# **RDS-WHOIS2 RT**

Plenary Call #24

2 April 2018 - 13:30 - 15:00 UTC

**Review Team Members:** 

Dmitry Belyavsky, Alan Greenberg, Erika Mann, Susan Kawaguchi, Lili Sun

ICANN Org

Observers

Apologies

Brenda Brewer, Steve Conte, Amy Creamer, Jean-Baptiste Deroulez, Alice Jansen, Lisa Phifer

Meeting materials may be found on the wiki at:

https://community.icann.org/x/MSa8B

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

## 1. Welcome, roll-call, Sol updates

There were no updates to Statements of Interests.

### 2. Subgroups Status Update

The review team walked through status updates for each subgroup.

The review team leadership highlighted that subgroup reports should be focused on findings and not details of reading, with the objective of producing a review team report that is as concise as possible.

ICANN org announced the creation of a dedicated wiki page that compiles briefing requests and materials received to date. During the call, the support team provided the review team with an overview of written implementation briefings received to date and invited Rapporteurs to advise, at their earliest convenience, whether they have any follow up questions on the materials received.

## ICANN org reminded:

- subgroup rapporteurs that the support team is available as a resource to help populate and build subgroup reports.
- subgroups of the requirement to use their dedicated subgroup mailing-lists for transparency purposes.

#### 3. Face-to-face meeting agenda

The review team had no further comments on the suggested reorganization Cathrin Bauer-Bulst suggested.

ICANN org introduced suggested slides for reporting subgroup findings. No input was received.

<u>Action item</u>: ICANN org to take a first pass at populating findings slides based on subgroups' reports/output and to identify sections for the subgroup rapporteur to complete.

Action item: ICANN org to liaise with ICANN Constituency-Travel to confirm all travels are booked.

| The review team leadership emphasized the importance of advising asap of any conflicts.  Action item: Review team leadership to issue a reminder to the plenary mailing-list. |
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| 4. WIKI presentation  |
| ICANN org provided the review team with a refresher of where information can be found on the wiki.  |
| Action item: Lili Sun to provide support team with additional background materials to be added to the wiki page.  |
| Consensus reached on decisions/action items: Yes  |
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