

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 #36

2 August 2018



RDS/WHOIS2-RT Leadership Call Agenda

- Welcome, roll-call, Sol
- Face-to-Face Meeting #3: Meeting Notes
- Face-to-Face Meeting #4 Scheduling
- Work Plan
- Preparing for Plenary Call #36 | 6 August
- A.O.B.
- Confirm Decisions Reached and Action Items

Face-to-Face Meeting #3: Meeting Notes

Agenda item #1

Face-to-Face Meeting #3: Meeting Notes

- Lisa shared an excerpt containing Sections 1 and 2 of the review report, including all F2F#3 agreements.
 - Alan to develop first draft of the Exec Summary by 3 August, for Susan to review and revise as needed, and then distribute for RT review.
- Meeting report shared with leadership: **approval needed**.
- Rapporteurs and penholders have now received their designated report sections that contain and reflect Brussels agreements and action items.

FRIDAY 3 AUGUST

- Deadline for completing/circulating action items
- Deadline for Rapporteurs to address items listed in recommendations/reports gap assessment tools

MONDAY 6 AUGUST

- Plenary call (120 min). Review any of the new recommendations

Subgroup Status Update

Section approved by

#	Subgroup	# of Recs	Report	Accountable	Edits/Completed Action Items	RT
1	Rec #1 - Strategic Priority	3	DOCX	Cathrin	×	×
	Rec #2: Single WHOIS Policy	0	DOCX	Carlton	×	×
	Rec #3: Outreach	2	DOCX	Alan	×	×
	Rec #4: Compliance	7	DOCX	Susan	×	×
	Rec #5-9: Data Accuracy	0	DOCX	Lili	×	×
	Rec #10: Privacy/Proxy Services	2	DOCX	Volker	×	×
	Rec #11: Common Interface	2	DOCX	Volker	×	×
	Rec #12-14: IDNs	1	DOCX	Lili	×	×
	Rec #15-16: Plan & Annual Reports	1	DOCX	Alan/Lili	×	×
2	Anything New	0	DOCX	Stephanie	×	×
3	Law Enforcement Needs	TBD	DOCX	Cathrin	×	×
4	Consumer Trust	1	DOCX	Erika	×	×
5	Safeguarding Registrant Data	1	DOCX	Alan	×	×
	Executive Summary	N/A	N/A	Alan/Susan	×	×

Face-to-Face Meeting #4: Scheduling

Agenda item #2

Face-to-Face Meeting #4: Scheduling

Input received from our meetings team on a potential face-to-face meeting #4:

All dates in November except for November 21-25 due to Thanksgiving holiday

All dates in December except for December 23-January 1 – Offices closed for holiday season

The following events may potentially impact some RT members' participation but the ICANN meetings team is available during these dates:

2018	Nov	4	RootOps @ IETF 103	0946 - Network Eng & Sec	Bangkok, THAILAND
2018	Nov	12-14	IGF 2018	0410 - Govt & IGO Engagement	Paris, FRANCE
2018	Nov	28-29	Eastern Europe DNS Forum 2018	0334 - GSE Russia CIS	Moscow, RUSSIA

Reminder: Request to be submitted before the 90 days deadline.

Work Plan

Agenda item #3

Work Plan

Following decisions reached, an updated version of the work plan was shared for your review.

Preparing for Plenary Meeting #36 | 6 August

Agenda item #4

Preparing for Plenary Meeting #36 | 6 August

Suggested plenary call agenda:

- Welcome, roll-call, Sol
- Review of new recommendations/materials/Brussels edits
- Face-to-Face Meeting #4
- A.O.B.
- Confirm action items and decisions reached

- No review team discussions on following objective:
 - *The review team has considered ICANN's Bylaws, Section 4.6(a)(v): "Each review team may recommend that the applicable type of review should no longer be conducted or should be amended." 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.*

Confirm Decisions Reached & Action Items