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

RDS-WHOIS2-RT Leadership Call #40

15 November 2018

RDS/WHOIS2-RT Leadership Call Agenda

1. Welcome, roll-call, SoI
2. Technical Writer
3. Draft Report
   o Status of public comments received
   o Public Comment Summary
   o Draft Report Updates
4. Face-to-Face Meeting #4
5. Plenary Call #41
6. A.O.B.
   o Fact Sheets, as of 30 September 2018
   o Workplan
   o Travel Services: *Constant Contact*

Technical Writer

Agenda item #2

Technical Writer

Jackie Treiber

- Writer, editor and artist with three years of experience in Internet Governance.

- In her role as the co-executive director of ICANNWiki, she focused on building grassroots translations of Internet Governance content in Swahili, Spanish, Chinese and Portuguese. She is based in Spokane, Washington.

- Based in Spokane, Washington

Draft Report

Agenda item #3

Draft Report

- **Status of Public Comments Received:** 0 received

- **Following constituencies have informed they will submit public comments:** ALAC, CPH…

- **Public Comment Summary:** template shared with leadership via email. *Approval Needed*

    - **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.*"

- **Draft Report Updates** (Meeting with Contractual Compliance, ICANN63)

Face-to-Face Meeting #4

Agenda item #4

Face-to-Face Meeting #4

- **Attendance:** All attending except Thomas.

- **Meeting Objectives**

- **Leadership Meeting**

Plenary Call #41

Agenda item #5

Plenary Call #41 Agenda

Next call scheduled for Monday 19 November 2018 – 15:00 UTC

Suggested items to be included in the agenda:

1. Welcome, roll-call, SoI
2. ICANN63
3. Draft Report
    1. Status of public comments received
    2. Public Comment Summary
4. ….
5. A.O.B.

A.O.B.

- **Fact Sheets, as of 30 September 2018**

- **Workplan**

- **Travel Services:** *Constant Contact*

Confirm
Decisions Reached
&
Action Items