# RDS-WHOIS2 RT
## Plenary Call [#30](#)
## 4 June 2018 – 15:00 – 16:30 UTC

| **Review Team Members:**<br>Alan Greenberg, Lili Sun, Carlton Samuels, Susan Kawaguchi, Volker Greimann, Cathrin Bauer-Bulst, Chris Disspain, Stephanie Perrin.<br><br>**Apologies:**<br>Dmitry Belyavsky, Erika Mann | **Observers:**<br><br><br>**ICANN Org:**<br>Alice Jansen, Jean-Baptiste Deroulez, Lisa Phifer, Brenda Brewer, Steve Conte, Amy Creamer, Trang Nguyen |
|---|---|

Meeting materials may be found on the wiki at: [https://community.icann.org/x/MgMFBQ](https://community.icann.org/x/MgMFBQ).

The RDS-WHOIS2 Review Team undertook the following during this session:

1. **Welcome, roll-call, SoI updates**

There were no updates to Statements of Interests.

2. **Short-Term Options To Adjust The Timeline for Specific Reviews**

Review team reviewed the letter that Alan prepared in response to the public comment on *Short-Term Options To Adjust The Timeline for Specific Reviews*.

Decision reached: Alan to post public comment that includes edits flagged on call #30.

Action items:

- Put in a reference to increased cost post-FY19, if there were to be a pause
- Correct the wording where it says 10 working group members, to reflect the fact that Chris is a member, but not to imply that he voted on this matter
- Add an extra 10,000 to the contingency and bring the total cost to 300,000.

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

Review team discussed the possibility of changing the date of the face-to-face meeting #3.

Action items:

- ICANN org to enquire whether 24-25-26 July is still available on meetings team schedule and to issue doodle poll including week of July 16, 24-25, 25-26 July (if still available). All RT members to hold off on bookings in the meantime.

- ICANN org to verify with Travel Services whether airplane tickets already issued can be re-issued, reimbursed.

## 4. Subgroups Status Update

ICANN org provided a status update for each subgroup report, based on the input received from rapporteurs, via email, prior to the call.

**Rec #1 – Strategic Priority**: Volker Greimann provided feedback on the draft recommendations, and subgroup is agreeing on the new language via email.

**Rec #2 – Single WHOIS Policy**: Report is being finalized.

**Rec #3 – Outreach**: Report is approved and shared with the review team

**Rec #4 – Compliance**: Lili Sun submitted comments on the report and suggested including a new recommendation.

**Rec #5-9 – Data Accuracy**: Lili Sun listed all outstanding issues. She invited the subgroup to comment on these.

**Rec #10 – Privacy/Proxy Services**: Lili submitted questions in reply to Volker's comment, and shared the case study of Privacy/Proxy Services service abuse.

**Rec #11 – Common Interface**: Subgroup is waiting for Volker Greimann to share input on current discussions and confirm whether report should not include recommendations.

**Rec #12-14 - Internationalized Domain Names**: Lili Sun submitted comments on report, which is close to its final version.

**Rec #15-16 – Plan & Annual Reports**: Lili Sun sent a last call for agreements to the subgroup. Report was already shared with the review team.

**Subgroup 2 – Anything New**: Stephanie confirmed she will work on the report.

**Subgroup 3 – Law Enforcement Needs**: Subgroup received guidance from ICANN legal department on steps needed prior to deploying the law enforcement survey.

**Subgroup 4 – Consumer Trust:** Volker Greimann submitted a comment on the report for Erika Mann to review and incorporate as needed.

**Subgroup 5 – Safeguarding Registrant Data**: Alan Greenberg shared the latest version of the report for subgroup approval.

Alan Greenberg suggested that recommendations could still be presented at ICANN62 as subgroup ones even if not approved yet by the review team yet. Cathrin Bauer-Bulst suggested that these

recommendations be presented to the community as draft recommendations and that community input be sought.

5. **ICANN62**

ICANN org presented the following timeline to finalize their engagement sessions slides:

- RDS-WHOIS2-RT Engagement Session on **Monday, 25 June 2018 at 17:00-18:30 (local time) – 3 weeks from today's date.**
    - **Friday 8 June – 23:59 UTC**: Approved subgroup report to be sent to review team
    - **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

There were no comments/objections. Leaders will discuss who will be presenting at the ICANN62 Engagement session on next leadership call.

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

Consensus reached on decisions/action items: Yes