SSR2 RT Plenary Call Report
Plenary Call #122
23 September 2020 – 14:00 – 15:00 UTC

Review Team Members	Observers
Eric Osterweil, Danko Jevtović, Kaveh Ranjbar, Kerry-Ann Barrett, Jabhera Matogoro, Naveed Bin Rais, Norm Ritchie, Ram Krishna Pariyar, Russ Housley, Scott McCormick, Žarko Kecic	Dennis Tan
	Technical Writer
	Heather Flanagan
Apologies	**ICANN Org**
Laurin Weissinger	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/OwWbC.

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. **Team members to complete the plenary call Doodle here:**
https://doodle.com/poll/dpbnhdv5wenkahwd
Team reviewed the Doodle poll results. Russ encouraged team members to complete the poll and noted the poll will be revisited later and a time slot for calls going forward confirmed.

3. **Review subteam status spreadsheet - identify volunteers for subgroups that need to progress work**
   - Recommendations 10 – 19: These are part of the abuse subteam work, an update on which will be provided later in the meeting.
   - Recommendation 21: To be discussed later during this meeting.
   - Recommendation 23: Russ noted that Žarko and Alain are working together on this recommendation.
   - Recommendation 25: KC acknowledged she has outstanding work to do on this recommendation.
   - Recommendation 26: Žarko noted that he and Boban are working on this together and hope to have text to share with the team this weekend.
   - Recommendation 28: Naveed noted he needs some help from Eric, and will resend his email to Eric. Eric acknowledged he will report back once he's had a chance to review.

4. **Recommendation 21 – response to public comments – doc here (Eric)**

Eric read for the record the proposed revised text to the 'Key Rollover' section of the report (p46 - p48 in the Google doc here). He invited team members to comment – no team members noted objections to the text at the time of reading. KC joined later and raised some comments as noted in her email to the list. After some discussion, KC agreed that the document can move forward to the next level of review, where she will make her comment. The subteam work on this recommendation is considered done.

Eric read through the proposed response to public comments in the spreadsheet here (lines 200 – 209). Eric noted that where the commenter had supported the recommendation, he had not filled in a response. Russ asked that for consistancy, the response should be filled in as 'noted', or 'thanks'. Eric will do this.

Action item: Eric to fill in the response column in the spreadsheet here for recommendation 21 where commenters support to say 'noted' or 'thanks'.

5. **Recommendation 29 – doc here (KC)**
KC noted she had proposed to delete this recommendation (p59 in the Google doc here). As it became clear there was some confusion with SSR2 members as to next steps, Russ asked that the document be recirculated and the team should review the text ahead of next week's meeting.

Action item: Jennifer to recirculate to the SSR2 list the document containing the proposal for recommendation 29, with the instruction for team members to review and comment ahead of next week's meeting.

Action item: SSR2 members to review and share any comments on the proposal for recommendation 29 in the document here ahead of next week's meeting.

6. **Abuse subteam status update**
Denise noted that the subteam has shared a spreadsheet with all abuse subteam recommendations, and has not received any comments from the team. The subteam proposes reorganizing the text of the report for recommendations 10 – 19 into the following broad categories:
- Measurement of registry/registrar compliance as it relates to abuse
- Recommended contract changes
- WHOIS
- Abuse management
- Recommendations related to reporting and data.

Heather has updated the report text to reflect this (beginning on p14 here), and the subteam is now editing the findings as well as the recommendations to bring them in line with the public comment spreadsheet and subteam discussions. Once this text is ready it will be shared with the full team for review and discussion.

7. **Revisit Doodle poll and finalize plenary call slot**

After further discussion and analysis of the Doodle poll results, Russ proposed to move the plenary meeting to Thursday at 14:00 UTC, absent any major objections.

<u>Decision reached</u>: Team agreed the plenary call slot going forward will be Thursday at 14:00 – 15:00 UTC.

8. **AOB**

Jennifer reminded the team about the upcoming SSR2 Update webinar during ICANN69 Prep Week, scheduled for 18:30-19:30 CEST. All team members should have the invite on their calendars.

9. **Confirm action items / decisions reached**

Action items and decisions were not read for the record.

Consensus reached on decisions/action items: No