SSR2 RT Plenary Call Report Plenary Call #123 1 October 2020 - 14:00 - 15:00 UTC

Review Team Members

Observers

Boban Krsic, Danko Jevtović, Denise Michel, Eric Dennis Tan

Osterweil, KC Claffy, Kaveh Ranjbar, Laurin

Weissinger, Naveed Bin Rais, Norm Ritchie, Ram Technical Writer

Krishna, Russ Housley, Žarko Kecic

Heather Flanagan

Apologies

ICANN Org

Kerry-Ann Barrett, Jennifer Bryce

Steve Conte, Brenda Brewer, Charla Shambley

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/PQWbC.

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. Status update from subteams (see subteam status spreadsheet here):

- Recommendation 23: Žarko talked through the subteam's proposed response to the public comments, as noted in the spreadsheet here, see column D rows 220 – 224. Proposed changes include changing terminology and dropping 23.2. No objections on the call.
- Recommendation 25 (see document here): KC noted she will have something done by next week for the team's review.
- Recommendation 26: Žarko talked through the subteam's proposed response to the public comments, as noted in the spreadsheet here, see column D rows 238 – 245. No objections on the call. Boban added some proposed clarifications, which he will add into the spreadsheet after the meeting.
- Recommendation 28: Russ noted that Naveed asked for some help via email recently, to which there has been no response. Russ read through Naveed's email and the attached spreadsheet, and asked for Review Team input. Eric suggested some text for rows 5, 8 and 9. Russ made notes for proposed edits to Naveed's text, which he will share with Naveed, so that he may make the proposed adjustments.
- Recommendation 29 (see document here): There was agreement that they team should say something about the SSR implications and the desire for ICANN Compliance to be proactive. As the Abuse subteam is covering a lot about ICANN Compliance, it was agreed that this text will be part of the Abuse subteam report to

the whole RT next week. KC will send an email to the list to respond to Kerry-Ann's email.

 Recommendation 31: Žarko provided an overview of why the subgroup is proposing to drop the recommendation. No objections on the call.

<u>Action item</u>: Recommendation 23: Heather will adjust text based on Žarko's proposal and send to Žarko for review.

<u>Action item</u>: Recommendation 26: Heather will adjust text based on Žarko's proposal and send to Žarko and Boban for review.

<u>Action item</u>: Recommendation 28: Russ will share his notes with Naveed on the discussion on recommendation 28. Naveed to make adjustments to the text on 28 based on the notes.

<u>Action item</u>: Recommendation 29: KC to respond on list to Kerry-Ann's <u>email</u> per the discussion on the call today.

3. Abuse subteam status summary (recommendations 10 – 19)

This agenda item was not covered.

4. AOB

ICANN69 Prep Week webinar (7 October @ 15:00 UTC) (see slides here)

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Russ asked team members to review the slides and share any comments via email by Monday.

<u>Action item:</u> Team members to review slides and share any comments via email by Monday 5 October.

5. Confirm action items / decisions reached

Action items and decisions were read for the record.

Consensus reached on decisions/action items: Yes						