SSR2 RT Plenary Call Report
Plenary Call #95
18 December 2019 – 15:00 – 16:00 UTC

Review Team Members Russ Housley, Danko Jevtovic, Kaveh Ranjbar, Laurin Weissinger, Ram Krishna, Norm Ritchie, Kerry-Ann Barrett, Naveed bin Rais **Apologies** Denise Michel, Boban Krsic	**Observers** **Technical Writer** Heather Flanagan **ICANN Org** Jennifer Bryce, Brenda Brewer, Negar Farzinnia, Steve Conte

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/cIIzBw/.

The SSR2 Review Team undertook the following during this session:

1. **Welcome, roll call, SOI updates**

See attendance record above. No SOI updates provided.

- **Upcoming travel - team members to:**
- **Advise if any outstanding issues for DC face-to-face meeting**
- **Confirm receipt of welcome email for Cancun (face-to-face meeting planned 5 & 6 March)**

Russ asked team members to advise if they were waiting on anything from ICANN travel. No issues raised.

2. **Review new text in the report to fill the gaps in report (we are expecting to talk about text to fill the gaps from Denise, Kerry-Ann, Boban, Eric, and Scott)**

Kerry-Ann provided an overview of the new text she has proposed regarding privacy (from page 51). She highlighted that the text needs work to include more recent information on Board decisions regarding the Temp Spec, if available. Kaveh noted he would track this item and follow up with relevant information as available. Kerry-Ann and Heather noted they will work together to tidy the text up this week.

Russ noted he would ask those with outstanding writing assignments to notify the list once text is input so that team members can review. Team members can then review the text and share comments on list without waiting for the next call. Text is outstanding from Denise, Boban, Eric, and Scott.

Action item: Kaveh and staff to confirm the latest available information is included in the text.

Action item: Heather and Kerry-Ann to work on cleaning up the 'Privacy' text.

Action item: Russ to ask team members with outstanding writing assignments to notify the list once the text is in the Google doc.

3. **Tasks that need to be done before our face-to-face meeting next month (see second tab of this Google doc)**

Team members volunteered to complete a review of sections of the draft report ahead of the face-to-face meeting. Volunteers are noted in the Google doc. Two items did not get assigned (name collision findings; data access recommendation). Russ will send a note to the list to get volunteers for these items. Heather will note page numbers in the Google doc.

Action item: Russ to send a note to the list to seek volunteers for a review of the name collision findings, and the data access recommendation.

Action item: Heather to note page numbers of the outstanding writing tasks in the Google doc (see second tab).

4. **AOB**
● **Next plenary call is 8 January at 15:00 UTC**

Russ noted that ICANN org subject matter experts will join the next plenary call to provide input to the review team.

Action item: Staff to invite SMEs to the 8 January plenary call, as discussed with the review team.

5. **Confirm action items / decisions reached**

Action items and decisions were not read for the record.

Consensus reached on decisions/action items: Yes