SSR2 RT Plenary Call Report Plenary Call #88 23 October 2019 – 14:00 – 15:00 UTC

Review Team Members

Alain Aina, Denise Michel, Kaveh Ranjbar, Ram Krishna Pariyar, Laurin Weissinger, Russ Housley, Naveed Bin Rais, Norm Ritchie, Kerry-Ann Barrett, KC Claffy, Žarko Kecic

Observers

ICANN Org

Jennifer Bryce, Brenda Brewer, Steve Conte

Technical Writer

Apologies

Boban Krsic

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/rpMCBw.

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. Confirm that everyone is comfortable with the existing set of recommendations (see Google doc)

The team discussed the following recommendations:

- Recommendation 3: KC asked that the strategic objective text be pulled out of all the recommendations and mapped in a separate table. She also flagged a concern regarding use of the word 'abuse'. Denise noted she would send clarifying text to the list regarding this. KC noted some cross-over with CCT recommendations, and that the recommendation needs to be more measurable. Heather will cross-check the CCT recommendations with SSR2 draft recommendations text, and make the text more explicit for recommendation 3 regarding measurability. The team also briefly discussed prioritization of recommendations, and will revisit this discussion in Montreal.
- Recommendation 24: The team discussed the text regarding IANA registries and alternate root, and whether it should be included in the recommendation.
- Recommendation 25: As this was proposed to be deleted last week, and no objections were raised on the current call, the recommendation was not discussed.

<u>Action item</u>: Heather will take the strategic objective text from all the recommendations and map in a separate table.

Action item: Denise to send clarifying text to the list regarding 'abuse' in recommendation 3.

Action item: Heather to cross check CCT recommendations against draft SSR2 recommendations text, for inclusion in the report.
Action item: Heather to suggest text for recommendation 3 to make it more measurable.
3. AOB Kerry-Ann noted she has received her visa for Montreal. Ram is still waiting on his.
4. Confirm action items / decisions reached Action items and decisions were read for the record.
Consensus reached on decisions/action items: Yes