

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 #17

7 February 2018



RDS/WHOIS2-RT Leadership Call Agenda

1. Welcome, roll-call, Sol updates
2. Terms of Reference and Work Plan
3. Subgroups Status Update
4. Fact Sheets
5. Confirm Decisions Reached And Action Items
6. A.O.B.

Terms of Reference and Work Plan

- BCG was informed on progress made by review team on updating the ToR and work plan, following the informal input received from Chris on 19 January (plenary call).
- No further feedback to be expected from BCG
- Leadership to confirm to support team when ready for ToR and work plan submission to Board. Support team will forward it to the Board as an official correspondence

Subgroup Status Update

- Subgroups must now begin the work plan execution phase i.e. conduct analysis with the objective of producing findings by 22 February. Findings will lead to a set of draft recommendations and a subgroup report (see template here) that will be discussed at the Brussels face-to-face meeting (16-17-18 April).
- Rapporteurs have an action item to confirm whether additional subgroup members are needed on their team and provide answers (via RT mailing-list) to the following questions, prior to the **9 February plenary call**:
 - Has your subgroup identified any needed briefings/resources?
 - How will your subgroup review/analyze relevant documentation? (for example, will you divide review between subgroup members)
 - How will you conduct investigation of identified objectives?(for example, will you need calls or conduct work via email)
 - How will you conduct relevant interviews (as appropriate)?
 - How will your subgroup produce its summary of key findings?
- Additionally, if a subgroup may need external resources to conduct a study, this must be flagged as soon as possible.

Fact Sheets

- Fact sheets (as of 31-Dec 2017) were shared earlier today with the leadership:
 - Fact Sheet
 - Participation
 - Milestones
 - Expenses
- Please raise any concerns you may have by **Monday, 12 February**. In absence of objections, we will move forward with the posting on the wiki.

ICANN62

25-28 June 2018

- Engagement Session confirmed, meeting form will be submitted around mid-April
- ICANN org will provide an update on possible face-to-face meeting on 23, 24 June.

Plenary Call #19

1. Welcome, roll-call, Sol updates
2. Subgroups Status Update
3. Rec. 11: Common Interface
4. Subgroups Membership Review
5. Confirm Decisions Reached and Action Items
6. A.O.B.

A.O.B.