

SSR2 RT Plenary Call Report
Plenary Call #49
1 November 2018 – 14:00 – 15:00 UTC

Review Team Members

Laurin Weissinger, Noorul Ameen, Ram Krishna Pariyar, Eric Osterweil, Norm Ritchie, Russ Housley, Jabhera Matogoro, Scott McCormick, Naveed Bin Rais, Denise Michel, Kerry-Ann Barrett, KC Claffy

Observers

None

ICANN Org

Jennifer Bryce, Steve Conte, Brenda Brewer

Apologies

Alain Aina, Boban Krsic

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/awC8BQ>

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. Staff to provide update to team regarding the Jan/Feb 2019 face-to-face meeting

Staff confirmed that the ICANN meetings team are in receipt of the RT's request to meet in early 2019. Staff will provide a further update next week once the meetings team have investigated options.

2. Work plan - approve the updated work plan ready to go to the Board

Team reviewed the [work plan](#) for items that had been flagged by RT members or staff for final review or confirmation prior to sending to the Board. Team did not approve the work plan because they are still working on it but expect to approve the updated version soon.

Action item: Staff to recirculate the template for findings and recommendations to the RT. Review team members to flag within 24 hours of the email distribution if any objections to adopting the template.

Action item: By beginning of next plenary call, RT members to look at % completion column on the work plan (Column G) and note any inaccuracies in their view.

Action item: Naveed to update workplan with suggested dates and re-circulate to the team for agreement. Staff to share notes from call with Naveed to incorporate comments from this meeting.

3. Update on SSR1 recommendations work to date and outstanding

Eric noted that the team is waiting on some outstanding questions and public announcements to complete the review of recommendations in full, but text for all other recommendations was drafted at ICANN63 (see SSR1 recommendations table posted to [this page](#)). Eric also noted that there are some outstanding issues that team members have raised on-list that need to be addressed on-list or on a future call.

Action item: Note Alain and Boban's items raised via email for discussion on next week's call if not resolved on-list beforehand.

4. Internal SSR - team to sign up to topics and needed information

Team agreed to defer this discussion as some members working on this topic were not on the call.

5. Review External SSR topics

Eric noted for the team that items with strikethrough in the document under workstream 4 are items that he and KC suggest may belong in workstream 3 (see workstream topics document posted to [this page](#)). Kerry-Ann suggested that at the end of each workstream, team might identify future challenges items for workstream 4. No team members on the call disagreed with this approach.

6. AOB

Staff confirmed that they are working on a draft blog post for the RT's review, per an action item from the previous meeting.

7. Confirm action items / decisions reached

Staff read out recorded action items and decisions.

Consensus reached on decisions/action items: