

# 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](mailto:mssi-secretariat@icann.org)

# **RDS-WHOIS2-RT Leadership Call #38**

15 August 2018



# RDS/WHOIS2-RT Leadership Call Agenda

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1. Welcome, roll-call, Sol
2. Progress report on producing draft report & discussion
3. ICANN 63
4. Face-to-Face Meeting #4
5. Preparing for Plenary Meeting #39
6. A.O.B.

# Progress Report on Producing Draft Report & Discussion

Agenda item #2

# Subgroup Status Report

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

# ICANN 63

Agenda item #3

# ICANN 63 –Video Interview - Please 😊?

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Suggest scheduling video interview at ICANN63, Barcelona

Opportunity to provide overview of:

- Framework leading to draft findings and recommendations;
- Challenges encountered and were addressed
- Methodology
- Next steps

Record your available in the doodle poll - <https://doodle.com/poll/7uky4e56t7p7tre9v>  
- at your earliest convenience

# Face-to-Face Meeting #4

Agenda item #3



# Face-to-Face Meeting #4

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**Confirmed dates:** 10-12 December

**Meeting objectives:**

- Agree on/incorporate edits needed to report based on public comment received
- Finalize report for Board submission

**Meetings team recommendation:**

ICANN office – Brussels

**Note:** Global event request must be submitted by 11 September.

*May we proceed with suggested meeting location?*

# Preparing for Plenary Meeting #39 | 20 August

Agenda item #5

# Preparing for Plenary Meeting #39 | 20 August

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Suggested plenary call agenda:

1. Welcome, roll-call, Sol
2. WHOIS1 Recs 5-9 – Data Accuracy
  - a) ICANN org clarifications (TBD)
3. WHOIS1 Rec 4 & Objective 6 – Compliance
4. Address any objections/edits/comments submitted to the mailing-list to date
5. Roadmap reminder
6. A.O.B.
7. Confirm action items and decisions reached

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A.O.B?

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# Confirm Decisions Reached & Action Items