RDS-WHOIS2 RT Plenary Call <u>#31</u> 11 June 2018 – 15:00 – 16:30 UTC

Review Team Members:	Observers :
Dmitry Belyavsky, Lili Sun, Alan Greenberg,	Sara Bockey
Susan Kawaguchi, Erika Mann, Volker	
Greimann, Stephanie Perrin, Chris Disspain.	ICANN Org:
	Jean-Baptiste Deroulez, Alice Jansen, Trang Nguyen, Lisa
Apologies :	Phifer, Amy Creamer, Brenda Brewer.
Cathrin Bauer-Bulst, Steve Conte, Carlton	
Samuels	

Meeting materials may be found on the wiki at: <u>https://community.icann.org/x/DiYFBQ</u>.

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. Face-to-Face Meeting #3

Face-to-Face Meeting #3 is now confirmed for Thursday 26 July and Friday 27 July.

3. Subgroups Status Update

ICANN org provided a status update for each subgroup report, based on the input received from rapporteurs, via email, prior to the call.

Rec #1 – Strategic Priority: Cathrin is awaiting feedback on the draft report she sent to the subgroup.

Rec #2 – Single WHOIS Policy: Carlton needs to provide clarification on Cathrin's comment that the recommendation is more of a conclusion than a recommendation to the Board.

Rec #3 – Outreach: Report is approved and shared with the review team.

Rec #4 – Compliance: Susan submitted a new draft which incorporated comments received on previous draft.

Action item: Volker to review latest draft from Susan and share comments.

Rec #5-9 – Data Accuracy: Recommendations have been forwarded to other subgroups (e.g. Compliance) to be included in their report. Lili asked other review team members to comment on the subgroup report.

Rec #10 – Privacy/Proxy Services:

<u>Action item</u>: ICANN org to prepare and send out doodle for a subgroup meeting (incl. Stephanie) this week, based on Volker's availability.

Rec #11 – Common Interface: Volker to review previous discussions to understand the background of the current recommendation.

<u>Action item</u>: ICANN org to provide Volker with a date/timestamp of the F2F2 discussion for this topic. Volker to review that discussion.

Rec #12-14 - Internationalized Domain Names: Lili and Dmitry updated the recommendation and circulated a new report version.

Rec #15-16 – Plan & Annual Reports: Lili has not received any comments from the review team on the subgroup report.

Subgroup 2 – Anything New: Stephanie will work on the subgroup draft report today.

Subgroup 3 – Law Enforcement Needs: Subgroup members will receive an update on survey from Cathrin.

Subgroup 4 – Consumer Trust: Erika to finalize the subgroup draft report and share with the subgroup.

Subgroup 5 – Safeguarding Registrant Data: Alan will review data escrow agreements available online and determine whether further updates are needed to the draft subgroup report.

4. ICANN62

<u>Action item</u>: Rapporteurs, who are not in a position to define what they are recommending, to flag in their draft report what they want to present in Panama.

Decision reached: Engagement Session slides to be reviewed on the plenary call next week.

Chris asked the review team whether the review team would like to meet with the Board Caucus Group in Panama for a one-hour meeting. Review team confirmed interest. ICANN org will follow up with review team on possible timeslots.

5. A.O.B.

<u>Action item</u>: All to review open emails/action items in the next 36 hours, and to submit subgroup reports ASAP.

Consensus reached on decisions/action items: Yes