

SSR2 RT Plenary Call Report
Plenary Call #78
17 July 2019 – 14:00 – 15:00 UTC

Review Team Members

Norm Ritchie, Russ Housley, Eric Osterweil,
Kerry-Ann Barrett, Kaveh Ranjbar, Žarko Kecic

Apologies

Laurin Weissinger, Matogoro Jabhera, Boban
Krsic, Steve Conte

Observers

ICANN Org

Jennifer Bryce, Negar Farzinnia, Brenda Brewer

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/U5ujBg>.

The SSR2 Review Team undertook the following during this session:

1. Welcome, roll call, SOI updates

See attendance record above. No SOI updates provided.

2. Review [work plan](#) and timeline

Russ shared leadership team's thoughts for timeline going forward, and asked team to share thoughts, highlight any obstacles they can see with the proposed timeline. Proposed timeline is to have recommendations and rationale prepared for engagement with the community at ICANN66 in Montreal and a draft report in January or February. Team members on the call agreed.

Action: Russ to share the proposed timeline via email for team feedback.

Action: Staff to circulate a Doodle poll to the team to find out who is planning to be in Montreal on what dates.

3. AOB

Norm flagged the issue of using Zoom with regards to the recent security issues. Russ asked staff to see if there is a Zoom alternative that the team could use.

Action item: Staff to ask ICANN IT if there are alternative options to Zoom.

4. Confirm action items / decisions reached

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes

