RDS-WHOIS2 RT
Plenary Call #35
23 July 2018 – 15:00 – 16:30 UTC

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

These high-level notes are designed to help review team members navigate through the content of the call and are not meant to be a substitute for the recording or transcript, which are posted on the wiki at: https://community.icann.org/x/jYRHBQ.

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

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

<u>Decision reached</u>: Decisions cannot be taken on this call, considering there is no quorum.

<u>Action item</u>: Alan Greenberg to update his written SOI.

2. **Subgroups status update**

Lisa Phifer provided an update on which subgroup draft reports were updated and provided in preparation for the face-to-face meeting:

Updated reports received:
- Rec. #2 Single Policy
- Rec. #3 Outreach
- Rec. #4 Compliance
- Recs. #15/16 Plan & Reports

Updated reports are still expected but overdue for:
- Rec. #1 Strategic Priority (Cathrin)
- Rec. #5-9 Data Accuracy (Lili)
- Rec. #10 Privacy/Proxy (Volker)
- Rec. #11 Common Interface (Volker)
- Subgroup 2 - Anything New (Stephanie)
- Subgroup 5 - Safeguard Data (Alan)

No updated reports are currently expected for:
- Rec. #12-14 IDN (update delayed)

- Subgroup 3 - LE Needs (pending survey results)
- Subgroup 4 - Consumer Trust (update delayed)

With regards to the subgroup draft reports that were submitted, the following action items were identified:

Action item: **Rec. #2 Single WHOIS Policy** - Carlton to update the subgroup report to turn current recommendation text into conclusion, followed by any further recommended action (if any).

The review team discussed Stephanie's comment on the review team agreement reached during face-to-face meeting #2 on Subgroup 5 – Safeguarding Registrant Data.

Action item: **Subgroup 5 | Safeguarding Registrant Data** - Alan to update the draft recommendation text that appears in brackets *[ICANN should similarly consider whether contractual requirement are needed to require registrars, registries and escrow provides to notify registrants in the event of data breaches.]* regarding breach notification to serve as the basis for discussion at the face-to-face meeting #3.

3. **Plenary calls schedule**

Action item: Plenary call #36 (30 July) to be cancelled and frequency of calls during the summer to be discussed in Brussels. No need for plenary calls during the draft report public comment period.

Action item: Staff to compile draft review report from subgroup reports currently available and to post to RT no later than 24 July.

4. **A.O.B.**

ICANN org reminded the review team that the face-to-face meeting #3 agenda was circulated via email.

Consensus reached on decisions/action items: Yes