

SSR2 RT Plenary Call Report
Plenary Call #94
11 December 2019 – 15:00 – 16:00 UTC

Review Team Members Alain Aina, Kerry-Ann Barrett, Laurin Weissinger, Naveed Bin Rais, Russ Housley, Denise Michel	Observers ICANN Org Jennifer Bryce, Brenda Brewer, Negar Farzinnia, Steve Conte
Apologies Eric Osterweil, Danko Jevtovic, 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/bolzBw>.

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. Review new text in the report to fill the gaps in report (per action item from 4 December meeting: Team members to complete writing assignments in the Google doc ahead of the 11 December meeting. Team members to input text are Denise, Kerry-Ann, Matogoro, Eric, Scott, and Laurin).

a. Spreadsheet of missing text assignments:

https://docs.google.com/spreadsheets/d/1Wkodgk-MqpaoGVO3ll3RJlk8oldxG_wPL8OyEh_boyQ/edit#gid=0

b. The draft report document is here:

https://docs.google.com/document/d/1PAG8kh4Jg_6BNMbkqebVpyqebw5mPjXr3ie-4rg210w/edit

Kerry-Ann noted that while she had added text to the 'Privacy' section of the draft report, it is not ready for team review as it needs more research. She will update the text during the week ahead of the 18 December meeting.

Laurin provided an overview of the text he has developed regarding Abusive Naming. Text could not be located in the document but will be located for next week's call.

Action item: Team members to complete writing assignments in the Google doc ahead of the holiday break.

3. Laurin to present [example survey tool](#) intended to facilitate discussion and decision-making regarding prioritization

Laurin provided an overview of the example tool. The team discussed if input from team members should be confidential, agreeing that it should not be. No objections were raised regarding the tool, so Laurin will work with Heather to build the survey of recommendations.

Action item: Laurin to connect with Heather on how best to reference the recommendations and then input into the survey tool.

4. AOB

Team members noted they had received the welcome email from ICANN Travel regarding Cancun, including the dates for a pre-meeting on 5 and 6 March. Russ noted that it will become clearer at the January face-to-face meeting if the pre-meeting in Cancun is necessary and suggested that team members wait to book. Jennifer noted that staff will find out the date by which the team has to decide if the meeting is taking place.

Action item: Staff to find out from the meetings team the date by which the team should confirm if they want to meet in Cancun on 5 and 6 March.

5. Confirm action items / decisions reached

Action items and decisions were not read for the record.

Consensus reached on decisions/action items: No