
BRENDA BREWER: Good day, everyone. Welcome to SSR-2 Plenary #78 on 17 July 2019 at 14:00 UTC. Members joining the call are Norm, Russ, Eric, and Kerry-Ann. From ICANN Org, Jennifer, Negar, and Brenda. Technical writer, Heather, has joined us. We have observer Kristina [inaudible]. Apologies from Laurin, Matagoro, Boban, and Steve Conte.

This call is being recorded. Please state your name before speaking for the record and kindly mute your audio when not speaking. Russ, I will turn the call over to you. Thanks.

RUSS HOUSLEY: Thank you. Last week, someone asked about the work plan, so on the leadership coordination call earlier this week, we talked about that and we thought we would share our thoughts with you, get your feedback before we update the work plan.

So, the thumbnail sketch of what we thought was that we could get the work of figuring out basically what our recommendations are and the rationale for those recommendations done before the November ICANN meeting. It's at the beginning of November in Montreal. Then, we would have engagement sessions where we share what we're thinking about. We'd get feedback from the community. Then we'd get home just in time for the holiday season, at least the US Thanksgiving and then the worldwide end-of-year holidays.

We figured that would mean we would probably need a face-to-face meeting in January to update our thoughts that we gathered during the

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Montreal meeting and then produce the report either late January or early February.

So, that's a thumbnail sketch of what we came up with. We would like to hear from the review team whether you think that's sane or where we didn't think of something we should've considered. Of course this assumes quite a bit of work between now and when we meet in Montreal.

Brenda or Jennifer, I can't see hands. If people are putting up their hands, please let me know.

KERRY-ANN BARRETT: Hi, this is Kerry. Can you hear me?

RUSS HOUSLEY: I can hear you. Go ahead.

KERRY-ANN BARRETT: I think the plan makes sense. There's not a lot of us on the call in terms of being able to give that kind of substantive input but I think, substantively, we have all the work just spread over multiple documents. I think Heather has done a good job so far in terms of at least pulling together a framework, just working together with her to kind of get the support and research and the background to our recommendations and each person would know the text that would support it would help. Even on the compliance side, we're having a meeting this week. We're having another one today to kind of finalize

the recommendations for that. I'm [inaudible] I think [Denise] would share that with Heather after. But I think, substantively, it makes sense to just have a goal to just wrap it up then. So, I'm supportive of the timeline proposed.

RUSS HOUSLEY: Anyone else have thoughts?

NORM RITCHIE: Well, this is the other part of the people on the call.

RUSS HOUSLEY: Hey, Norm.

NORM RITCHIE: Hey. I agree with Kerry-Ann. We don't have enough people on the call to really bless this or not. You may say given the blessing of the people here, but we're missing a large part. I think we're all good.

RUSS HOUSLEY: Okay. So, how about I write up basically what I just said after the call and say the people that made the call were supportive but I want to open it up on the mail list for comment from others.

NORM RITCHIE: Yes. Also, probably should look for some indication of who's going to be in Montreal or who's not going to be in Montreal.

RUSS HOUSLEY: Okay. Why don't we put out a Doodle to find out who will be in Montreal on what days? Last time we asked the question we got yes/no instead of what days they will be there. Jennifer or Brenda, can you do that?

KERRY-ANN BARRETT: Jennifer and Brenda, could you also add those who may need visa? All my visas are gone now, so I'd have to apply for a visa if I attend. I think it will be a good meeting for most of us to try and attend, though.

ERIC OSTERWEIL: Hey, Russ, this is Eric.

RUSS HOUSLEY: Hi, Eric.

ERIC OSTERWEIL: Hey. One other suggestion or idea for what could go in that email would be maybe, if it's not too disruptive, to sort of [inaudible] around this ask: does anybody foresee any obstacles or hinderances of basically inviting people to share their thoughts? Something like: does anyone foresee there being any obstacles to your participation in this timeline? Because it could be that somebody starts feeling on the fence and we [inaudible], the people on the call sense it. They might say, "Well, the

people on the call got it. Then I'll just say quiet." But if we want to invite people to say—

RUSS HOUSLEY:

Excellent. Thank you. I get your point and, yes, that is what we want to find out. Okay, I'm hearing silence. We were hoping that we would get a report out from the sub-team that's working on the compliance piece, but as Kerry-Ann said, that's still a work in progress so that will happen hopefully next time.

KERRY-ANN BARRETT:

But just so you know, though, Russ, we made substantive progress. Laurin had and Norm had done a lot of work on it, so we were able to come to quite a bit of consensus in some of the text already. I think all of us agreeing to meet again today, we should be able to agree and finalize it today, so we'll be able to circulate it before the next meeting. Norm, I don't know if you have any other input on that.

NORM RITCHIE:

No. That is an excellent call we had earlier. I want to thank Denise publicly for arranging that but she's not on the call. I'll thank her anyway.

RUSS HOUSLEY:

Alright. Well, this was the only agenda topic we had because we're still waiting on that work. Obviously, I got the action to send that email and staff got the action to send the Doodle. Is there anything else?

NORM RITCHIE: Can we talk about our use of Zoom?

RUSS HOUSLEY: Sure.

NORM RITCHIE: Since that is our main communication vehicle and I think most people in the security industry are uncomfortable now with it. I just wonder if ICANN has any additional plans or statements regarding the use of Zoom.

RUSS HOUSLEY So the only one I have seen is the one that Brenda forwarded yesterday regarding the "it's been fixed".

NORM RITCHIE: Yeah. But it was intentional, right?

RUSS HOUSLEY: Yes. You saw my note.

NORM RITCHIE: Okay.

ERIC OSTERWEIL: Russ, by the way, your note was very helpful, even though it was probably most of us should have [come to that already]. It was helpful to see it and it sort of helped to attenuate my own thinking as well. I doubt that this is useful, but in the event that it is, I'm happy to do WebX kind of stuff. I have a WebX account with [Mason]. I suspect there's complications that make that difficult, but in the event that it's helpful to the team, I'm happy to extend my WebX capabilities.

RUSS HOUSLEY: So, I guess we will ask staff if there is a Zoom alternative. Could you get back to us on that?

JENNIFER BRYCE: Sure. We can do that. Thanks.

RUSS HOUSLEY: Okay. Is there any other any other business? Alright, then I think we're done.

NORM RITCHIE: Short and sweet.

RUSS HOUSLEY: Alright. Thank you, all.

NORM RITCHIE: Cheers.

KERRY-ANN BARRETT: Bye, everyone. Have a good one.

RUSS HOUSLEY: Bye-bye.

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