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BRENDA BREWER:

Good day everyone, this is Brenda speaking. Welcome to SSR2 Plenary Call #71, on the 23<sup>rd</sup> of May 2019 at 14:00 UTC. Review team members joining the call today are Denise, Norm and Russ. Apologies from Boban, Kerry-Ann, Naveed, Laurin and Negar. From ICANN org we have Jennifer, Steve, Brenda and technical writer, Angie. Today's call is being recorded, please state your name before speaking for the record and kindly mute your audio when not speaking. And with that, I'll turn the call over to you, Russ. Thank you.

RUSS HOUSLEY:

Well, I hope everyone had a safe and uneventful trip home. We had a really productive time together in Brussels, and we basically have all of our recommendations for considerations by the team. The plan out of Brussels was to take all of those recommendations that are in the Google Doc, and we assign [inaudible] goals to edit them and put them into a separate Google Doc so that one week from today, we can do a consensus call on each of those recommendations, which will allow us to then prepare for the Marrakech engagements. So -- sorry, Norm's chatting. Yes, I [inaudible] a few members on the call.

So, the point today was to see whether the people who took the pen for the different recommendations have encountered any concerns, so I'd like to go through each of the team members and see if that's the case. I'll start with myself. I have two suggestions and two recommendations to do; I have finished all four of them and did not encounter any problems. In terms of the roll call, we've just had Alain join us. Welcome. So, Norm, you took on a huge chunk of the writing, can you

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tell us a few -- if you've encountered any problems that the team can help with.

NORM RITCHIE:

Not yet, to be honest, with the travel home and needing to take care of some things when I did get home, I haven't dug into it a lot more, other than a lot of reading, and I also would take note to thank KC for her digging into the definitions of abuse as well as Kerry-Ann's, actually, organization actually just published a report on abuse, at least in the American States, which I think it was quite good.

RUSS HOUSLEY:

Well, I saw KC, I didn't see Kerry-Ann, so that's probably [Inaudible]. Alright, well, thank you Norm. I see KC just joined us as well, welcome. Alain, how are you doing with your -- I think you have one of the recommendations, right?

ALAIN AINA:

Hello.

RUSS HOUSLEY:

I don't know [inaudible], I can't hear you.

ALAIN AINA:

Hello?

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RUSS HOUSLEY:                    There you go, I hear you.

ALAIN AINA:                    Yeah, it looked like you -- this is Alain speaking, I heard some questions to me, right?

RUSS HOUSLEY:                Yes, [inaudible] it's not related to you, were unable to make it, we've assigned you some editing of the Crypto [inaudible] recommendation. Did you [inaudible] to do that?

ALAIN AINA:                    Yeah, okay, so first of all, I have to apologize for my absence on Sunday, I was not able to join, but I saw the assignment, I saw the assignment on the recommendations that you filed, so it is on my to-do list, so this is [AUDIO BREAK]

RUSS HOUSLEY:                [Inaudible] Okay, KC, you've had a few of them to do, I saw your email to SSAC for definitions of abuse, supporting Norm. How's the rest of it going?

[AUDIO BREAK] KC, if you're speaking, I'm not hearing you.

KC CLAFFY:                    Okay, would it help if I unmuted it, is that better?

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RUSS HOUSLEY: Yes, I can hear you.

KC CLAFFY: Okay, so I saw 18 and 19 assigned to me in the mail, which kind of surprised me because I thought I had more assigned to me, but maybe they didn't make it into recommendations yet. Anyway, I looked at 18 and 19, 18 looked weird to me, I don't remember that text. I'm not saying I didn't write it super late at night, but I don't remember writing it, and it seems a little out of scope, this is something about financial accountability. So, I think I might recommend that we delete that one, and I will focus on 19, which I haven't done any writing yet, but I will. And then I had a bunch of writing that I put into the other non-recommendation documents, so I guess I need to write people about what the status is on that.

RUSS HOUSLEY: [CROSSTALK] on findings that we're not at yet.

KC CLAFFY: Okay, fine.

RUSS HOUSLEY: [CROSSTALK] the recommendations relating to the briefing [inaudible --] so we aspire us finishing that first. Okay, so could I ask you to send a note to the list on that financial one that does stick out as quite different from all the rest?

KC CLAFFY: Yeah. Absolutely, I'll do it today.

RUSS HOUSLEY: You're recommending dropping it and then, whoever wrote it if it's fine with you, then you can defend it.

KC CLAFFY: Yeah. Yeah, agreed.

RUSS HOUSLEY: Okay, thank you. Awesome. Let's see, Denise. You've got a big slug of them, about half of the ones that have letters and stuff in them.

[AUDIO BREAK] Denise, you're muted.

DENISE MICHEL: Can you hear me now?

RUSS HOUSLEY: Yes.

DENISE MICHEL: Awesome. Hi, everyone. I just flew in last night and have been on the road ever since I left you. I'll take a look at what I got volunteered for on Sunday and have text by, probably, Wednesday at the latest.

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RUSS HOUSLEY: That'd be awesome. Thank you. Jabhera, welcome. You weren't here at roll call, but welcome. I don't recall whether you were assigned any, off the top of my head. I hope you know; can you tell us?

JENNIFER BRYCE: I missed who you were [inaudible], Russ.

JABHERA MATOGORO: Hello?

RUSS HOUSLEY: Hello?

JABHERA MATOGORO: Yes, can you hear me?

RUSS HOUSLEY: Yes, I think you were assigned recommendation 9, is that right?

JABHERA MATOGORO: Yes, I was having, of course, some clarification on the -- is it a threat intel -- is it Intelligence or something? Because I'm not able to get the full name of it.

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RUSS HOUSLEY: Okay, if you need some assistance, I'm sure Jennifer or one of the good staff folks can help you, but you know, the goal is to have it ready for the team to talk about a week from today.

JABHERA MATOGORO: Okay. So, I'll go through on it and prepare some recommendation to show the team, but I'm aware that I've been assigned this and I'll work on it. Thank you.

RUSS HOUSLEY: Okay. Jennifer, maybe it would help to send a note to the team that has the pointers to the two Google Docs. The one where the rough text is, and the one where we want the polished recommendation for the discussion next week. That way, it'll be just [inaudible].

JABHERA MATOGORO: Thank you.

RUSS HOUSLEY: Thank you. And I think that's all the team members we have on the call, is that right? Okay. So that brings me to Other Business. Is there any?  
  
I'm not hearing anybody with Any Other Business, so Jennifer, can you sum up the action items of the [inaudible]?

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JENNIFER BRYCE: Sure. Hi everyone, this is Jennifer. Thank you. So I captured two action items and the first one was for KC to send an email to the list regarding her proposal on, I believe it was recommendation 18, but do correct me if I'm wrong. And I'm going to send a note to the team again with the two Google Doc links and an explanation of what to do with that. And that's all I got, thanks.

RUSS HOUSLEY: Okay then, thank you everybody for this quick sass call. I expect next week as we work through each of these recommendations and see if we get consensus, we'll be spending a lot more time together.

JENNIFER BRYCE: Thanks everyone.

DENISE MICHEL: Thanks. Bye-bye.

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