SSR2 RT Plenary Call Report
Plenary Call #55
20 December 2018 – 15:00 – 16:00 UTC

Review Team Members Alain Aina, Mr Matogoro, Norm Ritchie, Laurin Weissinger, Eric Osterweil, Russ Housley, Scott McCormick, Naveed Bin Rais, Ram Krishna Pariyar, KC Claffy **Apologies** Denise Michel, Boban Krsic	**Observers** None **ICANN Org** Jennifer Bryce, Brenda Brewer, Negar Farzinnia

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/q4DnBQ.

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. **January face-to-face meeting - team members to book flights as soon as possible and advise staff if any additional support is required**

Staff advised team members that the email from travel would come from Constant Contact, and asked if they have not yet received the email to please let staff know.

   b. **Reminder: Next SSR2 meeting will be Thursday 10 January - calendar invites have been sent**

2. **Approve updated work plan to post to wiki**

Russ called for any objections to the work plan shared on-list. As no objections were raised, Russ asked staff to post the work plan to the wiki.

Action item: Staff to post updated work plan as circulated to the list and approved on the 20 December.

3. **Review preamble text for DNS SSR workstream**

Eric gave a summary of the preamble text. Team members discussed the draft preamble text and asked clarifying questions, suggested edits to the text. Eric incorporated edits during the call. Russ asked team members to review over the next two weeks so that the text could be agreed before the next call.

Action item: Team members to review the DNS SSR preamble text and share any additional comments on-list or in the document directly ahead of the 10 January plenary call.

4. **Review any draft recommendations text that team members have posted in the [Google doc](#)**

Draft text for SSR1 recommendation 6 was the only new text that has been added to the document since last week's call. Russ asked team members to review recommendation 6 draft text for any suggested edits. Laurin noted his support for the text. No further discussion on recommendation 6 was had; Russ encouraged team members to add draft text to the document.

Action item: Team members to input draft text into the SSR1 recommendations Google doc using the findings recorded by the review team. Russ to send a reminder. Penholders are indicated in the document.

5. **AOB**

Russ suggested that – given the pace – the team should have a face-to-face meeting in May. He asked for team members to discuss this at the face-to-face meeting in January.

Action item: Team to discuss a potential face-to-face meeting in May 2019 during the January meeting in LA. Staff to give travel and meetings team the heads up.

KC asked team members for their thoughts on SSR1 recommendation 23, particularly on what it means by 'appropriate resources', and how the SSR2 might scope a fix to the recommendation. Team members had a discussion about recommendation 23 and how to assess it, and whether there should be a follow-up recommendation to SSR1 recommendation 23. Naveed noted he is happy to help to draft text for recommendation 23.

Action item: KC to reach out to Naveed regarding recommendation 23.

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

Staff read out recorded action items and decisions.

Consensus reached on decisions/action items: Yes