

SSR2 RT Plenary Call Report
Plenary Call #65
11 April 2019 – 15:00 – 16:00 UTC

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

The SSR2 Review Team undertook the following during this session:

See attendance recorded above. No SOI updates provided.

1. Welcome, roll call, SOI updates

a. Marrakech meeting dates - 22nd and 23rd June confirmed, morning of 27th June pending

Jennifer advised team members to look out for the welcome email from travel. Team members have all received calendar invites for these dates.

b. Brussels meeting - team members to book flights, hotel confirmations pending

Jennifer asked that those who haven't booked flights to Brussels to please do so and work with staff on any issues.

c. Technical writer - progress update to the team

Negar informed the team that the candidate review process is well underway and that the hiring process is on track to have the technical writer on board ahead of the Review Team's meeting in Brussels.

2. Walk through the table of work topics here:

<https://docs.google.com/document/d/1Xid7AwBUpGRmX8c1TxxCmPF6mKxtdI30pwp/Ei-xR3ll/edit>

Russ led the discussion through the document. Team members provided updates to the rest of the team on items they were informed about.

3. AOB

Brenda informed the team that as of next week, all calls will be using Zoom.

Norm asked if during the Brussels meeting there are plans for team discussion as well as drafting. Russ confirmed that there is intention for time to allow team discussion on the work items.

4. Confirm action items / decisions reached

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes