SSR2 RT Plenary Call Report
Plenary Call #57
17 January 2019 – 15:00 – 16:00 UTC

Review Team Members	Observers
Ram Krishna Pariyar, Alain Aina, Eric Osterweil, Laurin Weissinger, Denise Michel, Naveed Bin Rais, Norm Ritchie, Boban Krsic, Kerry Ann Barrett, Kaveh Ranjbar, Russ Housley, Scott McCormick	None
	ICANN Org
	Jennifer Bryce, Brenda Brewer
Apologies	
Jabera Matogoro, Noorul Ameen	

These high-level notes are designed to help SSR2 Review Team members navigate through the content of the call. They are not meant to be a substitute for the recording or transcript, which are posted on the wiki at: https://community.icann.org/x/CQH_BQ.

The SSR2 Review Team undertook the following during this session:

1. **Welcome, roll call, SOI updates**

Roll call and apologies. See recorded attendance above. No SOI updates provided.

   a. **Reminder: Please complete Doodle poll with your availability for a potential face-to-face meeting after Kobe - by end of this week**

Staff reminded team members to complete the Doodle poll, as circulated to the list.

   b. **State of partial shutdown: Customs and Border Protection department LAX and especially wait times**

Staff noted that, per the news article circulated to the list, team members should not experience delays at LAX. Laurin raised that he had not received the hotel confirmation email for the LA meeting. Staff advised that team members are confirmed for accommodation at the Jamaica Bay Inn, where the meeting will also take place, and that email confirmations to all team members are outstanding but team members should expect these to come very soon.

2. **SSR1 recommendations text - draft final text is in the Google document, consensus call on the text will take place in LA during the f2f meeting.**

Laurin advised the team that members of the leadership team had filled in the text for each SSR1 recommendation as much as possible based on the findings document, and clarifications from team members that had been sought. The team discussed next steps, determining that team members should make any final edits to the document in 'suggestion mode', by 23:59 UTC on Tuesday 22 January. Leadership team will then clean up the document based on suggestions, ahead of a consensus call being held to agree the final text during the upcoming face-to-face meeting in LA.

Action item: Team members to use suggestion mode to make any final suggestions to the text in the Google document by Tuesday 22 January 23:59 UTC.

Action item: Leadership team will go through the changes in the document after the deadline, ahead of the consensus call to be held in LA during face-to-face meeting.

3. **ICANN SSR workstream brainstorm – who do we need to interview, and what questions do we need to ask them?**

Boban suggested that those members who were present at the ICANN SSR subgroup meeting in LA in October 2017 should consolidate their notes to help to identify any open issues that should be addressed. Russ asked team members who needs to still be interviewed and what questions need to be asked. Team members who were members of the former ICANN SSR subgroup will consider this when going through the materials from the October 2017 meeting in LA. Staff advised that some of the follow-up questions from the meeting had been answered, and offered to send relevant information that is posted to the wiki via email.

Action item: Those involved in ICANN SSR former subteam go through the outcomes from the LA meeting and previous subgroup work to flag any areas where more follow-up or intereviews are required.

Action item: Jennifer to circulate information to the list that is on the wiki and would be helfpul fo the team.

4. **DNS SSR workstream – next steps.**

Eric talked through a list of the items that the team may wish to consider in the DNS SSR workstream. He will share this information to the list. Eric encouraged team members to shar any thoughts on the document. Russ noted that the team should then determine questions that need to be asked to address each item.

Action item: Eric will share DNS SSR topics to the list - for team member input.

5. **AOB**

Kaveh asked Russ if the leadership expect that Mohamad Amin Hasbini, the team member who resigned on 16 January, will be replaced. Russ advised that the leadership team will discuss this on the next leadership call and share outcomes of that discussion with the team.

Action item: Add to leadership agenda for next week, Amin's resignation.

6. **Confirm action items / decisions reached**

Staff read out recorded action items and decisions.

Consensus reached on decisions/action items: Yes