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

ICANN

RDS-WHOIS2-RT Leadership Call #34

11 July 2018

RDS/WHOIS2-RT Leadership Call Agenda

- Welcome
- Face-to-Face Meeting #3
- Plenary Meeting #34
- A.O.B.

Face-to-Face Meeting #3

Agenda item #1

Face-to-Face Meeting #3

- Pre-populated draft report was shared with leadership.

- Confirmation needed from leaders on how agenda should be structured
  - Follow draft report structure?
  - Focus on specific sections?

Plenary Call #34

Agenda item #2

Plenary Call #34

- Suggested agenda:
    - Welcome, roll-call, SoI
    - Subgroups Status Update
        - *(Leaders to confirm focus on which subgroups)*
    - Face-to-Face Meeting #3
    - A.O.B.
    - Confirm Decisions Reached and Action Items

A.O.B.

Confirm
Decisions Reached
&
Action Items

Subgroups Status Update

Appendix

Subgroup Status Update

#	Subgroup	Subgroup's next step	# of Recs	Report	Approval Sub-group	Approval RT
1	Rec #1 - Strategic Priority	Draft pending subgroup review/approval. Cathrin to finalize and submit for full RT review.	1	DOCX	✗	✗
	Rec #2: Single WHOIS Policy	Draft recommendation to be reframed in light of the recently-adopted Temporary Specification and proposed RDS EPDP.	1	DOCX	✗	✗
	Rec #3: Outreach	None – submitted to full RT for review.	2	DOCX	✓	✓
	Rec #4: Compliance	Susan to update draft to reflect latest ICANN Org responses and address community feedback.	8	DOCX	✗	✗
	Rec #5-9: Data Accuracy	Lili to update draft to address community feedback.	0	DOCX	✓	✗
	Rec #10: Privacy/Proxy Services	Draft pending subgroup review/approval. Volker to update draft to address community feedback.	0	DOCX	✗	✗
	Rec #11: Common Interface	Draft pending subgroup review/approval. Volker to finalize and submit for full RT review.	1	DOCX	✗	✗
	Rec #12-14: IDNs	None – submitted to full RT for review.	1	DOCX	✓	✓
	Rec #15-16: Plan & Annual Reports	Subgroup concerns about draft recommendation. ICANN Org has been asked to provide additional briefing.	1	DOCX	✗	✗
2	Anything New	Draft pending subgroup review/approval. Stephanie to finalize and submit for full RT review.	0	DOCX	✓	✗
3	Law Enforcement Needs	Subgroup to launch law enforcement survey / Call scheduled today Thomas to draft report for subgroup review/approval.	TBD	DOCX	✗	✗
4	Consumer Trust	Draft pending subgroup review/approval. Erika to update draft to address community feedback.	1	DOCX	✗	✗
5	Safeguarding Registrant Data	None – submitted to full RT for review.	1	DOCX	✓	✗