SSR2 RT Plenary Call Report
Plenary Call #60
14 February 2019 – 15:00 – 16:00 UTC

Review Team Members	Observers
Boban Krsic, Alain Aina, Laurin Weissinger, Russ Housley, Norm Ritchie, Eric Osterweil, Kerry-Ann Barrett, Denise Michel, Naveed Bin Rais, Ram Krishna Pariyar, Kaveh Ranjbar. Jabhera Matogoro, KC Claffy	None
	ICANN Org
	Jennifer Bryce, Brenda Brewer, Negar Farzinnia, Steve Conte
Apologies	

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/GKAWBg.

The SSR2 Review Team undertook the following during this session:

1. Welcome, roll call, SOI updates
See attendance recorded above. No SOI updates provided.

a. May face-to-face meeting location
Staff confirmed that the ICANN office will be the location for the Review Team's 17th-19th May face-to-face meeting, and advised Review Team members to look out for emails from the ICANN travel team shortly.

b. Kobe meeting dates reminder
Staff confirmed the dates for the Review Team meeting in Kobe are 8th March all day, 9th March all day, and 14th March morning session. Once the schedule is published on 18th February, staff will work with leadership to identify potential times for the Review Team to meet for writing. Pop-up rooms that can be booked close to the meeting start date will be used for these writing sessions. Pop-up rooms do not include tech support.

Action item: Add to leadership agenda on the 20th: opportunities for writing sessions in Kobe.

2. Future challenges workstream discussion
Kerry-Ann led a discussion on how best to move forwad with the Future Challenges workstream while the team waits for questions to be answered from ICANN organzation. Kerry-Ann proposed that some work could take place in the meantime and that she could work with staff to set up meetings among the volunteers to help with this. Eric noted that there was some duplication between the DNS SSR workstream and Future Challenges workstream with regards to the cryptosystems topic, which was agreed on the call to be moved to Future Challenges only.

The review team discussed each topic in the Future Challenges worksteam and if any outreach beyond the existing questions to ICANN organization needs to take place. For most topics, there was general agreement that no additional outreach was needed at this time.

Action item: Kerry-Ann to work with staff to arrange a meeting with the workstream volunteers for future challenges.

Action item: Cryptosystems topic moved to Future Challenges.

Action item: Coalescence of registrars/registry/backend operators for multiple TLDs – Norm to do some outreach.

Action item: Volunteers to do their own research on other Future Challenges topics.

3. **AOB**

Kerry-Ann updated the team on her availability during the Kobe meeting, volunteering to participate in the writing sessions as much as possible.

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

Consensus reached on decisions/action items: Yes