

SSR2 RT Plenary Call Report
Plenary Call #121
16 September 2020 – 14:00 – 15:00 UTC

Review Team Members

Danko Jevtović, Ram Krishna Pariyar, Russ Housley, Kaveh Ranjbar, Eric Osterweil, Denise Michel, Kerry-Ann Barrett, KC Claffy, Jabhera Matogoro, Scott McCormick

Apologies

Alain Aina, Laurin Weissinger, Boban Krsic, Jennifer Bryce, Steve Conte

Observers

Dennis Tan, Rahul

Technical Writer

Heather Flanagan

ICANN Org

Jean-Baptiste Deroulez, Brenda Brewer, Larisa Gurnick

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/OQWbC> .

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. Doodle Poll ([LINK \[doodle.com\]](#)) and preferred time/day for upcoming SSR2 plenary calls

Russ mentioned that at least one co-chair will be missing the plenary calls during this semester if the review team continues with the same time schedule, and therefore proposed to extend the doodle poll to Thursday and Friday. Review team was in agreement with the suggestion.

Action item: ICANN org to identify potential plenary call slots on Thursday and Friday that work for ICANN org and Heather, and send out an updated doodle poll version to the review team.

3. Recommendation 21 | [GDOC](#) (see 21.2 p.47-48)

Eric presented his update to [Recommendation 21.2](#) on *Formal Procedures for Key Rollovers* in reaction to a number of comments that came in. There were no comments from the review team.

4. Recommendation 29 | [GDOC](#)

This agenda item was not discussed.

Action item: KC to share [the document](#) via email and receive input from review team members.

5. Risk subteam | [GDOC](#)

Heather confirmed that she had [worked with Laurin on the risk text](#) (on pages 5 – 15) and on how it would look in the final report. Heather advised that Laurin and the subteam look through her questions, as those were no straightforward questions. Russ asked whether the team could help reviewing the questions and provide an update on the call, which Heather provided. Russ believed that Boban is in support of the rearranging Heather has proposed on p5 – 15. Section on link between data privacy and security (p 7) has been removed.

Action item: Review team members to raise any concerns on the risk subteam updates via the mailing list.

Action item: Heather to work with KC and Denise on merging Section 3.3 and 3.4.

Action item: Heather to continue review of the document based on the input received.

6. Abuse subteam

Denise gave an update on where the abuse subteam is. The subteam did a very extensive spreadsheet, addressing every comment on the abuse section of the report, providing a proposed response and action if appropriate. They also re-organized and streamline the abuse recommendations, there are now fewer recommendations and they are grouped differently. They are now moving all of this to the full report so that people can see how it flows from findings to recommendations with the new reorganization. Heather is helping on integrating this to the full report language. Abuse subgroup will need to take another path at the report language, and in particular the public comments spreadsheet to make sure all points of change the review team had recommended are addressed.

7. AOB

Kerry-Ann mentioned she had a minor objection on the deletion in the privacy section (rec. 29). A lot of the information that was in this privacy section was based on the first iteration, when review team decided that privacy was a future issue. Since then, a lot of of the information has changed since the research was done for this section. Once all the issues that were identified from the interviews, in terms of how compliance is not as strong as we think it should be, are reviewed and captured, then only she would be fine removing the privacy as a future issue and after ensuring that the compliance section, is captured in compliance, noting that compliance was weak and that members wanted it stronger.

8. Confirm action items / decisions reached

Russ listed all action items and decisions on the call, and reminded all that a full report should be handed in to Heather at the end of the month, and invited all subgroups to wrap up their work next week.

Consensus reached on decisions/action items: **Yes**