

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]

+1 (USA) 310-111-11111

Dial-in to the Audio Conference via Phone

Using Microphone (Computer/Device)

Join Listen Only

After 2 background noise occurrences, staff will mute the offending line (either Telephone or Adobe Connect).

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

RDS-WHOIS2-RT Plenary Call #31

11 June 2018



RDS/WHOIS2-RT Plenary Call Agenda

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

Face-to-Face Meeting #3

Agenda item #1

Face-to-Face Meeting #3

	Jul 16 MON	Jul 17 TUE	Jul 18 WED	Jul 19 THU	Jul 20 FRI	Jul 25 WED	Jul 26 THU	Jul 27 FRI
11 participants	✓7	✓8	✓7	✓8	✓8	✓8	✓9	✓8
Jean-Baptiste Derc	☐	☐	☐	☐	☐	☐	☐	☐
Erika Mann						✓	✓	✓
stephanie perrin	✓	✓	✓	✓	✓	✓	✓	✓
Cathrin Bauer-Bulst	✓	✓	✓			✓	✓	
Dmitry Belyavskiy	✓	✓		✓	✓			
Volker Greimann				✓	✓	(✓)	✓	✓
CHris Disspain		✓	✓	✓	(✓)	✓	✓	✓
Carlton Samuels	✓	✓	✓	✓	✓	(✓)	✓	✓
Lili SUN	✓	✓	✓	✓	✓		✓	✓
Susan Kawaguchi	✓	✓	✓	✓	✓	✓	✓	✓
Thomas Walden								
Alan Greenberg	✓	✓	✓	✓	✓	✓	✓	✓

Green - Can make it in person

Yellow - Can join remotely

Red - Not available

June 26-27 has the best potential attendance.

Subgroups Status Update

Agenda Item #2

Subgroup Status Update

Approval

#	Subgroup	Subgroup report status	# of Recs	Report	Sub-group	RT
1	Rec #1 - Strategic Priority	Subgroup reviewing Cathrin's draft	1	DOCX	✗	✗
	Rec #2: Single WHOIS Policy	Carlton finalizing report	1	DOCX	✗	✗
	Rec #3: Outreach	Review team to share comments	2	DOCX	✓	ONGOING
	Rec #4: Compliance	Subgroup considering new recommendation from Lili, comments from Volker	7	DOCX	✗	✗
	Rec #5-9: Data Accuracy	Subgroup reviewing comments from Volker. Lili to update Section 5.	0*	DOCX	✗	✗
	Rec #10: Privacy/Proxy Services	Subgroup to review the questions Lili submitted. Updated draft shared with subgroup	0	DOCX	✗	✗
	Rec #11: Common Interface	Volker to provide input on current discussions.	1	DOCX	✗	✗
	Rec #12-14: IDNs	Lili/Dmitry to update recommendation.	0	DOCX	✗	✗
	Rec #15-16: Plan & Annual Reports	Lili sent a last call for agreements to the subgroup.	1	DOCX	✗	✗
2	Anything New	Stephanie to update and submit report for subgroup review and approval.	0	DOCX	✗	✗
3	Law Enforcement Needs	Subgroup working on law enforcement survey.	TBD	DOCX	✗	✗
4	Consumer Trust	Erika to submit updated version for subgroup review/approval.	1	DOCX	✗	✗
5	Safeguarding Registrant Data	Report submitted for subgroup review/approval.	1	DOCX	✗	✗

Subgroups Status Update – Deadlines for ICANN62

- RDS-WHOIS2-RT Engagement Session on **Monday, 25 June 2018 at 17:00-18:30 (local time)**.
 - **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

ICANN62

Agenda Item #3

- RDS-WHOIS2-RT Engagement Session on **Monday, 25 June 2018 at 17:00-18:30 (local time)**
- RT Members who have confirmed interest to present their subgroup findings & recommendations:
 - Carlton
 - Erika

Confirm Decisions Reached & Action Items

Appendix

Subgroups Open Action Items

Subgroups' Open Action Items

Rec #4: Compliance

- Subgroup to try testing recommendation on WHOIS policies that are being examined by this review (e.g., PP, IDN) to see if metrics/monitoring/reporting and enforcement have been defined for those
- Susan to formulate recommendation to include compliance taking a risk-based approach that is not just reactive - *addressing systemic complaints and taking a risk-based approach*
- Susan to examine CCT recommendation on DAAR to build this subgroup's recommendation
- Susan to research 2013 RAA negotiation materials to determine any reasons for allowing grandfathering.
- Question 1: Susan to formulate a follow-up question for Compliance (possibly also GDD) regarding counting of null fields and the subset of null fields that occur for grandfathered domains.
- Carlton to draft finding/recommendation on use of DAAR to improve accuracy of WHOIS.
- Susan to update draft report to reflect decisions reached on subgroup call #7 and respond to Volker's comments

Subgroups' Open Action Items

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.