

**RDS-WHOIS2 RT
Plenary Call #38
13 August 2018 – 15:00 – 17:00 UTC**

Review Team Members:

Alan Greenberg, Dmitry Belyavskiy, Chris Disspain, Lili Sun, Volker Greimann, Carlton Samuels, Susan Kawaguchi, Cathrin Bauer-Bulst, Stephanie Perrin

Apologies:

Jean-Baptiste Deroulez, Brenda Brewer, Thomas Walden

Observers:

ICANN Org:

Alice Jansen, Charla Shambley, Lisa Phifer, Steve Conte

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. Assembling Draft Report

ICANN org provided a status report on progress made in assembling draft report sections.

Action item: Alan to deliver Bylaws amendment related proposal by close of business on 13 August for review team consideration

Action item: Alan to deliver draft executive summary by close of business on 13 August for review team consideration.

The review team considered the WHOIS1 Recs 5-9 Data Accuracy section in absence of a group discussion on call # 37. In addition, new materials included into sections since call #37, plus content of supporting text for recommendations, were discussed.

Action item: Any updates to be included in the consolidated report must be provided by COB 14 August.

The following agreements were made:

WHOIS1 Recs 5-9 – Data Accuracy:

- Decision reached - Agreement (with at least one objection) on a new proposed R5.1 as revised: The ICANN Board should direct the ICANN Organization to look for potentially-anomalous ARS results (e.g., 40% of ARS-generated tickets closed with no action because the WHOIS record changed) to determine the underlying cause and take appropriate action to reduce anomalies. [Examples to be added to rationale supporting this recommendation, including updates, domains that are not renewed, etc.].

- Action item -ICANN Org to send follow-up question to GDD and Compliance, requesting a call to discuss why so many ARS-generated tickets are closed with no action (are the records changed, the domains transferred or not renewed, etc.).
Action item -ICANN Org to update new proposed recommendation R5.1 in consolidated report, including examples in supporting text (see agreement above).

WHOIS1 Rec 4 & Objective 6 – Compliance:

- Action item - Volker and Susan to agree on edits to Finding/Issue f) on grandfathering by COB 14 August.
- Action item - Stephanie and Susan to agree on edits to risk-based approach by COB 14 August.
- Action item - ICANN Org to move Rec 4 section text for Objective 6 into separate section and confirm with Susan that appropriate text has been moved by COB 14 August.

WHOIS 1 Recs 15-16 – Plan/Annual Reports: No additional edits.

Subgroup 3 – Law Enforcement Needs:

- Action item - ICANN org to update recommendation LE.2 to refer to "cybersecurity professionals working with law enforcement" instead of "CSP and related professionals" and to frame recommendation in a manner similar to LE.1 (The ICANN Board should resolve...).

Subgroup 4 – Consumer Trust:

- Action item - Decision reached - Agreement with proposed issues, not recommendations at this time.

WHOIS1 Recs 1 – Strategic Priority

- Action item - Cathrin to look into possible updates to address Stephanie's comments regarding implementation of RT1's recommendation on incentivization and lack of documentation this RT could use to review/assess that implementation.

2. Face-to-Face Meeting #4

The review team pre-identified 10-12 December as the meeting dates for the final face-to-face meeting.

- Action item: ICANN org to check on 10-12 December availability with Erika and Lili.
- Action item: ICANN org to check with meetings team on the most cost effective venue(s).

3. Roadmap to Draft Report

The roadmap to the draft report was reconfirmed and review team members reminded of their commitments:

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 indicate in consolidated draft which sections have not been discussed on plenary calls since F2F3.

Action item - All review team members to read the draft report and send any objections/dissent or suggested edits to the full RT mailing-list no later than 26 August. Note: Any substantive objections should be raised ASAP.

4. A.O.B

ICANN org reminded the review team that 13 August – 23:59 UTC is the deadline to send any edits on the draft face-to-face meeting #3 report.

Consensus reached on decisions/action items: **At least one objection on new text for rec. 5.1**