SSR2 RT Plenary Call Report
Plenary Call #98
22 January 2020 – 15:00 – 17:00 UTC

Review Team Members	Observers
Alain Aina, Boban Krsic, Danko Jevtović, Denise Michel, Eric Osterweil, KC Claffy, Laurin Weissinger, Naveed Bin Rais, Norm Ritchie, Ram Krishna Pariyar, Russ Housley, Žarko Kecic	**Technical Writer** Heather Flanagan
Apologies Kerry-Ann Barrett	**ICANN Org** Jennifer Bryce, Negar Farzinnia, Steve Conte, Brenda Brewer

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/JwJhBw.

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. **Finalize draft report for public comment**
Heather presented an overview of the changes that she had made to the report since the close of the 17 January face-to-face meeting, and as presented in her 21 January email.

Team members raised concerns with some elements of the report that they believe still required some work prior to publication for public comment. The team discussed approaches to addressing the issues raised, either before or after the public comment. At the close of the discussion Russ polled team members on the following: If the team were to note in the Executive Summary that the report is an early draft, and highlight particular elements they are seeking feedback on, is the report ready for publication for public comment?

Team members on the call at the time noted their response as follows:
Yes: Denise, Eric, Norm, Russ
Abstain: Alain, Danko, Ram
No: Laurin, KC, Žarko

Russ asked Heather to make the changes discussed including the Executive Summary for team review, and for staff to publish the draft report for public comment on Friday 24 January.

Action item: Heather to write the Executive Summary and make the other changes agreed to on the call and share to the list by the end of the day on Wednesday 22 January.

Decision reached: The draft report will be published for public comment as an early draft on 24 January 2020.

3. AOB

None raised.

4. Confirm action items / decisions reached

Action items and decisions were not read for the record due to time constraints.

Consensus reached on decisions/action items: No