

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

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 #22

5 March 2018



RDS/WHOIS2-RT Plenary Call Agenda

1. Welcome, roll-call, Sol updates
2. Outreach Plan: Blog Post
3. Subgroups Status Update – Planning Questions
 - WHOIS Rec #1: Strategic Policy: **Cathrin**
 - WHOIS Rec #10: Privacy/Proxy Services: **Deputy TBC**
 - WHOIS Rec #11: Common Interface: **Deputy TBC**
 - Anything New: **Stephanie**
 - Law Enforcement Needs: **Thomas**
 - Consumer Trust: **Erika**
4. Subgroup Report Template
5. Plenary Call Schedule
6. Face-to-Face Meeting before ICANN62
7. Confirm Decisions Reached and Action Items
8. A.O.B.

Outreach Plan: Blog Post

Agenda Item #2

Blog Post

- No comments received from the review team on the Blog post.
- Blog post is now published: <https://www.icann.org/news/blog/rds-whois2-review-team-submits-terms-of-reference-and-work-plan>
- Spread the word!

Subgroup Status Update – Planning Questions

Agenda Item #3

Subgroup Status Update – Planning Questions

- Rapporteurs to confirm whether additional subgroup members are needed on their team and provide answers (via RT mailing-list) to the following questions asap:
 - Has your subgroup identified any needed briefings/resources?
 - How will your subgroup review/analyze relevant documentation? (for example, will you divide review between subgroup members)
 - How will you conduct investigation of identified objectives?(for example, will you need calls or conduct work via email)
 - How will you conduct relevant interviews (as appropriate)?
 - How will your subgroup produce its summary of key findings?
- Next steps question responses have not been shared by below subgroups, and must be sent to list ASAP:
 - WHOIS Rec #1: Strategic Policy: **Cathrin**
 - WHOIS Rec #10: Privacy/Proxy Services: **Volker**
 - WHOIS Rec #11: Common Interface: **Volker**
 - Anything New: **Stephanie**
 - Law Enforcement Needs: **Thomas**
 - Consumer Trust: **Erika**
- Additionally, if subgroup may need external resources to conduct a study, this must be flagged as soon as possible.

Subgroup Status Update – Planning Questions

Staff has been scheduling calls with each rapporteur (and any available subgroup members) to confirm requested materials/briefings and staff assistance needed to progress the subgroup 's work

Answers to those next steps questions to be discussed today :

- WHOIS Rec #1: Strategic Policy: **Cathrin**
- WHOIS Rec #10: Privacy/Proxy Services: **Deputy TBC**
- WHOIS Rec #11: Common Interface: **Deputy TBC**
- Anything New: **Stephanie**
- Law Enforcement Needs: **Thomas**
- Consumer Trust: **Erika**

Subgroups' work is essential for the success of Brussels face-to-face meeting (16-17-18 April).

Subgroup Report Template

Agenda Item #4

Subgroup Report Template

Available on the wiki under "Review Team Templates" on the "Subgroups" page:

<https://community.icann.org/display/WHO/Subgroups>

5 April 2018: Deadline for subgroups to send their subgroup report including draft findings and recommendations to the Review Team.

Plenary Call Schedule

Agenda Item #5

Plenary Call Schedule

Email has been sent to review team to confirm availability for plenary calls scheduled after ICANN61 going forward.

Please return the updated excel sheet **no later than 9 March COB**, if you have not confirmed your availability passed this deadline, calls will be scheduled based on input received from other review team members.

Need input from:

- Alan
- Carlton
- Dmitry
- Erika
- Stephanie
- Susan
- Volker

ICANN62 Face-to-Face Meeting

Agenda Item #6

ICANN62 Face-to-Face Meeting

- Review Team to discuss and confirm whether a Face-to-Face meeting shall be scheduled in Panama before ICANN62 (25-28 June 2018)
- Engagement Session has been requested for ICANN62

A.O.B.

Confirm Decisions Reached & Action Items

Appendix

Update on Subgroup Progress and Plans

WHOIS1 Rec #1 - Strategic Priority: *Cathrin*

- No subgroup call scheduled
- Answers to planning questions not shared with the review team
- One briefing request identified

WHOIS1 Rec #2: Single WHOIS Policy: *Carlton*

- No subgroup call scheduled
- Answers to planning questions shared with the review team

WHOIS1 Rec #3: Outreach: *Alan*

- No subgroup call scheduled
- Answers to planning questions shared with the review team

WHOIS1 Rec #4: Compliance: *Susan*

- Had meeting with ICANN org Compliance Department
- Presented planning questions and next steps on plenary call

Update on Subgroup Progress and Plans

WHOIS Rec #5-9: Data Accuracy: *Lili*

- No subgroup call scheduled
- Answers to planning questions shared with the review team
- Briefings identified

WHOIS Rec #10: Privacy/Proxy Services: *Volker*

- Answers to planning questions not shared with the review team
- One subgroup call was scheduled.
- Ask for a briefing with IRT staff support to learn how team will ramp up to manage PPSAI policy compliance.
- Ask for a written briefing from ICANN Org on whether: *there are complaints that have been filed related to 2013 RAA specs, and if so what was the nature of those complaints and steps taken.*

WHOIS Rec #11: Common Interface: *Volker*

- Answers to planning questions not shared with the review team
- One subgroup call was scheduled.
- Ask for written *briefing regarding query failures on WHOIS microsite - how frequent, cause, any efforts to alleviate.*

Update on Subgroup Progress and Plans

WHOIS Rec #12-14: Internationalized Domain Names: *Dmitry*

- No subgroup call scheduled
- Answers to planning questions shared with the review team

WHOIS Rec #15-16: Plan & Annual Reports: *Lili*

- No subgroup call scheduled
- Answers to planning questions shared with the review team

Anything New: *Stephanie*

- Answers to planning questions not shared with the review team
- One subgroup call was scheduled.
- Subgroup members to identify their "top 5" new/updated policies to examine and briefly why.

Law Enforcement Needs: *Thomas*

- Answers to planning questions not shared with the review team
- One subgroup call was scheduled
- Briefings identified

Update on Subgroup Progress and Plans

Consumer Trust: *Erika*

- Answers to planning questions not shared with the review team
- One subgroup call was scheduled
- Erika to identify briefing needed

Safeguard Registrant Data: *Alan*

- Next steps outlined in Alan's email (see [here](#)), including examination of registry, registrar, and proxy provider escrow.
 - Need for briefing, and specific questions to be confirmed.
- Answers to planning questions shared with the review team
- No subgroup call was scheduled

Briefing Requests

Law Enforcement Needs– verbal *briefing from OCTO on interaction with LEA and perhaps DAR would be helpful as input*

- Subgroup status: need to provide detailed description of what is needed from presenters by Friday, COB
- SME status: aware of request, awaiting description

Common interface - written *briefing regarding query failures on WHOIS microsite - how frequent, cause, any efforts to alleviate*. The subgroup would like to *gather statistics (current) on use of the common interface, uptime, requests for help using the tool and what usage data is tracked by ICANN*. In addition, it is seeking information on *challenges encountered*.

- SME status: aware of request, to provide EDD

Privacy/Proxy Services - verbal briefing to *learn from IRT staff support how team will ramp up to manage PPSAI policy compliance*

- Subgroup status: need final list of questions from subgroup (Susan provided draft)
- SME status: aware of request, awaiting final list of questions

Privacy/Proxy Services – written briefing on whether *there are complaints that have been filed related to 2013 RAA specs, and if so what was the nature of those complaints and steps taken*.

- SME status: awaiting EDD