SSR2 RT Plenary Call Report Plenary Call #104 18 March 2020 - 14:00 - 15:00 UTC

Review Team Members

Observers

Alain Patrick, Danko Jevtovic, Denise Michel, Eric

Osterweil, KC Claffy, Kaveh Ranjbar, Kerry-Ann Barrett, Laurin Weissinger, Ram Krishna Pariyar, Heather Flanagan

Russ Housely, Zarko Kecic

Technical Writer

ICANN Org

Apologies Jennifer Bryce, Steve Conte, Yvette Guigneuax, Norm Ritchie, Boban Krsic, Naveed bin Rais

Pamela Smith

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/KCKJBw.

The SSR2 Review Team undertook the following during this session:

1. Welcome, roll call, SOI updates

See attendance record above. No SOI updates provided.

Russ noted for the team that there will be no SSR2 face-to-face meeting in April, as shared via email, and that the leadership have agreed to postpone plans for a face-to-face meeting for the time being given the current global situation.

Russ also reminded the team that the Public Comment period on the SSR2 draft report closes on 20 March, after which the team will have to dedicate time to reviewing the public comments.

2. Complete review of team member comments in the markup document

The team reviewed comments in the Google document, starting with Naveed's new text for recommendation 4, through to and including recommendation 7. The team discussed potential adjustments to recommendations 5, 6, and 7. Laurin took the action to propose text edits for these recommendations.

Action item: Laurin to propose text to merge recommendations 5 and 6.

Action item: Heather and Laurin will work together to propose a revised outline for recommendation 7 to incorporate the comments on the call. The proposal will be shared with the team for discussion next week.

3. AOB

None raised.	
4. Confirm action items / decisions reached Action items and decisions were read for the record.	
onsensus reached on decisions/action items: Yes	