

SSR2 RT Plenary Call Report
Plenary Call #53
06 December 2018 – 15:00 – 16:00 UTC

Review Team Members

Russ Housley, Laurin Weissinger, Alain Aina, Noorul Ameen, Norm Ritchie, Kaveh Ranjbar, Scott McCormick, Ram Krishna Pariyar, Kerry-Ann Barrett, Rao Naveed Bin Rais, KC Claffy

Apologies

Denise Michel, Eric Osterweil, Boban Krsic, Jennifer Bryce

Observers

none

ICANN Org

Brenda Brewer, Negar Farzinnia, Charla Shambley

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/o4DnBQ>

The SSR2 Review Team undertook the following during this session:

- 1. Welcome, roll call, SOI updates**
 - a. Staff to provide an update on LA/Vancouver f2f meeting planning**
 - b. Team members to confirm they have heard from ICANN travel re Kobe**
 - c. 2019 call schedule - 1st plenary call January 10th**

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

Staff provided an update on the cost of various venues in Vancouver and Los Angeles for the upcoming January meeting. Naveed noted that getting a visa to Canada is more time consuming than getting one to US. The team is split between Los Angeles and Vancouver as the location given concerns for Visa for both. RT asked for a doodle poll to vote on the location. The results are to be turned in before the leadership call on Monday so the leadership team can finalize the decision.

Action item: Staff to send a doodle poll to the RT to choose between LA and Vancouver, (and indicate visa needs) as the location of the next meeting. Deadline for the doodle poll to be 23:59 UTC on Sunday 09 December 2018.

- 2. SSR1 preamble text - suggested edits have been incorporated and final text will be shared with the team - confirm next steps.**

Laurin gave an update on the SSR1 preamble text. Changes were implemented and no further input was received by the deadline. Russ asked the RT to raise any objections they may have so it can be noted and recorded; No one raised any objections.

- 3. Preamble text for other workstreams (penholders: ICANN SSR - Boban; DNS SSR - Eric; Future Challenges - Kerry-Ann).**

Russ provided an update to the RT that the leaders of other work streams have committed to have the preamble text ready by next Thursday. Kerry-Ann asked the RT leadership to review the preamble she's writing.

Action item: Kerry-Ann to send the preamble for her work stream to the RT Leadership team by noon EST so the leadership can review the write-up.

4. SSR1 recommendations text - discuss next steps.

Russ asked the RT members who had the task of researching the recommendations to start the write-up in the SSR1 Preamble document. For recommendations that had more than one RT conducting the work, he suggested they collaborate on the write-up.

Action item: RT members who did research on the SSR1 Recommendations to start write up of findings. For recommendations that have more than one person researching it, they should collaborate on the write-up.

Action item: Staff to create a new google doc with the approved SSR1 preamble and ensure all RT members have access to it, so the write-up of findings can start.

5. Work plan - any updates needed?

Russ discussed the cadence for updating the work plan with the RT. After discussing best practices used by other review teams, staff suggested to continue monitoring the work plan and bring upcoming tasks to the RT's attention. The RT agreed to post an updated work plan on a monthly basis.

Action item: Staff to monitor the work plan tasks and raise any upcoming tasks requiring attention to the leadership. Following that discussion, the work plan items will be raised during the plenary call. Once a month, an updated work plan will be posted to the Wiki page.

6. AOB

N/A

7. Confirm action items / decisions reached

Staff read out recorded action items and decisions.

Consensus reached on decisions/action items: Yes