

RDS-WHOIS2 RT
Plenary Call #40
27 August 2018 – 15:00 – 17:00 UTC

Review Team Members: Alan Greenberg, Dmitry Belyavsky, Susan Kawaguchi, Lili Sun, Volker Greimann, Carlton Samuels.

Apologies:
Cathrin Bauer-Bulst, Chris Disspain

Observers:

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ICANN Org:

Jean-Baptiste Deroulez, Brenda Brewer, Jackie Treiber.

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/IAaNBQ>.

The RDS-WHOIS2 Review Team undertook the following during this session: There were no updates to Statement of Interests.

1. Welcome, roll-call, Statement of Interests

Jackie Treiber, technical editor, was introduced to the Review Team and will be helping with editing the final report.

2. ICANN63

Engagement session was poorly attended, and more time will be spent in the upcoming weeks to review comments that were submitted during this session. Alan also noted that Kathy Kleiman also submitted a public comment.

3. Draft Report

a. Status of public comments received

Seven public comments were submitted on the draft report: <https://www.icann.org/public-comments/rds-whois2-review-2018-09-04-en>. ICANN org provided a quick analysis of the input received from the Community for each recommendation: Support/Neutral/Disagreement.

b. Public Comment Summary

Template was shared via email. ICANN org reminded all that as per ICANN Bylaws, 4.6 (a)(vii)(B) “the final report should include an explanation of how public comments were considered as well as a summary of changes made in response to public comments”. ICANN org confirmed that only one commenter out of seven used the provided template to provide input on the draft report.

c. Open discussion on any new issues that need to be considered in the final report

Alan Greenberg shared concerns that Contractual Compliance is already doing what the review team is recommending and invited the review team to be more proactive on identifying that.

Alan Greenberg suggested to go through the report in Brussels and identify sections that needs to be tightened considering the report has too many pages and goes too much into details.

4. Potential need for a call with Contractual Compliance

Alan Greenberg Informed the review team about the meeting with ICANN Contractual Compliance he participated in with Susan Kawaguchi on 26 September 2018. No need for a new call was identified at this point. Alan and Susan will review the contractual compliance recommendations and update them.

5. A.O.B.

ICANN org reminded review team members about the upcoming plenary calls and face-to-face meeting. ICANN org also informed review team members that Travel Services will be using from now on "Constant Contact" to send out mass emails. Their Welcome Emails, hotel confirmations, will have a fresh look for travelers and will need to include the Constant Contact link in the footer of the email.

Consensus reached on decisions/action items: