to talk this week

Lili SUN: (10:44) I did set deadline for data accuracy and plan&report subgroup to confirm by 8 June (this Friday).

Stephanie Perrin 2: (10:45) I think it is not fair to ask Lisa to do that, we the members should be the authors of our own self-criticism. And I speak as the least active person in terms of chairing groups that will have recommendations....

Volker Greimann: (10:46) @Susan: Sure, Friday or thursday late afternoon (my time) will be best

Susan Kawaguchi: (10:46) ok Let's aim for Thursday

Susan Kawaguchi: (10:47) we will have staff send out a doodle poll

Stephanie Perrin 2: (10:47) I am going to be travelling for the rest of the week after tomorrow.

Chris: (10:49) I am going to need to dop off the call...Will dial back in if my other call finishes in time..

Carlton SAMUELS: (10:52) Would you know, Alan started sounding like a drunk and then the audio died!

Stephanie Perrin 2: (10:53) short flights, I am afraid, and driving....

Lisa Phifer: (10:53) I have a better feel for status of recommendations, yes

Stephanie Perrin 2: (10:53) I find it hard to drive and work.

Stephanie Perrin 2: (10:54) I will do my best.

Stephanie Perrin 2: (10:54) I was actually more concerned about my comments on the rest of the report. My stakeholder group will have comments if I dont.

Stephanie Perrin 2: (10:55) I dont want you to be totally ambushed on some of the other material.... Believe it or not, I am a moderate in my gang.

Lisa Phifer: (10:57) For ICANN62, we will focus on recommendations (as drafted by subgroups) and not the entire draft reports

Stephanie Perrin 2: (10:58) anything new is not really important though, as indicated.

Susan Kawaguchi: (10:59) But we spent time discussing it and we should have a draft

Stephanie Perrin 2: (10:59) However, I shall try to grind it out so you can comment on it.

Susan Kawaguchi: (10:59) Thank you!

Lili SUN: (11:01) I'm not attending ICANN62, so if Lisa need any clarification from my side, please let me know.

Stephanie Perrin 2: (11:02) What I was attempting to convey to you all, was that I anticipate significant negative comments on some of the material. It is just the way of life at the moment. I will try to get that done.

Lisa Phifer: (11:02) @Lili, thanks

Stephanie Perrin 2: (11:02) Not from me, from others.

Jean-Baptiste Deroulez: (11:03) not at this stage

Carlton SAMUELS: (11:03) Back but no sound

Lili SUN: (11:12) Yes Cathrin.

Lisa Phifer: (11:12) Let's Doodle for the entire end of July period to have the information to

make a decision

Lili SUN: (11:14) Thank you all!