RDS-WHOIS2 RT

Plenary Call #42

17 December 2018 - 15:00 - 16:30 UTC

Review Team Members:

Alan Greenberg, Chris Disspain, Dmitry Belyavsky, Carlton Samuels, Lili Sun, Catrin Bauer-Bulst, Volker Greimann

Apologies:

Observers:

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/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. Recommendations updates review:
 - Recommendation 10.1

The review team followed-up on the Face-to-Face meeting #4 discussion on this recommendation and reviewed submitted updates by Volker Greimann.

Decision reached: Consensus reached on recommendation.

<u>Action item</u>: both versions to be sent out to the list for review until 20 December 23:59 UTC. Alan to provide Jackie with text to add reference to 2013 RAA and successor document.

Recommendation 5.1

This recommendation was discussed on two occasions during the Face-to-Face meeting #4 (one without and one with Carlton and Stephanie in presence), no consensus was reached during the meeting on the updated language. Alan Greenberg submitted an updated version of the recommendation on plenary call.

<u>Decision reached</u>: Consensus reached on recommendation.

• Recommendation CM.3

Alan Greenberg reminded all that the team had planned to return and include a recommendation on Contractual Compliance resourcing, and submitted a draft recommendation.

<u>Decision reached</u> : Consensus reached on recommendation.
Action item: Alan to insert recommendation in report with associated text.
3. A.O.B.
Consensus reached on decisions/action items: YES