

SSR2 RT Plenary Call Report
Plenary Call #44
20 September 2018 – 14:00 – 15:00 UTC

Review Team Members: Žarko Kecić, Russ Housley, Laurin Weissinger, Eric Osterweil, Kaveh Ranjbar, Ramkrishna Pariyar, Norm Ritchie, Scott McCormick, Denise Michel, Naveed Bin Rais, Jabhera Matogoro, KC Claffy

Apologies

Brenda Brewer, Kerry-Ann Barrett, Boban Krsic, Alain Aina

Observers

None

ICANN Org

Jennifer Bryce, Negar Farzinnia, Steve Conte, Yvette Guigneaux, Sara Caplis (Tech)

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 at: <https://community.icann.org/x/EAKNBQ>

The SSR2 Review Team undertook the following during this session:

1. Welcome, roll call, SOI updates

Roll call and apologies. See recorded attendance above. No SOI updates provided.

a. DNS Root KSK rollover update

Staff advised the review team that Board voted to move forward with the DNS Root KSK roll on 11 October 2018. Steve has sent the formal announcement to the list. Russ recalled the discussion from the call last week, that the team felt its job will be after the rollover, to assess if there anything that should have been done differently.

b. Barcelona update from staff / RT members to advise if they are waiting on anything

Staff confirmed that constituency travel sent the welcome email to review team members on 17 September, and asked review team members to advise staff if they needed support with visas. Staff also provided an update regarding the current allocation of meeting rooms for the team's face-to-face meeting and noted that the final schedule will be posted on 1 October.

Action item: Staff to send note to team regarding CT having sent emails out on 17th September. Team members to advise if they did not receive this email or require further support.

2. Review of SSR1 recommendations

This discussion was guided by the document shared to the review team by email [here](#). The team moved directly to recommendation 2 as there are outstanding questions for recommendation 1.

Recommendation 2: Team members shared their views on implementation of the recommendation. Topics of discussion included cadence of the review of definitions and implementation, the remit of the SSR2 review team with regards to the review of definitions, and if current definitions allow for an assessment of adequate implementation.

Recommendation 3: Team members shared their views on implementation of the recommendation. Topics of discussion included difficulty of assessing whether the terminology is being used consistently across ICANN org, whether implementation is complete based on the steps taken, and potential additional steps that could be taken to improve consistency.

3. AOB

None raised.

4. Confirm action items / decisions reached

Consensus reached on decisions/action items: Yes