

SSR2 RT Plenary Call Report
Plenary Call #35
19 June 2018 – 16:00 – 17:00 UTC

Review Team Members:

Jabhera Matogoro, Noorul Ameen, Russ Housley, Kaveh Ranjbar, Eric Osterweil, Scott McCormick, Norm Ritchie, Rao Naveed Bin Rais, Žarko Kecić, Laurin Weissinger, Denise Michel, KC Claffy, Kerry-Ann Barrett, Alain Aina, Ramkrishna Pariyar

Observers

None

Guests

Phil Khoury (Facilitator)

ICANN Org

Jennifer Bryce, Alice Jansen, Negar Farzinnia, Yvette Guigneaux

Apologies

Geoff Huston, Boban Krsic, Steve Conte

Meeting materials may be found on the wiki at:

<https://community.icann.org/x/6YUpBQ>

The SSR2 Review Team undertook the following during this session:

1. Introductions

Review Team members and Phil Khoury, facilitator, introduced themselves.

2. Brief summary of where our work was before we were paused (general plans, sub-teams and their foci)

The review team discussed ideas for work items to be considered and areas of focus to help the team restart its work. New team members emphasized a need for a high-level overview of work to-date and requested a digest of reading materials. Phil offered to work with co-chairs to develop an agenda for the next meeting in response to this discussion.

Action item: Co-chairs to draft a digest of reading materials ahead of the face-to-face meeting and share with the RT for feedback.

Action item: Phil to work with co-chairs to prepare agenda/materials ahead of the next meeting for RT members to respond to.

3. Administration

ICANN org provided an overview of new tools and templates that will be used to support the RT's work going forward.

The review team discussed scheduling of next call and regular review team calls. Next meeting date, regular meeting time slot and next face-to-face meeting dates have not been defined/confirmed yet. See action items below.

Action item: Staff to circulate Doodle poll to the team re: team's next conference call meeting. Suggested date for meeting, week of July 3rd.

Action item: Staff to collate team member email addresses, time zone and location information and share off-list with RT members to aid scheduling of a regular team call.

Action item: RT members to fill out June/July/August blackout dates in [Google doc](#) to aid scheduling of next f2f meeting.

Consensus reached on decisions/action items: Yes