

**SSR2 RT Plenary Call Report**  
**Plenary Call #50**  
**8 November 2018 – 15:00 – 16:00 UTC**

**Review Team Members**

Ram Krishna Pariyar, Norm Ritchie, Laurin Weissinger, Žarko Kecic, Naveed Bin Rais, Eric Osterweil, Denise Michel, KC Claffy

**Apologies**

Russ Housley, Kaveh Ranjbar, Boban Krsic, Jabhera Matogoro

**Observers**

None

**ICANN Org**

Jennifer Bryce, Steve Conte, Brenda Brewer

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/chu8BQ>

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 asked if the review team could indicate preferred specific dates to support the meetings team in more expeditiously investigating location options and cost estimates for the meeting. Meeting locations to be investigated are: Los Angeles, Washington DC, Vancouver and Brussels.

Action item: Staff to send a note to the list and ask the team to send any personal conflicts or preferences in January or February to [ssr2-staff@icann.org](mailto:ssr2-staff@icann.org), off-list within 24 hours.

Action item: Staff to send collated summary of conflicts to leadership team by end of this week, with the aim of sending a Doodle poll to team early next week (locations to include Vancouver, DC, LA, Brussels).

**2. Address email thread re: SSR1 recommendations methodology**

Team discussed options for moving forward with this agenda item, noting that it has been on the agenda for a number of calls now, with those who have raised concerns on-list not in attendance for these calls. Team members on the call agreed it should be included on the agenda one more time.

Action item: Leadership to send a note to the team noting that “email thread re: SSR1 recommendations methodology” will be addressed on next week’s plenary call, and those with questions/concerns should be ready to address this agenda item on the call.

**3. Work plan – confirm updated version is complete and will be sent to Board & SO/AC Chairs (work plan will be updated as needed)**

Laurin highlighted the updates that had been made to the work plan in accordance with the team’s discussion during the 1 November plenary meeting. Team agreed to send a final call on-list for any concerns with the current version. No team members raised objections to the current version of the work plan on the call. (Team work plan is posted to the wiki [here](#)).

Action item: Staff to recirculate work plan to the list, and ask team members to check over and raise any objections within 24 hours. Unless objections are raised, this work plan will be considered as adopted, noting that the work plan is a living document and will be updated as needed.

Action item: Once adopted, staff to circulate the work plan to SO/AC leaders and Board on behalf of the SSR2 RT (RT in copy) and post to SSR2 wiki.

**4. Work stream report template – confirm team is happy with structure**

Team discussed the overall structure of the workstream report template. Team members on the call agreed it should be seen as a guiding, non-restrictive, document and the more detailed bullet points should be left open for consideration in the future. Team members shared suggested revisions.

Action item: Denise will hold the pen on the updated draft of the workstream report template based on comments from team, and share with the team for final review.

**5. DNS SSR work stream discussion**

KC noted there had been no further updates to the document since her 31 October [email](#) and corresponding discussion on the team's 1 November [call](#). No team members have raised objections on-list. Team members on the call agreed to send a final call for any objections to the proposed edits to workstreams 3 & 4, otherwise the workstreams will continue as proposed.

Action item: KC to send an FYI email to the team noting the summary of discussions around workstream 3 and 4, shared during call last week; members should raise any substantive issues on-list by the next call.

**6. AOB**

Denise asked for a status check on SSR1 implementation work; she asked team members to raise any questions or issues they have, and proposed a status check on this work be included on each call. Norm noted he is waiting on some items from Scott. Laurin highlighted the date for finalizing the first draft as end of November, according to the work plan. (Team working in 'SSR1 recommendations table' document posted to the wiki [here](#)).

Action item: Add SSR1 recommendations work to leadership agenda.

**7. Confirm action items / decisions reached**

Staff read out recorded action items and decisions.

Consensus reached on decisions/action items: Yes