
BRENDA BREWER: Good day, everyone. Welcome to the SSR2 plenary number 115 on the 24th of June 2020 beginning at 14:02 UTC.

Attending the call today we have Zarko, Ramkrishna, Danko, Kaveh, Laurin, Norm, Russ, Scott, and Matagoro.

Apologies from Kerry Ann, Eric, Boban and Denise.

Attending from ICANN Org, Jennifer, Steve, and Brenda, and Heather, our technical writer. Today's meeting is being recorded. Please state your name before speaking for the record. Russ, I'll turn the meeting over to you. Thank you.

RUSS HOUSLEY: Hi. So we've been working along in the subteams trying to resolve the comments that we got as part of the public comment period, and we had set ourselves a deadline of next week, July 1st, of having text before the whole team to review. We know from a note earlier today that the grouping of subteams that are related to the abuse topic are not quite ready. We saw that Kerry Ann owes some text and Denise owes some text, and they're both working to get that done this week.

Jennifer, do you have the Google doc with the team list and how far each of them is at hand?

JENNIFER BRYCE: I do. I'll just post the link into the chat here.

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RUSS HOUSLEY:

There we go. Thank you. So you could see that I think we only have two teams that have totally reached the finish line. That's 1 and 27. Others have made good progress and some have, it appears, not even started. I see that 27 needs to be updated, it should have one more segment filled in because that was briefed last week.

Anyway, this is where we are, please engage and any—a couple weeks ago KC suggested that if the teams didn't have enough interest in finishing, maybe their recommendation was unimportant, and we decided that might be a little bit harsh and that instead, next week we will talk about the recommendations that the team has not finished or the subteam has not finished and figure out what we want to do as a whole group, whether that be reconstitute a team or drop the recommendation. We'll see what happens next week. So I'm also hoping that that deadline will cause a lot of these teams to finish.

So today, I believe the risk grouping is ready to report out to us, and so I turn it over to Laurin for that.

LAURIN WEISSINGER:

Hi everybody. Even though it's a report out, there's not much new. I should note that I unfortunately lost track of what is currently on screen. We should have arrows going up to [G] for two, three, five, six, seven, eight, nine. We have also made changes to four to accommodate the new structure that we want to see under the CSO position, which touches on the budget and organization. I think you can also put the arrows for four. Thank you.

Essentially, there is not much new from the last time I presented this, simply because we had no further comments from the team. I'll quickly go through again for those people who were not on the call on what we did. We took the section, we went through all the comments that we got, we decided on actions for each of them, responded in the table which we would like to attach to the report so that everyone can see exactly what we said about what they told us and how we dealt with it, just to show that we actually listen to feedback and where you can find the result of our [listening.]

We made some considerable structural changes where we changed the kind of narrative, as we called it, so it now kind of goes from getting centralized security position that has all relevant issues under them, to then kind of changing management, kind of going down to BC and DR in the end. Everything is online, e-mails have gone out. There are two documents for the team's perusal. One is kind of a copy of the full report that we used as a playground, and then there's another one, has all the changes except that we as a subteam made, so that you have an easy read. Otherwise, it's pretty messy.

And yeah, as I said, I think this is the third time we're talking about this one now. There was one small thing that I changed that was just like a writing oversight last week, and I haven't heard anything else. So essentially, I believe we're more or less ready for consensus call. Probably not on this call because a lot of people can't make it, but maybe next week we can essentially dust this one off and be done with it.

Any questions, let me know. [inaudible]

RUSS HOUSLEY: Not just questions. Does anybody have a concern with the approach you've taken? If so, I'd like to talk about it and sort it. Okay, I'm not hearing any concerns, so please, everyone, read the exact edits in the link that has been posted and raise it on e-mail so that we can sort it before the call next week.

Okay, I am unaware of any other team that is ready to report out. Are there any that just didn't reach out to me ahead?

LAURIN WEISSINGER: I can quickly make some comments on abuse just so we have the update. We had a call yesterday. We're going into the same direction definitely our kind of similar to the risk team, we have a table with kind of comment, action, response. It's pretty populated already, and Denise and Kerry Ann are planning to have some text ready in the next few days, so there will definitely be some text, I would say, next week, and then we have already talked about timing. We probably won't be able to finish everything next week because of scheduling issues, but we're hoping the week after, we can kind of push it through. Definitely on my side there will be more time that week than there will be next week.

RUSS HOUSLEY: Thank you. Any questions for Laurin? Not [that he shared very many] details.

LAURIN WEISSINGER: I mean, for those who want to have a look, the table is shared with the team drive. It is the abuse subteam response. It's just, as I've mentioned before, they're like a 140 line items, so going through them would take longer than this call. But it's definitely something that is available to everybody who wants to have a comment and probably will be necessary before the call where we will be discussing this, because again, it is a lot of text that cannot be easily summarized.

RUSS HOUSLEY: Right. That team or grouping of subteams got one fourth of the public comments. So indeed, that's why it has taken a little heavier lift. Okay, I'm not hearing anybody else speak up who wants to talk, so let's go back to the agenda. Reminder that the team that's going to talk to the DAAR folks that happens in about 45 minutes, and I will not be able to make that call, so Laurin will be there to act as chair. Is there Any Other Business we need to do today? Okay, please rally your teams and let's finish this up by the self-imposed deadline of next week. Thank you, and good luck on the DAAR call.

JENNIFER BRYCE: Russ, KC just raised her hand there at the last minute.

RUSS HOUSLEY: Go ahead.

KC CLAFFY: I'm just wondering—and there probably is and I just don't know where it is—is there one Wiki page with the URLs of all the documents and all the public comments and assignments of who has one? Because I haven't seen this spreadsheet that we've just shown, or I had forgotten that thing exist.

RUSS HOUSLEY: Yes. Heather has a spreadsheet with two tabs on it. One where all the comments are grouped by who made them and the other one grouped by which subteam they were assigned to.

KC CLAFFY: Russ, what I'm asking is one webpage that has all the URLs that I need when I go to start work on this. I want the current version of the actual document, the current version of all the public comments with all our comments on the public comments, and this spreadsheet about progress. Is that in one place somewhere?

JENNIFER BRYCE: KC, we have a Wiki page with the document links. I can send that to the list.

KC CLAFFY: Okay, great. Thanks.

RUSS HOUSLEY: Thank you. Okay, any other questions? I don't see any other hands. All right. Let's have a productive week. Thank you.

JENNIFER BRYCE: Thanks everyone.

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