SSR2 RT Plenary Call Report Plenary Call #72 30 May 2019 – 15:00 – 16:00 UTC

Review Team Members

Ram Krishna Pariyar, Russ Housley, Scott McCormick, Denise Michel, Jabhera Matogoro, KC Claffy, Danko Jevtovic, Laurin Weissinger

Apologies

Norm Ritchie, Boban Krsic, Kerry-Ann Barrett, Eric Osterweil

Observers

None

ICANN Org

Jennifer Bryce, Brenda Brewer, Steve Conte, Negar Farzinnia, Charla Shambley, 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/_4mGBg.

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

Team reviewed the recommendations in the document (recommendations 4, 5, 7, 13, 28 and 19). KC proposed some edits to recommendation 4 and 28. Denise suggested Angie follow up with those who are penholders on the draft recommendations here that are not yet in the consolidated text doc. The goal is to have all of the recommendations in the consolidated text document here next week.

<u>Action</u>: Angle to follow up on email with people assigned to the recommendations that are not included in the v3 recommendations document here.

Action: Jennifer to work with KC to recover recommendation 'L' text to the document.

3. Team approval of work plan updates (proposed updates shared via email)

Denise asked team members to raise any concerns or questions with the work plan (shared via email). None raised.

<u>Action item</u>: Denise to follow up with Eric and Laurin to confirm they have no updates to the work plan. Once confirmed, leadership team to advise staff to post the updated work plan to the wiki.

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