

SSR2 RT Plenary Call Report
Plenary Call #129
19 November 2020 – 15:00 – 16:00 UTC

Review Team Members

Alain Aina, Boban Krsic, Danko Jevtovic, Denise Michel, KC Claffy, Kavah Ranjar, Kerry-Ann Barrett, Laurin Weissinger, Ram Krisha Pariyar, Russ Housley, Scott McCormick

Apologies

Observers

Technical Writer

Heather Flanagan

ICANN Org

Brenda Brewer, Jennifer Bryce, Steve Conte

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/AgENCQ>.

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. Abuse subteam (see document [here](#)) – determine level of consensus on text

Laurin led a discussion on the [document](#), focusing on areas that have outstanding items to resolve:

- Moving SMART criteria to the end of each recommendation – the team agreed to make this editing change for each of the recommendations.
- ICANN SLAs recommendation – Team had a discussion around the “7%” as some team members feel this is too prescriptive and it’s not clear where the percentage comes from. Team agreed to make it a bit more general and add further explanation as to how the team arrived at this range. The team agreed there is rough consensus on the recommendation subject to these changes.
- DNS abuse portal - Team agreed to keep the recommendation and add further explanation to the process, as well as summary text about the portal to this section. Subject to these changes, the team agreed there is rough consensus on the recommendation.
- Abuse-related policy - Laurin proposed to re-write the comments from Denise and Danko as explanatory footnotes in the document so that it’s clear what is possible for registrars and registries, as the SSR2 understands it. Subject to these changes, the team agreed there is rough consensus on this section.
- Privacy recommendation – Kerry-Ann reminded the team of her previous comments that the text should be moved elsewhere in the document. The team agreed.

- Temp Spec recommendation – Laurin provided an overview of his comments on this recommendation as noted in the Google doc and asked if the team would be happy to include this text in the recommendation. The team agreed to this inclusion.
- DNS abuse section overall – Laurin asked if there were any outstanding comments on the section overall that have not been discussed or addressed. Kerry-Ann noted that the style of the section is different from the flow of the other sections in the document and there may need some work on other sections to ensure it flows appropriately. The team agreed to rough consensus on this section subject to the discussions on the call today. The team agreed this text can be moved into the wider document.

As a next step, KC and Laurin will make the adjustments to the text and hand off the document to Heather on Monday 23rd November. Then, Heather will take two weeks to compile the document to share with the full team on 7th December. The team agreed that a two-hour call on the 10th December will be necessary for the read through.

Action item: KC and Laurin will make the adjustments to the text as discussed on the plenary call today and hand off the document to Heather on Monday 23rd November.

Action item: Heather to use the time from Monday 23rd November – Monday 7th December to compile the report to be shared with the team on Monday 7th December.

Action item: ICANN org to make the 10th December meeting a two-hour call, 15:00 – 17:00 UTC.

3. SSR1 Appendix D ‘Findings Related to SSR1 Recommendations’ (see Google doc [here](#)): Resolve Heather’s outstanding questions (see Google doc [here](#))

Russ noted that there were still a lot of outstanding questions in Appendix D that are not getting answered on-list. Russ encouraged the team to work on resolving these issues. The leadership team will discuss this more on Monday, and the call on December 3rd will remain in-place for now should these issues not get resolved on-list.

Action item: Team members to resolve assignments in the list of Heather’s [outstanding questions](#) regarding [Appendix D: Findings related to SSR1 recommendations](#).

4. Discuss next steps

The team discussed next steps as part of agenda items 2 and 3 above.

5. AOB

- **No plenary meeting next week – Thursday 26 November**

None raised.

6. Confirm action items / decisions reached

Action items and decisions were read for the record.

Consensus reached on decisions/action items: Yes