SSR2 RT Plenary Call Report
Plenary Call #83
18 September 2019 – 14:00 – 15:00 UTC

Review Team Members	Observers
Laurin Weissinger, Norm Ritchie, Russ Housely, Jabhera Matogoro, Boban Krsic, KC Claffy, Kerry-Ann Barrett, Naveed Bin Rais	None
Apologies	**ICANN Org**
Jennifer Bryce, Eric Osterweil, Danko Jevtovic	Negar Farzinnia, 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/display/SSR/SSR2+Plenary+%2383+-+18+September+2019.

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. **Review the description for the consultant policy researcher role (https://docs.google.com/document/d/1XXdpraoNhEFpZxisd4soqGA3aUf__zrmHeaxIgGKOLs/edit [docs.google.com])**

Russ gave an overview of the job description/list of qualifications for the "policy researcher" role. The RT did not provide any feedback on the content, either on the call or via email. Russ asked ICANN org to take this job description and move it forward.

Action item: Staff to start the process of engaging a contractor for the Policy Researcher role.

3. Update on the face-to-face meeting in DC

Russ discussed the decision to hold a 2-day F2F meeting in DC on 16-17 January 2020 to finalize draft report. No objections were raised.

Action item: Staff to work with Meetings Team to plan for this face-to-face meeting in DC.

4. Discuss plan for the face-to-face meeting in Montreal

During the Montreal meeting, the RT plans to present draft recommendations to the community, gather feedback from the community and modify the draft recommendations as needed.

5. **AOB**

6. Confirm action items / decisions reached

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes