RUSS HOUSLEY:

Not all of the groups have representatives. So I guess the first thing we need to do is figure out where everyone has been putting the information, because not all of the Google docs have been updated.

So I don't see anybody here from the first group. The second group, Naveed is on the call or not? Not. So no one from the second group. For the third group, we have Denise and Norm, and Jabhera here. What Google doc have you guys been gathering your information into? I'm hoping it's the DNS SSR document that we started in LA because we've put all the questions in there and we had some observations from those flipcharts. Is that where all it is?

DENISE MICHEL: What topics does this cover?

RUSS HOUSLEY: That I have to pull up a different Google doc to answer.

DENISE MICHEL: Do you know, Norm?

NORM RITCHIE: No. [inaudible].

RUSS HOUSLEY: Alright, hold on.

Note: The following is the output resulting from transcribing an audio file into a word/text document. Although the transcription is largely accurate, in some cases may be incomplete or inaccurate due to inaudible passages and grammatical corrections. It is posted as an aid to the original audio file, but should not be treated as an authoritative record.

NORM RITCHIE: [inaudible].

RUSS HOUSLEY: I know.

DENISE MICHEL: It's challenging.

RUSS HOUSLEY: I don't know how else to do that.

DENISE MICHEL: So in a few of the groups – different groups – that I'm in, we've been

having discussions about specific issues and trading e-mails and working towards text that the small group is comfortable with that will then be

posted on the Google docs.

RUSS HOUSLEY: Great. That's fine.

DENISE MICHEL: Trying to give you a sense of the protocol that we're following.

RUSS HOUSLEY: That's totally fine. I don't mind a big cut and paste at the end.

DENISE MICHEL: Yeah. But my expectation is, at least for the ones I'm involved in, that

we'll at least have draft text posted for the larger group by the end of

this weekend.

RUSS HOUSLEY: That would be great.

NORM RITCHIE: I still don't know what the topics is.

RUSS HOUSLEY: Hold on.

DENISE MICHEL: Yeah, just filling air time here, Norm.

RUSS HOUSLEY: I didn't join the Zoom. Hold on.

JENNIFER BRYCE: Which one are you talking about?

RUSS HOUSLEY: The status document. That's the most consolidated place to answer

Denise's question. Jennifer, can you put that link into the Zoom chat as

well? Okay, so if we look at the agenda ... I don't know how I'm going to get all this on my screen.

LAURIN WEISSINGER:

You can borrow some [inaudible].

RUSS HOUSLEY:

Yeah, so the DNS SSR section five is namespace abuse, and under that, there were several topics. The first one was transparency with respect to abuse. This includes DAAR.

DENISE MICHEL:

Yeah.

RUSS HOUSLEY:

Okay.

DENISE MICHEL:

[Yeah, I tried to find you that set.] So I just wanted to confirm that. Unfortunately, our group didn't get to talk to Compliance until this Tuesday, so it was just a few days ago, and I think we have some follow-up questions. But yeah, I think —

NORM RITCHIE:

[inaudible].

DENISE MICHEL:

Yeah, we need to huddle.

RUSS HOUSLEY:

Okay. And that's what this time is for, is for that huddle, to get to what is the crisp summary of the findings, what are the proposed recommendations. That way, we can find out whether we have consensus on that or we have a big discussion or somewhere inbetween.

So that's what I'm hoping to get from each of these, is just that list of bullets that synopsize the work so that we can see where we have consensus, see where we need discussion and see where we're close together and where we're far apart.

NORM RITCHIE:

On the compliance side in general, I think that's going to be a large discussion.

RUSS HOUSLEY:

[inaudible].

NORM RITCHIE:

Yeah. Okay. And that is kind of going to include DAAR too, because

DAAR is also a tool that overlaps there.

DENISE MICHEL:

Yeah.

RUSS HOUSLEY:

I see, I just didn't think this was part of that big block because you guys thought it was green, which led me to believe you weren't waiting. I knew you'd take in more information from that call, but I didn't think you – anyway, that's how I interpreted the green.

NORM RITCHIE:

Okay. Well, specifically on the DAAR thing, Denise and I had a conference call regarding that. We agreed on some areas. We still need to bring the text forward though. But during the call with Compliance, where I thought we would go deeper into DAAR, that was nixed. They said, "No, that's not our area." So we weren't allowed to explore that further. So we had to talk to John.

RUSS HOUSLEY:

So you talked to John, and John is not in Compliance.

NORM RITCHIE:

Right.

RUSS HOUSLEY:

Right. Alright, so if there are those actions, we need to figure out what they are, get them listed so we can get them done, and hopefully it won't take three months to schedule like the last one.

NORM RITCHIE:

Yeah. Good news is that Marrakech is coming up and people are actually there, so if we block some time, it'd be great. On the call that Denise and I had specifically on this topic though, like on DAAR, there was some points that we agreed to, so we did reach consensus on. But I don't know if that's – I'm trying to figure out what you want to do with that now.

RUSS HOUSLEY:

What I want to happen now is for the people on these topics to huddle and figure out what they want to share with the whole team.

NORM RITCHIE:

Okay.

RUSS HOUSLEY:

To determine whether we have team consensus or just group or topic investigation consensus. So on the ones where we don't have anybody present, that's what we have to figure out what we're going to do, because I don't necessarily know where they've been keeping their text. I think a lot of people are doing exactly as Denise described. I know on the crypto one, we had a document we've been passing around by e-mail and we just need to be able to capture that kind of stuff, because I'm sure each little group is doing their own thing, and maybe that's what we needed to do differently. But that's where we are now.

So I'm looking for suggestions on how we make progress on the ones where no one from the team is here. I don't think we have text on all of these.

NORM RITCHIE: We've had the same points in the last calls as well. There's no one to

discuss it.

RUSS HOUSLEY: [inaudible]?

NORM RITCHIE: Yes. So I think we need to understand if that's going to continue or not

in that state. I think we need to assume it will and find an alternate plan

today.

RUSS HOUSLEY: Well, part of what I was hoping we would determine tomorrow from

these synopsis discussions is if, where there isn't consensus and there

isn't much energy for further investigation, then maybe we just drop it.

Which is totally okay that things end up having been investigated but

don't have a recommendation. There, I assume, will be several of these.

DENISE MICHEL: Yeah. I agree. Just quick question. I'm sorry if I missed this earlier. Is the

technical writer here? I don't see them.

RUSS HOUSLEY: The technical writer should have landed about an hour before we

started. On the way.

LAURIN WEISSINGER:

Just as an additional comment that I kind of got from some of the groups I'm involved in, tons of stuff is essentially the kind of like, "Okay, we're not sure if it makes sense for us to investigate further" and it goes more in the direction of kind of putting the recommendation to kind of say, "Well, monitor this space, see what happens." That is definitely an approach sometimes, I think.

RUSS HOUSLEY:

We have to be careful about that, because imagine being SSR3 and our recommendation was "Monitor that." What are they going to say? What was the intended effect?

LAURIN WEISSINGER:

So Russ, I can answer this indeed. If I can find – so we do have for example some [teams] where we're seeing this might have an impact on the DNS, and the recommendation that subteam has drafted which I cannot find in the document essentially says "Make sure you liaise with relevant research communities on these topics, make sure it's regular, make sure it's kind of put into like a report or something like that regularly so that ICANN kind of stays on top of these developments," which is in line with multiple strategic objectives and goals.

And it would mean because there are reports, this is something you can check, as in, "Has this happened?"

RUSS HOUSLEY: Yes, which is different than what you first said, right?

LAURIN WEISSINGER: Sorry, I might be sleeping still.

RUSS HOUSLEY: That's why I said we have to be careful how we word this, because we

do want to make it straight forward for the people who come behind us

to say "Yeah, they did it," or, "No, they didn't." Because we don't want

to put anybody in the place we found ourselves.

Okay, so – I'm sorry?

LAURIN WEISSINGER: [inaudible].

RUSS HOUSLEY: Alright, from that agenda slide you sent out, there were a Google doc

for the recommendations, and then four Google docs, one for each

Work Stream. Can you put those in the chat so people can easily find

them as well with some kind of a label so I know which is which? Thank

you.

So what I'm going to suggest we do is I will go through those Google docs and see if the teams that have no representative here, see if I can

find anything in them, and if not, send some e-mail to them and ask for

a pointer. And then groups that have people here, let's caucus very

quickly and see if you can get to the point where you can report out.

What I suggest is that we stop the recording at this point since we're going to be going from small group to small group on like 30-minute intervals. I can't imagine what the recording would mean to anyone later.

But I think that in order to facilitate the people who are remote participating, we need to leave it up, and we'll designate a set of microphones for use by the participants that include those guys. Does that make sense?

Alright.

[END OF TRANSCRIPTION]