

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]

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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 Leadership Call #20

1 March 2018



RDS/WHOIS2-RT Leadership Call Agenda

1. Welcome, roll-call, Sol updates
2. Outreach Plan: Blog Post
3. Update on Subgroup Progress and Plans
4. Plenary Call Schedule
5. Plenary Call #22: Agenda
6. A.O.B.
7. Confirm Decisions Reached And Action Items

Blog Post

- No comments received from the review team on the Blog post.
- Blog post is now published: <https://www.icann.org/news/blog/rds-whois2-review-team-submits-terms-of-reference-and-work-plan>
- Suggestion to draft and send a note on your behalf to inform SO/AC Leadership on blog post.

Update on Subgroup Progress and Plans

#	Subgroup	Rapporteur	Latest subgroup call	Update Given on RT Call
1	WHOIS1 Rec #1 - Strategic Priority	Cathrin		
	WHOIS1 Rec #2: Single WHOIS Policy	Carlton		✓
	WHOIS1 Rec #3: Outreach	Alan		✓
	WHOIS1 Rec #4: Compliance ☉	Susan	1 February	✓
	WHOIS Rec #5-9: Data Accuracy	Lili		✓
	WHOIS Rec #10: Privacy/Proxy Services	Volker	26 February	
	WHOIS Rec #11: Common Interface	Volker	26 February	
	WHOIS Rec #12-14: Internationalized Domain Names	Dmitry		✓
	WHOIS Rec #15-16: Plan & Annual Reports	Lili		✓
2	Anything New	Stephanie	23 February	
3	Law Enforcement Needs	Thomas	23 February	
4	Consumer Trust	Erika	27 February	
5	Safeguard Registrant Data	Alan		✓

Update on Subgroup Progress and Plans

WHOIS1 Rec #1 - Strategic Priority: *Cathrin*

- No subgroup call scheduled
- Answers to planning questions not shared with the review team
- One briefing request identified

WHOIS1 Rec #2: Single WHOIS Policy: *Carlton*

- No subgroup call scheduled
- Answers to planning questions shared with the review team

WHOIS1 Rec #3: Outreach: *Alan*

- No subgroup call scheduled
- Answers to planning questions shared with the review team

WHOIS1 Rec #4: Compliance: *Susan*

- Had meeting with ICANN org Compliance Department
- Presented planning questions and next steps on plenary call

Update on Subgroup Progress and Plans

WHOIS Rec #5-9: Data Accuracy: *Lili*

- No subgroup call scheduled
- Answers to planning questions shared with the review team
- Briefings identified

WHOIS Rec #10: Privacy/Proxy Services: *Volker*

- Answers to planning questions not shared with the review team
- One subgroup call was scheduled.
- Ask for a briefing with IRT staff support to learn how team will ramp up to manage PPSAI policy compliance.
- Ask for a written briefing from ICANN Org on whether: *there are complaints that have been filed related to 2013 RAA specs, and if so what was the nature of those complaints and steps taken.*

WHOIS Rec #11: Common Interface: *Volker*

- Answers to planning questions not shared with the review team
- One subgroup call was scheduled.
- Ask for written *briefing regarding query failures on WHOIS microsite - how frequent, cause, any efforts to alleviate.*

Update on Subgroup Progress and Plans

WHOIS Rec #12-14: Internationalized Domain Names: *Dmitry*

- No subgroup call scheduled
- Answers to planning questions shared with the review team

WHOIS Rec #15-16: Plan & Annual Reports: *Lili*

- No subgroup call scheduled
- Answers to planning questions shared with the review team

Anything New: *Stephanie*

- Answers to planning questions not shared with the review team
- One subgroup call was scheduled.
- Subgroup members to identify their "top 5" new/updated policies to examine and briefly why.

Law Enforcement Needs: *Thomas*

- Answers to planning questions not shared with the review team
- One subgroup call was scheduled
- Briefings identified

Update on Subgroup Progress and Plans

Consumer Trust: *Erika*

- Answers to planning questions not shared with the review team
- One subgroup call was scheduled
- Erika to identify briefing needed

Safeguard Registrant Data: *Alan*

- Next steps outlined in Alan's email (see [here](#)), including examination of registry, registrar, and proxy provider escrow.
 - Need for briefing, and specific questions to be confirmed.
- Answers to planning questions shared with the review team
- No subgroup call was scheduled

Briefing Requests

Law Enforcement Needs– verbal *briefing from OCTO on interaction with LEA and perhaps DAR would be helpful as input*

- Subgroup status: need to provide detailed description of what is needed from presenters by Friday, COB
- SME status: aware of request, awaiting description

Common interface - written *briefing regarding query failures on WHOIS microsite - how frequent, cause, any efforts to alleviate*. The subgroup would like to *gather statistics (current) on use of the common interface, uptime, requests for help using the tool and what usage data is tracked by ICANN*. In addition, it is seeking information on *challenges encountered*.

- SME status: aware of request, to provide EDD

Privacy/Proxy Services - verbal briefing to *learn from IRT staff support how team will ramp up to manage PPSAI policy compliance*

- Subgroup status: need final list of questions from subgroup (Susan provided draft)
- SME status: aware of request, awaiting final list of questions

Privacy/Proxy Services – written briefing on whether *there are complaints that have been filed related to 2013 RAA specs, and if so what was the nature of those complaints and steps taken*.

- SME status: awaiting EDD

Plenary Call Schedule

Last plenary call before ICANN61: Monday 5 March 2017 @ 14:30 UTC

Action item: RT member availability should be re-analyzed before scheduling plenary calls after ICANN61.

Plenary Calls post ICANN61

- Focus on subgroup calls, with limited plenary calls?
- Volker (Monday afternoon) & Cathrin (Friday afternoon) have standing conflicts

Plenary Call #22: Agenda

1. Welcome, roll-call, Sol updates
2. Outreach Plan: Blog Post
3. Subgroups Status Update – Planning Questions
 - WHOIS Rec #1: Strategic Policy: **Cathrin**
 - WHOIS Rec #10: Privacy/Proxy Services: **Deputy TBC**
 - WHOIS Rec #11: Common Interface: **Deputy TBC**
 - Anything New: **Stephanie**
 - Law Enforcement Needs: **Thomas**
 - Consumer Trust: **Erika**
4. Subgroup Report Template
5. Plenary Call Schedule
6. Face-to-Face Meeting before ICANN62
7. Confirm Decisions Reached and Action Items
8. A.O.B.

A.O.B.

Confirm Decisions Reached & Action Items