SSR2 RT Plenary Call Report Plenary Call #61 21 February 2019 - 15:00 - 16:00 UTC

Review Team Members

Ram Krishna Pariyar, Russ Housely, Boban Krsic, Eric None Osterweil, Laurin Weissinger, Jabhera Matogoro, Norm Ritchie, KC Claffy, Scott McCormick, Naveed Bin Rais

Observers

ICANN Org

Jennifer Bryce, Brenda Brewer, Negar Farzinnia, Steve Conte

Apologies

Kaveh Ranjbar, Kerry-Ann Barrett

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/JqAWBg.

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 in Brussels: Team members to advise staff of any visa requirements and look out for welcome email from ICANN travel

Staff reminded team members that the team's May 17-19th face-to-face meeting would take place at the ICANN office in Brussels. Staff informed team members that ICANN travel team had sent welcome emails today, and asked team members to let staff know if they anticipate any issues with visas.

2. DNS SSR workstream - walkthrough topics that don't have questions

Eric led a discussion with the team to walk through the topics in the list here and reflect them in the DNS SSR outline document here. See pages 5 & 6 for the topics discussed.

Action: Eric will put straw man text together for the DNS SSR items reviewed the call, and send to the volunteers for each item for input.

3. AOB

None raised

4. Confirm action items / decisions reached

Russ reminded team members to continue to work on writing for the topics they had volunteered for.

Action: Team members to continue working on the text for ICANN SSR, Future Challenges and DNS SSR worksteams.

Consensus reached on decisions/action items: Yes	