SSR2 RT Plenary Call Report Plenary Call #73 6 June 2019 – 14:00 – 15:00 UTC

Review Team Members	Observers
Denise Michel, Norm Ritchie, Russ Housley,	Stephen Deerhake, James Gannon
Jabhera Matogoro, Naveed Bin Rais, Alain Aina,	
Ram Krishna Pariyar, Boban Krsic, KC Claffy,	ICANN Org
Kerry-Ann Barrett	Jennifer Bryce, Brenda Brewer, Steve Conte,
	Negar Farzinnia, Charla Shambley, Larisa Gurnick
Apologies	
Danko Jevtović, Laurin Weissinger, Eric	
Osterweil, Kerry-Ann Barrett	

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: <u>https://community.icann.org/x/IJSGBg</u>.

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. Technical writer status

Larisa provided an update to the team regarding the technical writer.

3. Review each of the draft recommendations to determine consensus level (

The team reviewed draft recommendations in the document and discussed proposed rewrites and edits (recommendations 7, 9, 10, 36, 15 & 29, 20 - 23).

Action item: KC to provided suggested rewrite for recommendation 9 by next week.

<u>Action item</u>: Review team members to finish their work on editing the draft recommendations they were assigned in Brussels.

Action item: Staff will copy the recommendations Google document to the SSR2 team drive.

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