SSR2 RT Plenary Call Report Plenary Call #75 20 June 2019 – 14:00 – 15:00 UTC

Review Team Members

Russ Housley, Naveed Bin Rais, Ram Krishna Pariyar, KC Claffy, Kerry-Ann Barrett

Apologies

Eric Osterweil, Denise Michel, Jabhera Matogoro, Boban Krsic, Laurin Weissinger, Negar Farzinnia

Observers

ICANN Org

Jennifer Bryce, Brenda Brewer, Steve Conte,

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/iZ2jBg.

The SSR2 Review Team undertook the following during this session:

1. Welcome, roll call, SOI updates

See attendance record above. No SOI updates recorded.

Russ noted that staff provided the leadership team with a technical writer candidate resume last week. He noted that the leadership team asked staff to proceed with contracting with this candidate, who will not be in Marrakech. Jennifer confirmed that staff is moving forward with contracting and will advise the team as the steps in the process are completed.

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

The team discussed an on-list <u>email exchange</u> regarding linking the strategic objectives to recommendations, agreeing to keep the strategic objective references in-line for now and to revisit once the technical writer is on board.

The team discussed possible options for onboarding the technical writer. Russ noted that the leadership will discuss this in more detail once the contracting is complete.

3. Marrakech objectives

Russ advised that the objective for Marrakech will be for the team to complete the draft findings text. Naveed noted that it has taken a long time for the recommendations text to be populated; Russ noted he will send individual emails to penholders.

4. AOB	
None raised.	
E Confirm action items / desicions reached	
5. Confirm action items / decisions reached	
Action items / decisions reached were read for the record.	
Consensus reached on decisions/action items: Yes	
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