SSR2 RT Plenary Call Report Plenary Call #66 18 April 2019 – 15:00 – 16:00 UTC

	Review Team Members	Observers
	Noorul Ameen, Alain Patrick, Laurin Weissinger, Ram	None
	Krishna, Russ Housley, Jabhera Matogoro, Scott	
	McCormick, Boban Krisic, Norm Ritchie, Kerry-Ann	ICANN Org
	Barrett, Danko Jevtovic, Eric Osterweil	Jennifer Bryce, Brenda Brewer, Negar Farzinnia,
		Steve Conte, Charla Shambley
	Anologies	

Apologies

None

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/dBNIBg.

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. Upcoming face-to-face meetings

Team reviewed the <u>Doodle poll</u> results to see who will be at the upcoming Brussels and Marrakech face-to-face meetings. Jennifer reminded those who haven't booked flights to Brussels to do so, and advised that team members should have received welcome emails for Marrakech.

2. Develop list of questions for discussion with ICANN Compliance (meeting to be scheduled)

Laurin led a discussion on questions to ask ICANN compliance, with input from several team members.

<u>Action item:</u> Laurin to initiate an email thread today to finalize the agenda and questions for compliance based on the discussion on the call.

3. Review items that are red or blank on <u>status table</u> to determine roadblocks and potential workarounds

Team members provided updates on work progress for each of the items flagged for review.

<u>Action item</u>: Boban to send a follow-up question today for staff based on the written responses provided to previous questions.

Action item: All team members to keep working on their topic items.

4. A.O.B		
None raised.		
5. Confirm action items / decisions reached		
Action items / decisions reached were read for the record.		
Consensus reached on decisions/action items: Yes		