

SSR2 RT Plenary Call Report
Plenary Call # 91
13 November 2019 – 14:00 – 15:00 UTC

Review Team Members

Eric Osterweil, Heather Flanagan, Russ Housley, Kaveh Ranjbar, Jabhera Matogoro, Laurin Weissinger, Denise Michel, Danko Jevtovic, Alain Aina, KC Claffy, Naveed Bin Rais

Observers

None

ICANN Org

Negar Farzinnia, Brenda Brewer, Steve Conte

Apologies

Jennifer Bryce, Boban Krsic, Kerry-Ann Barrett

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+%2391+-+13+November+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. Confirm writing assignments to fill the gaps (see Russ' November 7 [email](#)):

- Heather has started to build the DRAFT report, and there are some gaps. Please sign up in the spreadsheet to write some of the missing text:

https://docs.google.com/spreadsheets/d/1Wkodgk-MqpaoGVO3lI3RJlk8oldxG_wPL8OyEh_boyQ/edit#gid=0 [docs.google.com]

- For context, the draft report document is here: https://docs.google.com/document/d/1PAG8kh4Jg_6BNMbkqebVpyqebw5mPjXr3ie-4rg210w/edit [docs.google.com]

Russ noted that Heather sent out google spreadsheet listing areas of the draft report that needs write-up. Several members volunteered to take on the task of writing findings for various sections of the report such as Security Risk Management, DNS testbed, etc.

Russ added Alain and Scott as placeholder candidates for two sections of the report. He will reach out to these review team members to see if they agree to take on the tasks.

3. Can we use the SSAC tool for prioritization?

- Per KC suggestion in Montreal (for context, see p185 of transcript [here](#))

Russ briefly summarized the conversation that took place in Montreal on this topic and asked KC to send a note to the review team to provide more information about the prioritization tool SSAC is using.

Action item: KC to send a note to the review team to provide more information about the prioritization tool SSAC is using.

4. AOB

5. Confirm action items / decisions reached

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes