

SSR2 RT Plenary Call Report
Plenary Call #105
25 March 2020 – 14:00 – 15:00 UTC

Review Team Members

Russ Housley, Boban Krsic, Kaveh Ranjbar, Norm Ritchie, Ram Krishna Pariyar, Danko Jevtovic, Denise Michel, Zarko Kecic, Jabhera Matogoro

Apologies

Kerry-Ann Barrett, Eric Osterweil, Alain Aina

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/DR2JBw>.

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. Presentation and discussion of the [revised report outline](#) proposal by Heather and Laurin

Russ, Heather and Laurin provided a high-level overview of the proposed revised outline. Team members agreed to use the proposed outline going forward.

Decision reached: Team decided to use the proposed revised outline going forward when developing the final report.

3. Review the public comments [analysis spreadsheet](#)

Russ asked review team members to volunteer to work on addressing public comments.

Action item: Review team members to put their initials in the spreadsheet next to the public comments that they will volunteer to help address ahead of the call next week.

4. Continue review of team member comments in the [markup document](#)

Team members reviewed new text and comments in the document:

- Recommendation 3
- Recommendation 8
- Recommendation 9
- Workstream 3 introduction text
- Abuse and compliance findings (review of comments in this section not yet complete)

Action item: Russ will send a note to Alain to seek clarification on recommendation 8.3.

Action item: Laurin will propose additional text for the findings section of recommendation 9 as it relates to 9.3 and 9.4.

Action item: Heather to address KC's comment on page 37 regarding the Board action on SSR1 in 2012, as discussed on the call.

Action item: Denise will propose edits to the Abuse and Compliance findings and rationale section on page 37 to address the highlighted comments.

Action item: Denise and Laurin will work together in reviewing the ALAC document that Laurin will circulate to the list and will propose text to the relevant sections of the SSR2 report.

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