

SSR2 RT Plenary Call Report
Plenary Call #77
11 July 2019 – 14:00 – 15:00 UTC

Review Team Members

Alain Aina, Ram Krishna, Kaveh Ranjbar, Denise Michel, Danko Jevtovic, Laurin Weissinger, Russ Housley, Jabhera Matogoro, KC Claffy, Boban Krsic, Kerry-Ann Barrett, Naveed Bin Rais

Observers

ICANN Org

Jennifer Bryce, Negar Farzinnia, Brenda Brewer, Steve Conte

Apologies

Eric Osterweil, Norm Ritchie

Technical Writer

Heather Flanagan

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/UJujBg>.

The SSR2 Review Team undertook the following during this session:

1. Welcome, roll call, SOI updates

See attendance record above. No SOI updates provided.

a. Plenary call time [Doodle poll results](#) - determine call schedule going forward
Wednesday at 14:00 UTC is the most popular time slot on the Doodle poll.

Decision reached: The Review Team agreed to move the weekly plenary call to Wednesdays at 14:00 UTC.

b. ICANN66 Montreal: Team has requested a face-to-face meeting on 1 November
The team discussed meeting face-to-face in Montreal, determining that they would like to request to meet on 1 and 2 November.

Decision reached: The Review Team decided to request face-to-face meetings in Montreal on 1 and 2 November.

2. Technical writer introduction and review of [report outline](#)

Team members shared feedback and thoughts on the report outline. No major concerns raised.

3. Review available text on 'Centre of Excellence' (rec 38) and other new draft recommendations (consolidated text Google doc [here](#))

Denise reported that Norm and others involved in the drafting of rec 38 will be making changes based on feedback received in hallway discussions in Marrakech. The team members involved will regroup and hope to have something for discussion on next week's plenary call.

Russ noted that some of the recommendations have not been copied over and asked penholders to do this before the call on Wednesday.

Action item: Penholders to move recommendations text from the [draft document](#) to the [recommendations document](#) for team review.

4. AOB

Denise asked staff to ask ICANN IT to address the security issues with Zoom on Mac. As people are using the dial-in, Denise also asked staff to prepare slides in advance of calls to help users follow along.

Action item: Staff to ask ICANN IT to address the security issues with Zoom on Mac.

Action item: Staff to send slides with content for review team calls when possible

5. Confirm action items / decisions reached

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes