SSR2 RT Plenary Call Report Plenary Call #114 17 June 2020 – 14:00 – 15:00 UTC

Review Team Members	Observers
Alain Aina, Eric Osterweil, Jabhera Matogoro, Kaveh	
	Technical Writer
Weissinger, Ram Krishna Pariyar, Russ Housley, Scott	Heather Flanagan
McCormick	5
	ICANN Org
Analogies	Jennifer Bryce, Steve Conte, Brenda Brewer
Danko Jevtović	benniter 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: <u>https://community.icann.org/x/hgQdC</u>.

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. DAAR meeting - determine next steps (Doodle poll here)

The team agreed to have the DAAR call at 15:00 UTC on 24 June.

Action item: ICANN org to send an invite to the team for the DAAR call on 24 June.

3. SSR2 RT meeting 24 June - review **Doodle poll results**

The team agreed to meet on 24 June as usual.

4. Subteam report-outs:

- Recommendation 27 subteam response to public comments (see <u>here</u>) Alain presented the changes in the document <u>here</u> and public comment response spreadsheet <u>here</u>. Russ asked team members to review the documents in the coming week and make any suggestions ahead of the SSR2 meeting next week.
- Risk grouping Laurin provided an overview of changes made to the document here with regard to budget, as discussed on last week's call. No team members objected. Kerry-Ann noted she will make changes to recommendation 6 per the suggestion in her email. Russ asked team members to review the documents in the coming week, for a final review of this text during the SSR2 meeting next week.
- Abuse grouping Laurin noted that the abuse team was unable to meet yesterday as planned, and as such there is no text yet for the team to review.

- Recommendation 22 see KC's proposal for deletion <u>here</u> KC reiterated comments in her <u>email</u> and suggested that the SSR2 RT discuss this with RSSAC. Kaveh suggested that KC talk with Root Server System Governance Working Group (RSS GWG) Chair, Ted Hardie.
- Abuse grouping Laurin provided a high-level overview of the abuse subteam progress, and shared the document <u>here</u> for the team's information. Text is not yet available for the team's review.
- Others?

<u>Action item</u>: Team members to review the proposed changes to recommendation 27 and recommendation 6, as discussed on the call, ahead of final review of the text next week.

<u>Action item</u>: Kaveh to put KC in touch with Ted Hardie, for a discussion regarding SSR2 recommendation 22.

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