
BRENDA BREWER: Good day, everyone. Welcome to SSR2 Plenary number 89 on the 30th of October 2019 at 14:00 UTC. Attending the call today, we have Kaveh, Ram, Laurin, Kerry Ann, Zarko, Russ, and Boban. Apologies from Eric. Attending from ICANN Org is Jennifer, Negar – has Steve joined? Yes, Steve, and Brenda. Technical writer Heather is on the call, and looks like Denise has just joined.

I'd like to remind you today's meeting is being recorded. Please state your name before speaking for the record. And Russ, I will turn the call over to you. Thank you.

RUSS HOUSLEY: Thank you. Okay, so it's a busy week for the team. We'll be meeting in two days. The hope for today's call is that we can know the list of recommendations that we'll be working on in Montreal. Leading into this, we had some updates – or coming out of last week's call, we had talked about recommendations 3, 3B, 24, 25, and 26. We got through all of those and had some action items for 3 to make it more measurable and to define the word "abuse." And that was done in e-mail a day or two after the call. I have not seen any follow-up discussion on those, so now is the time to raise a concern if you don't think those were addressed.

HEATHER FLANAGAN: Russ, this is Heather.

Note: The following is the output resulting from transcribing an audio file into a word/text document. Although the transcription is largely accurate, in some cases may be incomplete or inaccurate due to inaudible passages and grammatical corrections. It is posted as an aid to the original audio file, but should not be treated as an authoritative record.

RUSS HOUSLEY: Go ahead.

HEATHER FLANAGAN: Regarding recommendation 3; we had talked last time that it didn't actually add anything other than do what SSR-1 Recommendation 11 told you to do. There is nothing more to it than that. So there was a suggestion to remove it from explicit mention.

RUSS HOUSLEY: To just put it in the bucket of finish?

HEATHER FLANAGAN: Yes.

RUSS HOUSLEY: Yeah.

HEATHER FLANAGAN: But we haven't actually touched it in this document, so I'm not sure if we have consensus on that.

RUSS HOUSLEY: Right. I think the email that came from Denise was proposing the additional words; that we're supposed to address that. That was how I interpreted it. How did other people read that?

UNIDENTIFIED FEMALE: Sorry, I'm still trying to find Recommendation 3. Can you—

HEATHER FLANAGAN: It's just on page 2.

UNIDENTIFIED FEMALE: Yeah. I'm trying to call up the document.

RUSS HOUSLEY: The big red letter document. Yes. I don't have any other word for it because I can't remember the ...

UNIDENTIFIED FEMALE: Yeah, it would be helpful if that was on the agenda when we have our calls. You know how challenging it is for ...

RUSS HOUSLEY: It was last week.

KERRY-ANN BARRETT: I think I'm just looking forward to seeing just one clean document [inaudible] be able to align to it.

RUSS HOUSLEY: Right. But to do that we're going to renumber, which is why I've been reluctant to do that until going into the meeting on Friday.

KERRY-ANN BARRETT: That makes sense.

RUSS HOUSLEY: Because then we won't be able to say three and know what we're talking about.

UNIDENTIFIED FEMALE: Yeah.

UNIDENTIFIED FEMALE: And I'm sorry, what page is it on?

RUSS HOUSLEY: I think it's on page two.

UNIDENTIFIED FEMALE: Numbered page two and slider page three.

RUSS HOUSLEY: It's in Googles Doc.

UNIDENTIFIED FEMALE: Yeah. I must be in the wrong Google Doc because those pages don't align. So, if someone can send me a link, perhaps we can come back to it. I'm happy to look at it.

RUSS HOUSLEY: Are you in the Zoom room?

UNIDENTIFIED FEMALE: Yep, I am now.

RUSS HOUSLEY: Okay, Jennifer could you put in shot the link?

JENNIFER BRYCE: Sure, I already did that, but I'll repost it. It was prior to [Denise].

UNIDENTIFIED FEMALE: I'm sorry, I'm having troubling finding Recommendation 3. What's it related to? What can I search for?

UNIDENTIFIED FEMALE: It says Recommendation 3 (Metrics) Vulnerability Disclosure.

UNIDENTIFIED FEMALE: Ah, okay. Well, [inaudible] Recommendation 24.

UNIDENTIFIED FEMALE: It's also now on the screen. I believe, Brenda or Jennifer are sharing their screen.

UNIDENTIFIED FEMALE: Okay. Yeah. And so the suggestion is to just include this in sort of the list rather than of the SSR-1 recommendations to be implemented rather than writing it out?

UNIDENTIFIED FEMALE: Well, for just Recommendation 3, we're not talking about 3B. That's what I thought made the most sense. Russ's point is that the message you sent on October 23rd, the DNS Abuse Definitions, that that might have content to flush out Recommendation 3 and therefore perhaps it shouldn't be merged into the rest of the SSR-1 bucket.

RUSS HOUSLEY: The point being that there was not an agreed to definition of abuse in the SSR-1 timeframe.

UNIDENTIFIED FEMALE: Right.

UNIDENTIFIED FEMALE: Well, I think we can [inaudible] that in either place. But Heather, your recommendation was to remove 3, not 3B?

HEATHER FLANAGAN: Yes.

UNIDENTIFIED FEMALE: Why is that?

HEATHER FLANAGAN: It was purely because we have about six or seven SSR-1 recommendations where we go in to more detail saying this is what SSR-1 recommend, but there's more to it. Perhaps it wasn't particularly actionable, or particularly clear, and so we're diving into details. But that isn't to say that all the rest of the SSR-1 recommendations also need to be addressed the way also SSR-1 told you to do it.

And since 3 doesn't have anything more to it than what SSR11 already said that fits right into the rest of the bucket of all the other SSR-1 recommendations.

UNIDENTIFIED FEMALE: Right. Well, yeah, at this point, it seems fine to move it into the bucket of SSR-1, but we may want to revisit that depending on whether we make any further changes to the DMS Abuse and Compliance section of the report.

RUSS HOUSLEY: I'm pleased to do that. I just would like the intro text to point out then something that says using the definitions for abuse that come in whatever section it ends up being numbered.

UNIDENTIFIED FEMALE: Right.

HEATHER FLANAGAN: Okay.

RUSS HOUSLEY: Okay. So we've talked a little bit about 3. We have an action plan for that. That was the only one that had any open actions coming out of last week. Are there any concerns with any of the other ones we talked about last week? 3? 3B, 24, 25 or 26? Hearing none. Not sure I waited long enough. Are there any hands?

Okay. How about any part of the report? Because I'd like this to be stable going into the meeting on Friday.

LAURIN WEISSINGER: Hi, everyone. I think having the document, as Kerry-Ann said, will probably lead to more comment and more work to be done. I have to say I have struggled in the [inaudible] to kind of get my head around, and I don't think I'm the only one. So I'm really looking forward to reading the document. And I cleaned up form and I'll do that before we meet. And I think that if everyone does that we already have a good start. I do think about the open question, unfortunately.

UNIDENTIFIED FEMALE: And just to add to what Mario is saying, I think that once out, I'll probably go over the document myself and just accept all changes. At least I could read it in entirety. And I think everyone could probably take that approach, so when you sit together to renumber and restructure

how the flow is with Heather's guidance – they should have seen the whole thing – I think we'll probably be more productive. I tried looking at it again today and I couldn't think of any other comment I would have on it.

RUSS HOUSLEY: Sure. I am positive that a fresh look at the restructured, renumbered document will raise things. And that's what we will handle on Friday. But if there's something we know about I'd like to deal with it.

HEATHER FLANAGAN: Kerry-Ann, before you go into the Google Doc with the red letters at the top and accept all changes and try to read it that way, I think I've already done what you're looking for in terms of having a document that incorporates all of the words that we used in a reasonable structure, I think, and I'm just ... I've sent that to the coordination team for their review, and I think it's being shared before Montreal? Russ?

RUSS HOUSLEY: It already was.

HEATHER FLANAGAN: Oh? Great! So there is a clean copy out there you can look at from start to finish.

RUSS HOUSLEY: It was in my note on Monday.

HEATHER FLANAGAN: Ah, good.

RUSS HOUSLEY: It had the link to the red letter document and the clean version that Jennifer put in the not tech writer folder.

RUSS HOUSLEY: I'm sorry, someone said something, but somebody else was speaking at the same time.

HEATHER FLANAGAN: I think Kerry-Ann is just in a busy room, that's all.

RUSS HOUSLEY: Ah.

KERRY-ANN BARRETT: Yeah, I can't hear you. I'm in a busy room. Yes, you are right. I'm trying to do two calls at the same time.

RUSS HOUSLEY: Okay. If nobody has anything on any of the recommendations to raise, then I think we're done and we'll see everybody on Friday. Safe travels.

[END OF TRANSCRIPTION]