SSR2 RT Plenary Call Report
Plenary Call #86
9 October 2019 – 14:00 – 15:00 UTC

Review Team Members	Observers
Ram Krishna Pariyar, Kaveh Ranjbar, Naveed Bin Rais, Laurin Weissinger, Kerry-Ann Barrett, Norm Ritchie, Russ Housley, Danko Jevtovic, Eric Osterweil, KC Claffy, Denise Michel, Jabhera Matogoro	**ICANN Org** Jennifer Bryce, Brenda Brewer, Negar Farzinnia, Steve Conte
Apologies Boban Krsic	**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/vZICBw.

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. **Discuss 'Request for Information: ICANN Contractual Compliance Registry and Registrar Audit Services', see announcement here**

The team discussed ways in which they should consider the Request for Information for inclusion in their draft report. Russ asked the compliance subteam to review the Contractual Compliance Audit Program and ensure that SSR2 draft recommendations related to audit clearly state what the audit program is not providing that SSR2 wants to see. KC noted that the SSR2 recommendations should be clear about how success of implementation would be measured.

Action item: SSR2 compliance subteam to review the Contractual Compliance Audit Program and ensure that SSR2 draft recommendations related to audit clearly state what the audit program is not providing that SSR2 wants to see.

3. **Discuss CCT implementation plan public comment and related comments on the SSR2 list**

The team discussed their views for and against sending a public comment as a team. Naveed suggested that the team ask for a meeting with the Board in Montreal, and send a letter. The team agreed that the comments should be in writing, and so a letter should be sent to the Board, in lieu of a public comment response. They also agreed that if a meeting is possible, it should be arranged.

Action item: Team members to share comments on the first draft of comments on the CCT implementation plan on the list by 23:59 UTC on Friday 11 October.

Action item: After close of the team's deadline for comments on the first draft, Denise and Matogoro will redraft the comment response to make it a draft letter to the Board, for team review.

Action item: Staff to make the request for the team to meet with the SSR2 Board Caucus Group in Montreal.

4. AOB
None raised.

5. Confirm action items / decisions reached
Action items and decisions were not read for the record; team should review this summary and note any corrections on list.

Consensus reached on decisions/action items: No