

SSR2 RT Plenary Call Report
Plenary Call #99
29 January 2020 – 15:00 – 17:00 UTC

Review Team Members

Boban Krsic, Denise Michel, Jabhera Matogoro, Kaveh Ranjbar, KC Claffy, Kerry-Ann Barrett, Laurin Weissinger, Naveed Bin Rais, Ram Krishna Pariyar, Russ Housley, Scott McCormick, Zarko Kecic

Apologies

Iain Aina, Norm Ritchie, Negar Farzinnia

Observers

Technical Writer

Heather Flanagan

ICANN Org

Jennifer Bryce, 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/KwJhBw>.

The SSR2 Review Team undertook the following during this session:

1. Welcome, roll call, SOI updates

See attendance record above. No SOI updates provided.

- **Cancun meeting - team members to confirm they have heard from ICANN travel and are proceeding to book flights.**

Russ encouraged team members to book travel to Cancun. Kerry-Ann noted she may not be able to attend in person but will be attending remotely if not; she will advise in the coming weeks. Scott noted he has not received a welcome email from travel.

Action item: Staff to follow up with travel to ask them to re-send the Cancun welcome email to Scott, confirming they have his current email address.

2. SSR1 recommendation proposal - see the 27 January [email](#) from Russ

Team discussed the proposal from Russ as to how to address comments from team members regarding the SSR1 recommendation. The team agreed that as a next step Heather will populate a table with SSR1 recommendations and team members should volunteer to write text on how to measure the completion of each recommendation.

Action item: Heather to send the [table of SSR1 recommendations](#) to the team.

Action item: Team members to volunteer to add text regarding what needs to be done to measure completion of each SSR1 recommendation.

3. Tracking potential changes to the report post Public Comment

Laurin suggested that there may be additional items that SSR2 review team members may wish to flag for consideration for inclusion in the final report. Heather noted that she has consolidated comments she has received off-list into a [markup](#) of the draft report out for public comment. The team agreed that items for discussion can be tracked in a [table](#) ahead of Cancun.

4. Webinars on the draft report

Jennifer suggested that the team consider the week of 10th February for a webinar on the draft report given that ICANN67 webinar week is 18th – 24th February. As a next step it was agreed that staff should send a Doodle poll with options for the entire week of the 10th and pick two different dates for the webinars. Heather noted that she will begin work on a slide deck for the webinars.

Action item: Staff to send a Doodle poll regarding webinar options for the week of the 10th February.

Action item: Team members to complete the webinar Doodle poll by the end of this week.

Action item: Heather to prepare a draft webinar slide deck for team consideration.

5. AOB

Matogoro asked if the team is considering other outreach to their communities and regions to encourage public comments on the draft report, with other team members agreeing that this was a good idea. Jennifer noted that translations of the draft report overview and executive summary sections will be available the week of 10th February.

KC encouraged team members to comment on the [ATRT3 draft report](#) if there are elements that they feel strongly about and noted the deadline to do so is 31 January.

6. Confirm action items / decisions reached

Action items and decisions were read for the record.

Consensus reached on decisions/action items: Yes