

SSR2 RT Plenary Call Report
Plenary Call #131
10 December 2020 – 15:00 – 16:00 UTC

Review Team Members

Alain Aina, Boban Krsic, Danko Jevtovic, KC Claffy, Kaveh Ranjbar, Kerry-Ann Barrett, Naveed Bin Rais, Ram Krishna Pariyar, Russ Housley, Zarko Kecic, Laurin Weissinger

Observers

Dennis Tan, Olevie Kouami

Technical Writer

Heather Flanagan

Apologies

Scott McCormick, Denise Michel

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/CgENCQ>.

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. Reminder of Implementation Shepherd volunteer opportunity (see [email](#))

Russ recapped the information that Jennifer sent to the review team list via email and encouraged team members to volunteer.

3. Heather to present any outstanding issues in the report for team's attention during the meeting (draft document [here](#))

- Baseline security best practices (p38): The team had a fulsome discussion on this recommendation, based on the [email thread discussion](#). Some team members argued that this recommendation should be removed as it is outside of ICANN's remit, and there is no clear problem statement. Naveed argued that the recommendation should stay and agreed to re-word the recommendation based on parts of the discussion on today's call. Then on next week's call the team will revisit the discussion and reach a conclusion as to if it should be removed or not.
- Heather noted that she's made adjustments to the '[risk SMART criteria table](#)' to apply the same formula as used with the other recommendations; "known to be implemented when..." and "can be considered effective when...". Laurin noted that he helped with some of the language and encouraged risk subteam members to check it is reflective of the risk subteam discussions.

Action item: Naveed to re-word the 'baseline security best practices' recommendation and share with the team ahead of next week's meeting.

Action item: Risk subteam members to take a look at the '[risk SMART criteria table](#)' as some adjustments have been made to the "known to be implemented when..." and "can be considered effective when..." text in order to keep the approach consistent with other sections.

4. Next steps:

- a. **Heather will send the full report draft on 13th December – please be prepared for discussion on 17th December plenary meeting**
- b. **Prioritization survey will follow the full report draft – please be prepared to complete this survey**
- c. **Plenary meeting will need to be scheduled in January – RT members to confirm if Thursday 7th January is ok**

Russ stressed the importance of team members reading the document that will be circulated on the 13th December ahead of the 17th December meeting. The purpose of that two-hour meeting will be to discuss any issues that team members raise. Russ noted that a prioritization survey will also be distributed that team members should fill out.

The team agreed that a plenary meeting should be scheduled for two hours on 14th January.

Action item: Brenda to schedule meeting on 14th January 2021 from 15:00 – 17:00 UTC.

5. AOB

None raised.

6. Confirm action items / decisions reached

Action items and decisions were read for the record.

Consensus reached on decisions/action items: Yes