RDS-WHOIS2 RT

Plenary Call #42

26 November 2018 - 15:00 - 16:30 UTC

Review Team Members: Observers:

Alan Greenberg, Lili Sun, Dmitry Belyavsky,

Stephanie Perrin, Susan Kawaguchi, Cathrin Bauer- ICANN Org:

Bulst, Carlton Samuels, Volker Greimann

Jean-Baptiste Deroulez, Brenda Brewer, Jackie Treiber.

Apologies:

Chris Disspain

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/MwvVBQ.

The RDS-WHOIS2 Review Team undertook the following during this session:

1. Welcome, roll-call, Statement of Interests

There were no updates to Statement of Interests.

2. Face-to-Face Meeting #4

ICANN org presented the face-to-face meeting agenda and reminded all to confirm their menu choices for the review team dinner.

<u>Decisions reached</u>: FtoF meeting agenda #4: approved.

Action item: Review team members to confirm menu choices (FtoF#4) before Wednesday 28 November 23:59 UTC. ICANN org to send reminder.

Action item: ICANN org to share via email the draft report public comments received.

Action item: ICANN org to act on NCSG comments on draft report clarity, in preparation of the face-toface meeting.

Draft Report: Review of Public Comments Received 3.

Review team started reviewing the public comments received on the draft report, focusing on three of them:

- Domain Name Rights Coalition,
- Registrar Stakeholder Group (RrSG),
- Non-Commercial Stakeholders Group (NCSG).

Their public comments were reported for the following recommendations: BY.1, R1.1, R1.2, R3.2, R4.2, R5.1, R11.1 and LE.1.

BY.1

<u>Action item:</u> Reword recommendation to make sure that "'safeguard registrant data" are incorporated into it.

R1.1

<u>Action item:</u> Emphasize in recommendation that the focus should be global as opposed to either just Europe or just the US.

R1.2

Action item: Review team to consider extending coverage to the recommendation to the council as well.

R3.2

There was no decision reached, review team will reconsider the need for this recommendation at the upcoming face-to-face.

R4.2

There was no decision reached, review team will reconsider the need for this recommendation at the upcoming face-to-face.

R5.1

Recommendation will be updated in Brussels, including with elements from the discussion with ICANN Contractual Compliance in September on ARS.

R11.1

Alan Greenberg suggested deleting this recommendation based on public comments received.

LE.1

Discussion is moved to the face-to-face meeting.

4. A.O.B.

Action item: ICANN org to cancel plenary call on December 3 and leadership call on December 5.

Consensus reached on decisions/action items: YES					