BRENDA BREWER:

Good day, everyone. Welcome to the SSR2 Plenary number 120 on the 19th of August, 2020 at 14:00 UTC. The team members attending today's call are Danko, Laurin, Russ, and Ram. Observer, Dennis Tan. Apologies from Kerry-Ann. And from ICANN Org, it's Jennifer, Steve, and Brenda, with technical writer Heather on the call. And today's meeting is being recorded. Please state your name before speaking for the record. Russ, I'll turn the meeting over to you. Thanks.

RUSS HOUSLEY:

Thank you. I was hoping for a bigger turnout but we'll get through what we can. And I was going to start off by asking people to bring up the subteam status sheet, which is linked at the bottom of the agenda. We have two that we're going to talk about today. That's 20 and 24. Those should be ready to reach the end. We know that the Abuse Team is still working and basically pulled things together in such a way that they're doing a rewrite of those sections, moving pieces around quite a bit. So, it won't be a redline kind of a review. It will be a read when we get it.

I heard from Eric that 21 is something that he expects to finish in the next week or so. And we don't have Alain or Zarko to talk about 23. The thing we were waiting on in 25, we have gotten. And so, I sent mail to KC and I've not heard back from her yet. Neither Zarko or Boban are here to tell us about 26. On 28, Ram, you're here. Naveed is leading that but do you know where we are? Ram, if you're speaking, I can't hear you. Is he typing in the chat or something?

Note: The following is the output resulting from transcribing an audio file into a word/text document. Although the transcription is largely accurate, in some cases may be incomplete or inaccurate due to inaudible passages and grammatical corrections. It is posted as an aid to the original audio file, but should not be treated as an authoritative record.

JENNIFER BRYCE:

I don't see him typing in the chat yet. And also, looks like his microphone is still muted. I'll let you know if something appears in the chat.

RUSS HOUSLEY:

Okay. And neither Alain, Zarko, or Eric are here to talk about 31. But when Zarko was last with us to give us a status, he said he was waiting for something from Eric. And on Monday, Eric told me he had provided that. So, hopefully that one's moving along and it's probably just the August holiday slowdown.

BRENDA BREWER:

Pardon me, Russ. Alain is on the call. Perhaps he can give you an update.

RUSS HOUSLEY:

Ah! Thank you. Hi, Alain. I was wondering ... I know you're not the rapporteur but do you know what's going on with either Subteam 23 or 31? You're on those teams and Zarko is the lead. One's on the root zone management system and the other one's on DoH.

ALAIN AINA:

Yeah. The only ... I had a discussion with Zarko on 31. And we had a discussion on what to do. So, and then ... And he said he will consult Eric and come back. So, we should be close. I think my recollection is that ... Okay, my suggestion to Zarko was that we should just drop

recommendations 30 and 31. So, I don't know if Eric also shared the same view but I have not heard from Zarko on the way forward.

RUSS HOUSLEY:

Yeah. I know that he was asking Eric the same question and Eric said he also answered that we should drop it. So, okay. Well, that shouldn't be hard to resolve, then. Okay. So, do you know about 23, the root zone management system? I think you and Zarko are the only two on that subteam.

ALAIN AINA:

No.

RUSS HOUSLEY:

Okay. Well, maybe you can nudge him and find out. I have no idea if he's on holiday but that one seems to be lagging here.

ALAIN AINA:

Okay. I will [engage] Zarko and then ... Yeah.

RUSS HOUSLEY:

Okay. Thank you very much. Okay. Turning to the Google Doc with the recommendations for—that we're going to review today. They're on page 46 and 51. We had already gone through, for these two, the public comments as I recall. And this was just to do—to take a look at the final text. So, the ones we're looking at are recommendation 20 and recommendation 24.

20 was some very light editing. Changed "DNS regression testing" to "DNS revolver behavior testing," and then "ICANN Org should ensure that the capability to continue to perform functional testing—" that is, they have some capabilities. Keep doing it. Those were the only two changes. Do either of those raise concerns for anybody that's on the call?

LAURIN WEISSINGER:

Not for me.

RUSS HOUSLEY:

Okay. Then, we'll turn to 24, which had a bit more editing. But it went from four subparts to two. Basically, one of the subparts included a bunch of statements of the current situation, which were actually findings. And so, the findings were buried into the recommendations. So, the finding part was pulled to the front.

And then, the last step, the .41 was dropped entirely because it overlapped, actually, with the stuff that was in 24.2. And 24.1 is actually a merge of the original 24.1 and 24.2, which basically asks ICANN to look at the services that they are authoritative for and provide measurements that reflect the service availability and publish those on the website.

And then, part two of it is annually ask the community for feedback based on that data. So, it's a straightforward publish metrics and then ask every year whether those metrics are meeting the community's needs. Any questions about this one or suggestions for improvement?

LAURIN WEISSINGER: Could we scroll a little bit so just we can see the 24.4 that's struck?

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Thank you. Okay! Yep. No concern.

RUSS HOUSLEY: Okay. So, in the spreadsheet, I'll mark these as reviewed. I realize a lot

of the team is not here. Jennifer, I will, to that end, reply to the agenda and say that no one had concerns that was on the call and ask people to

raise them on the mail, if there's anything. Heather, these are pretty

short so you might as well start pulling them into the new doc.

HEATHER FLANAGAN: Thanks. You read my mind.

RUSS HOUSLEY: Okay. All right. Is there any other business we can get to today?

JENNIFER BRYCE: Russ, I just thought we might want to mention to the team members

that aren't on the Leadership Team that for ICANN 69, we were going to

put in a request for the Review Team to do a webinar update in the

prep week, just to keep the community apprised of their progress.

RUSS HOUSLEY: Yeah. That's a—thank you—good idea. We were asked, for scheduling

reasons, to look ahead and see what we would have to say. Our plan

says that we will have the final report all assembled and be reviewing the final form but not quite have released it at the time that that plan—or that that call will take place.

So, we thought we could provide a summary, at that point, of what the public comments were, and how they were addressed, and just basically warn people that the final report would be coming a few weeks afterwards. So, that's the intent. And of course, we'll work on slides and such as we get a lot closer. All right. Thank you, Jennifer. That's a good thing to make sure everyone's aware of.

Is there anything else we need to do today? All right. Please, Ram, reach out to your subteams. Alain, same for you. Let's see if we can keep those moving. I realize it's high time for holidays in much of the world. But let's see if we can continue to make progress so that we can get done. All right.

JENNIFER BRYCE: Thank you, everyone!

RUSS HOUSLEY: Thank you all!

LAURIN WEISSINGER: Thank you all!

RUSS HOUSLEY: Bye-bye.

JENNIFER BRYCE: Bye.

LAURIN WEISSINGER: Bye-bye.

UNIDENTIFIED MALE: Thank you. Bye-bye.

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