# SSR2 RT Plenary Call Report
## Plenary Call #85
## 2 October 2019 – 14:00 – 15:00 UTC

| Review Team Members | Observers |
|---|---|
| Danko Jevtovic, Jabhera Matogoro, Eric Osterweil, Russ Housley, Naveed Bin Rais, Denise Michel, Laurin Weissinger, Norm Ritchie, Zarko Kecic, Alain Aina, KC Claffy | **ICANN Org** Jennifer Bryce, Brenda Brewer, Steve Conte |
| | **Technical Writer** Heather Flanagan |
| **Apologies** Kerry-Ann Barrett, Kaveh Ranjbar, Negar Farzinnia | |

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/upICBw.

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. **Face-to-face meeting in Washington, D.C. 16 - 17 January - team members should have received travel welcome email**

Russ asked team members to speak up if they have not received the welcome email from travel. Laurin noted he is having an issue with FCM, which he's working to resolve with the travel team. No other comments raised.

3. **ICANN66 in Montreal dates for team calendar (invites have been sent)**
   a. **1 - 2 November: Face-to-face meeting (all day)**
   b. **4 November: Community engagement session (15:15 - 16:45 local time | 20:15 - 21:45 UTC)**

Russ asked the team to flag any issues with travel; none raised by the team. Russ noted that the goal is to share the set of draft recommendations with the community in Montreal.

4. **Team to raise any thoughts/questions/concerns with Compliance subteam recommendations (see p30 - 38 in recommendations document)**

Heather walked through the questions she had shared on list regarding the compliance subteam recommendations. Team discussed the questions and took actions to address as noted below. Question 5 was not discussed and question 6 was addressed immediately on the call. Heather noted she had shared additional questions regarding compliance subteam findings (see here and here). The team agreed these should be addressed on list.

Action item: Denise to provide clarifying text in the [Google doc](#) to address Heather's [questions](#) 1 and 8.

Action item: Compliance sub team members to provide clarifying text in the [Google doc](#) to address Heather's [question](#) 2.

Action item: Heather to propose revised text in the [Google doc](#) based on the discussion on the call, to address Heather's [questions](#) 3, 4, 7 and 9.

Action item: Denise to share the word document of compliance subteam text with Heather.

Action item: Team members to address Heather's questions regarding compliance subteam findings (see [here](#) and [here](#)) on list.

5.  **CCT Implementation Plan posted for [public comment](#) - team to share any comments on list**

Russ asked team members to read the draft [comment](#) that Denise shared, and share any comments on list.

Action item: Team to share comments on the CCT implementation plan [draft public comment](#) from SSR2 Review Team by 8 October.

6.  **AOB**

None raised.

7.  **Confirm action items / decisions reached**

Action items and decisions were read for the record.

Consensus reached on decisions/action items: Yes