

SSR2 RT Plenary Call Report
Plenary Call #71
23 May 2019 – 15:00 – 16:00 UTC

Review Team Members Russ Housley, Norm Ritchie, Denise Michel, KC Claffy, Jabhera Matogoro, Alain Aina	Observers None
Apologies Kerry-Ann Barrett, Boban Krsic, Naveed Bin Rais, Laurin Weissinger, Negar Farzinnia	ICANN Org Jennifer Bryce, Brenda Brewer, Steve Conte, Larisa Gurnick, Angie Graves (Technical Writer)

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/_YmGBg.

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. Brief recap of Brussels meeting

Russ provided a short recap of outcomes from the Brussels meeting and reminded the team that the purpose of the next call (30 May) will be to do a consensus call on each of the draft recommendations.

3. Team member questions or issues to flag for team discussion re: merging and editing recommendations exercise

a. Confirm next steps and timeline for consolidating text

Team members shared any questions or issues with the team on the recommendations they are working on.

Action item: KC will send a note to the team with a proposal for recommendation 18.

Action item: Jennifer to re-send the two Google document links to the team with a reminder of the work request.

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

