SSR2 RT Plenary Call Report
Plenary Call #102
26 February 2020 – 15:00 UTC

Review Team Members	Observers
Alain Aina, Danko Jevtovic, Denise Michel, Kaveh Ranjbar, Kerry-Ann Barrett, KC Claffy, Jabhera Matogoro, Laurin Weissinger, Naveed Bin Rais, Norm Ritchie, Ram Krishna Pariyar, Russ Housley, Zarko Kecic	**Technical Writer**
	ICANN Org
	Jennifer Bryce, Steve Conte, Brenda Brewer
Apologies	
Heather Flanagan, Boban Krsic	

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/YAqJBw.

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 Face-to-face and remote meeting planning**
   - **Team members to complete 2 x Doodle polls regarding f2f meeting (location poll here; availability poll here)**
   - **Team members to share thoughts on how to use time blocked for remote meeting on 5 & 6th March**

Russ reminded team members to complete the Doodle polls. He noted that there are currently no selected dates that all members can make. The team agreed to update the Doodle poll to include the first two weeks in May.

The team discussed how best to use the time currently blocked off for 5th and 6th March, agreeing that they should have a 3-hour plenary meeting at 15:00 UTC on Friday 6th March. The team will use that time to continue reviewing the comments in the document.

Action item: Brenda to update the availability Doodle poll to include the first two weeks in May.

Action item: Brenda to cancel the 5th and 6th March all-day face-to-face meetings and send an invite for 6th March at 15:00 – 18:00 UTC.

3. **Public comment on the draft report - team members to share input and feedback with regard to if their respective groups are planning to submit a comment**

Russ noted that GAC has requested an extension of 30 days and RSSAC has asked if its comments would be received on the 9th March. The team discussed a potential deadline extension and agreed that they should first pick a date for a potential face-to-face meeting. This is to ensure that the team has all comments ahead of any face-to-face meeting.

Decision reached: Team agreed to pick a potential face-to-face meeting date ahead of agreeing to a date for an extension to the public comment period.

4. **Begin review of team member comments in [markup of draft report for public comment](#)**

The review team began review of comments in the document, beginning on page 7. The team had a discussion on the comments through page 8 and noted the following action items:

Action item: Team members to review the [CCT prioritization approach](#) (page 2) to factor this into the prioritization discussion on the next SSR2 call.

Action item: With regard to SSR2 recommendation 3.3, staff to confirm with ICANN Legal whether ICANN is allowed to publish a case of breach at a contracted party.

5. **AOB**

None raised.

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

Action items and decisions were read for the record.

Consensus reached on decisions/action items: Yes