SSR2 RT Plenary Call Report Plenary Call #74 13 June 2019 – 14:00 – 15:00 UTC

Review Team Members

Russ Housley, Ram Krishna, Jabhera Matogoro, Laurin Weissinger, Norm Ritchie, KC Claffy, Kaveh Ranjbar, Kerry-Ann Barrett, Naveed Bin Rais

Apologies

Eric Osterweil, Alain Aina, Denise Michel

Observers

None

ICANN Org

Jennifer Bryce, Brenda Brewer, Steve Conte, Negar Farzinnia, Charla Shambley

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 here: https://community.icann.org/x/MhNIBg.

The SSR2 Review Team undertook the following during this session:

1. Welcome, roll call, SOI updates

See attendance record above. No SOI updates recorded.

2. Technical writer status

Russ noted that the leadership team had received an email from staff yesterday advising that staff had identified a new technical writer candidate. Leadership team will review the email and discuss.

3. Review each of the draft recommendations to determine consensus level (consolidated text Google doc here)

The team reviewed recommendations 19, 15_1 and 15_2, V1-3, 15 & 29, and the recommendation regarding abuse centre of expertise.

<u>Action item</u>: Russ will add the names of the penholders to each of the recommendations in the Google doc for ease of reference.

<u>Action item</u>: Kerry-Ann and Norm to add references to the strategic plan to their draft recommendations.

4. AOB

None raised.

5. Confirm action items / decisions reached

Action items / decisions reached were read for the record.
Consensus reached on decisions/action items: Yes