

## Regular Thick Whois Meeting between Implementation Project Team (IPT) and Implementation Review Team (IRT) | Meeting Minutes

Date: 28 Aug 2014

Time: 1400hrs UTC

### List of Attendees

#### ICANN Implementation Project Team

Lee Han Chuan – Registry Services

Krista Papac – Registry Services

Fabien Betremieux – Registry Services

Mike Zupke – Registrar Services

Howard Li – Registrar Services

Edward Lewis – Technical Services

Steve Chan – Policy

Berry Cobb – Policy

Jonathan Denison – Contract Compliance

Antonietta Mangiacotti – Policy Research

#### Implementation Review Team

Don Blumenthal (Registry)

Marc Anderson (Registry)

Pat Kane (Registry)

Joe Waldron (Registry)

Susan Prosser (Registrar)

Steve Metalitz (IPC)

Mike O'Connor

Amr Elsadr (NCUC)

Alan Greenberg (ALAC)

April Forsyth (Registrar)

Christopher E George (IPC)

Tobias Sattler (Registrar)

Alex Deacon (IPC)

### **Item 1: Approval of 31 Jul 2014 Meeting Minutes**

The meeting minutes was circulated to the IRT for comments. The meeting minutes is approved without amendment.

### **Item 2: Action Item Review**

Staff gave an update on the action items from the last meeting and their status. The action items will be posted and shared on the community wiki.

### **Item 3: Scope and Definition Document**

Staff presented to the IRT the Scope and Definition Document which explains the implementation documents to be produced by ICANN staff. This document will be incorporated as an Appendix to the Implementation Plan and Schedule document in the next update.

IRT raised a question on the scope of the Legal Review and on the timeline for the actual analysis to be released. Staff noted that the Legal Review would be completed by Nov 2014 according to the implementation schedule. Staff will share the analysis with the IRT once it is completed. On the scope of the Legal Review, Staff noted that it is per the recommendation in the Thick Whois WG Final Report and the reference to the EWG review specifically relates to the section on transition of data and that is also the focus of the review as foreseen here.

Staff shared the first draft of the Transition Verification Document and informed the IRT that this document will be finalized in the next IRT meeting. IRT is asked to provide comments on the document over the mailing list.

### **Item 4: AOB**

Staff informed the IRT that Adigo teleconference bridge is being phased out and a new teleconference bridge will be used for the next meeting. The calendar invite will be updated with the new conference bridge details.