

SSR2 RT Plenary Call Report
Plenary Call #112
3 June 2020 – 14:00 – 15:00 UTC

Review Team Members

Ram Krishna Pariyar, Russ Housley, Alain Aina, Danko Jevtovic, Kaveh Ranjbar, Laurin Weissinger, Norm Ritchie, Scott McCormick, KC Claffy

Apologies

Eric Osterweil, Jabhera Matogoro, Boban Krsic, Denise Michel, Kerry-Ann Barrett

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/aQQdC>.

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. Report out on subteam items and any item for teams discussion (see [chart here](#) for reference)

- **Risk grouping**
- **Compliance grouping**
- **Recommendation 27 subteam**
- **Others?**

Russ advised that the risk and compliance groupings are not yet ready to report out, based on input from review team members, and will be moved to next week.

The team discussed proposed changes to recommendation 27 text (see document [here](#)). Team members did not oppose the proposal. KC noted some recent SSAC papers cover the topic.

Russ asked team members to weigh in on Boban's suggestion (see [email](#)) for the team to consider a virtual full-day meeting. No agreement was reached. KC noted that energy on the team is lacking and work progress is slow. She recommended that a deadline be set for the subteams to complete their work, and if the deadline is not met then the recommendation be dropped. Russ noted that he will share this proposal to the list for feedback, and asked for this item to be discussed at the Monday leadership meeting. A recommendation will be sent to the list for team consideration after the Monday leadership discussion.

KC raised questions regarding recommendations 13 and 14, for input from team members and from ICANN org.

Action item: Recommendation 27 subteam to look at SAC 107, 108, and 109 to ensure the content of these documents is considered in the revised text.

Action item: Alain to update the public comment response [spreadsheet](#) to note how the public comment was handled in the revised text.

Action item: Leadership team to discuss a proposal for the path forward during the leadership meeting on 8 June.

Action item: Russ to send KC's proposal regarding a deadline on subteam work to the list for input.

Action item: ICANN org to provide information on work that is already underway with regard to DAAR, as noted in the ICANN org public comment response to the SSR2 draft report, and how ICANN org is measuring the effectiveness of this work. This information is preferred in writing although a call may also be helpful.

Action item: ICANN org to provide a reference to the RySG comments on CCT recommendations related to pricing, per the reference in the public comment response to SSR2 recommendation 14.

3. AOB

None raised.

4. Confirm action items / decisions reached

Action items and decisions were not read for the record.

Consensus reached on decisions/action items: No