

RDS-WHOIS2 RT
Plenary Call #37
6 August 2018 – 15:00 – 17:00 UTC

Review Team Members:

Dmitry Belyavsky, Susan Kawaguchi, Volker Greimann, Lili Sun, Alan Greenberg, Erika Mann, Carlton Samuels

Apologies:

Chris Disspain, Cathrin Bauer-Bulst, Jean-Baptiste Deroulez

Observers:

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ICANN Org:

Alice Jansen, Brenda Brewer, Lisa Phifer, Steve Conte, 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/owFpBQ>.

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

1. Welcome, Roll-Call, Sol Updates

Chris Disspain, Stephanie Perrin and Volker Greimann were reminded to update their statements of interests.

2. Subgroups Status Report

All subgroups have submitted their revised section for inclusion into the draft report, with exception of Subgroup 2 – Anything New.

Action item: Stephanie to circulate completed subgroup report by 23:59 UTC today. In absence of a report, Susan will finalize the section for inclusion into the draft report.

The review team discussed new materials and reached consensus on the recommendations/findings produced by the following work forces, with the caveat that the following will be incorporated/reflected:

WHOIS 1 Rec 3 – Outreach - Action item: Alan to modify 3.1 and 3.2 to imply an ongoing action.

WHOIS1 Rec 4 – Compliance – Action item: Susan to incorporate a note about percentage # being under review and community input is welcome.

WHOIS1 Rec 10 – Privacy/Proxy Services & WHOIS1 Recs 12-14 – IDNs – Action item: ICANN org to apply editorial change "The ICANN Board should recommend to the next review team".

WHOIS1 Rec 11 – Common Interface – Action items: 1) Volker to update R11.1/2 to reflect that compliance monitor results for patterns that may indicate non-compliance and take appropriate action. Volker to refine wording. 2) Volker to refine supporting text for R11.2

WHOIS1 Recs 15-16 – Plan & Annual Reports – Action items: 1) ICANN org to flag portion of transcript for Lili that pertains to Alan's rationale on proposed alternative for 15.1; 2) Lili to clarify what "annual report" refers to; 3) Alan's alternative suggestion for 15.1 is agreed by those on the call with typos corrected and additional refinement on annual report.

Law Enforcement Needs – Action items: 1) In LE1, Cathrin to update "effectiveness of WHOIS" to with "effectiveness of WHOIS in meeting the needs of law enforcement"; 2) Cathrin to remove the phrase "and others with a legitimate purpose" and use "cybersecurity and related professionals" instead; 3) Cathrin to split second bullet into separate recommendation LE.2 which refers specifically to cybersecurity and related professionals (and explains how this is related to meeting law enforcement needs).

Consumer Trust – Action items: Erika to 1) move observations under issues section; 2) delete "We recommend" replace with "The RDS-WHOIS2 RT believes"; 3) replace "new WHOIS system" with "WHOIS after GDPR implementation

Safeguarding Registrant Data – Action items: 1) Alan to remove second paragraph, i.e. "in carrying out ... for ICANN requirements"; 2) Alan to modify language to specify that level of data breach should be the subject of discussion with data security expert(s).

WHOIS1 – Strategic Priority – Agreed as presented - no edits.

Action item: Penholders to complete the above edits by 10 August – 23:59 UTC.

3. Bylaws Amendments

The review team discussed its objective relative to potential amendments to Section 4.6(e) – *Consistent with this section, the review team will (a) identify any portions of Section 4.6(e), Registration Directory Service Review, which the team believes should be changed, added or removed, and (b) include any recommended amendments to Section 4.6(e), along with rationale for those amendments, in its review report* – and determined that removing OECD reference could be a potential amendment they will suggest.

Action item: Alan to suggest proposed language relative to the OECD suggestion.

4. Draft Report

The review team requested that ICANN org ensure consistency throughout the draft report.

Action item: ICANN org to standardize RDS (WHOIS) throughout the draft report (consistent with ToR).

5. Face-to-Face Meeting #4

The review team briefly discuss the suggested face-to-face meeting #4 and was reminded to share any conflicts they may have in November/December 2018 that could impede their participation in the face-to-face meeting.

6. Roadmap to Draft Report

The review team reconfirmed his roadmap to the draft report as follows:

- By 10 August – 23:59 UTC
Penholders, incorporate changes needed to your sections (using redline) and submit them to the list.
- By 12 August – 23:59 UTC
All, read final sections produced by rapporteurs and send any objections or suggested edits you may have to the list.
- Plenary call on 13 August (120 min)
All, address suggested edits (if any) and consensus call on new materials.
- By 17 August
Support team to circulate draft report.
- Plenary call on 20 August (120 min)
- By 26 August
All, read the draft report and send any objections, dissent reports (if any), or suggested edits you may have
- Plenary call on 27 August (120 min) & Final consensus call on draft report
All, Address comments/edits (if any)
All, formal adopt report
- By 1 September
Release public comment period

Action item: ICANN org to send reminder containing homework assignments.

7. Face-to-Face Meeting #3 Meeting Report

Review team members to send any edits/comments they may have on [draft meeting report](#) by 13 August - 23:59 UTC.

Consensus reached on decisions/action items: **Yes**