SSR2 RT Plenary Call Report
Plenary Call #62
28 February 2019 – 15:00 – 16:00 UTC

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

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/KaAWBg.

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. **Letter from ICANN Board received today**

Russ flagged that the Board had sent a request on-list for the SSR2 Board Caucus Group to meet informally at ICANN64 with the Review Team. The Review Team accepted the invitation to meet, and will add prep for the meeting to the agenda at the face-to-face meeting on 8th March.

Action: Kaveh/ICANN org will confirm with the SSR2 Board Caucus group that the RT wishes to meet with them, and will share the membership of the Caucus Group.

Action: Kaveh/ICANN org to find a time that works for the meeting and confirm as soon as possible.

2. **ICANN SSR discussion - next steps towards ICANN64**

Laurin led the team through the ICANN SSR topics with the goal of determining if any other information is required beyond the questions asked during the LA face-to-face meeting in January. Russ noted that some topics have all the questions answered, so volunteers for those topics can begin writing. To help facilitate this, staff will make sure all answers to the questions sent via email are included in the Google doc of questions.

Action: Staff to insert the answers into the Google document of questions.

3. **AOB**

None raised

4. Confirm action items / decisions reached

Consensus reached on decisions/action items: Yes