

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 #38

13 August 2018



RDS/WHOIS2-RT Plenary Call Agenda

- Welcome, roll-call, Sol
- Review new materials and address any edits/objections to all subgroup sections
- Face-to-Face Meeting #4
- Roadmap to Draft Report
- A.O.B.

Review new materials and address any edits/objections to all subgroup sections

Agenda Item #2

Subgroup Status Report

Approved Recs./Concls.	Section approved by
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#	Subgroup	# of Recs	Report	Accountable	Submitted	RT	RT
1	Rec #1 - Strategic Priority	3	DOCX	Cathrin	✓	✓ (edits needed)	✗
	Rec #2: Single WHOIS Policy	0	DOCX	Carlton	✓	✓	✗
	Rec #3: Outreach	2	DOCX	Alan	✓	✓ (with edits)	✗
	Rec #4: Compliance	7	DOCX	Susan	✓	✓ (with edits)	✗
	Rec #5-9: Data Accuracy	1	DOCX	Lili	✓	✗	✗
	Rec #10: Privacy/Proxy Services	2	DOCX	Volker	✓	✓ (with editorial edit)	✗
	Rec #11: Common Interface	2	DOCX	Volker	✓	✓ (with edits)	✗
	Rec #12-14: IDNs	1	DOCX	Lili	✓	✓ (with editorial edit)	✗
	Rec #15-16: Plan & Annual Reports	1	DOCX	Alan/Lili	✓	✓ (with edits)	✗
2	Anything New	0	DOCX	Stephanie	✓	✗	✗
3	Law Enforcement Needs	2	DOCX	Cathrin	✓	✓ (with edits)	✗
4	Consumer Trust	0	DOCX	Erika	✓	✓ (with edits)	✗
5	Safeguarding Registrant Data	1	DOCX	Alan	✓	✓ (with edits)	✗
7	Bylaws Amendments	TBD	Pending	Alan	✗	✗	✗
	Executive Summary	N/A	Pending	Alan/Susan	✗	✗	✗

Face-to-Face Meeting #4

Agenda Item #3

Face-to-Face Meeting #4 November

Key: **C** Conflict **A** Available **T** Tentative Replied Meetings team unavailable

November	Dates of Conflicts																																
	THURS	FRI	SAT	SUN	MON	TUES	WED	THURS	FRI	SAT	SUN	MON	TUES	WED	THURS	FRI	SAT	SUN	MON	TUES	WED	THURS	FRI	SAT	SUN	MON	TUES	WED	THURS	FRI			
RT Member	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31		
Carlton	c	c	c	c	c	c	c	c	c	c	c	c	c	c	c	c	c	c	c	c	c	c	c	c								N/A	
Dmitry			c	c	c																						t	t	t	t		N/A	
Chris	c	c	c	c	c	c	c	c	c	c	c	c	c	c	c																	N/A	
Alan																																N/A	
Susan																																N/A	
Cathrin	c	c			c	c							c	c						c												N/A	
Erika																																	N/A
Stephanie																										c	c	c	c	c	c		N/A
Thomas																																	N/A
Volker																											c	c	c				N/A
Lili																																	N/A
November Total	3	3	3	3	4	3	2	2	2	2	2	2	3	3	2	2	1	1	2	1	1	1	1	1	1	1	1	3	3	3			

Face-to-Face Meeting #4 December

Key: **C** Conflict **A** Available **T** Tentative Replied Meetings team unavailable

December	Dates of Conflicts																																						
	SAT	SUN	MON	TUES	WED	THURS	FRI	SAT	SUN	MON	TUES	WED	THURS	FRI	SAT	SUN	MON	TUES	WED	THURS	FRI	SAT	SUN	MON	TUES	WED	THURS	FRI	SAT	SUN	MON	TUES	WED	THURS	FRI	SAT	SUN	MON	
RT Member	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31								
Carlton										C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	
Dmitry																																							
Chris																																							
Alan																																							
Susan																																							
Cathrin																																							
Erika																																							
Stephanie	C	C	C	C	C	C	C																																
Thomas																																							
Volker																																							
Lili																																							
December Total	1	1	1	1	1	1	1			1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	

Roadmap to Draft Report

Agenda Item #4

Roadmap to Draft Report

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

A.O.B

Agenda Item #5

Face-to-Face Meeting #3 – Meeting Report

- **Reminder! Deadline: 13 August – 23:59 UTC**

Confirm
Decisions Reached
&
Action Items