

# Decisions Reached

Mtg	Date	Decision
133	14 January 2021	The team reached full consensus on the final recommendations.
133	14 January 2021	Kerry-Ann Barrett, KC Claffy, Russ Housley, and Laurin Weissinger will be the SSR2 implementation shepherds.
132	17 December 2020	The team members on the call reached consensus on the recommendations, with the changes discussed on the call. Another final call will be taken via email.
122	23 September 2020	Team agreed the plenary call slot going forward will be Thursday at 14:00 – 15:00 UTC.
111	27 May 2020	Team agreed to the content in the update blog which will inform the community of the new completion date of October 2020
110	20 May 2020	Team agreed that October 2020 will be the new date for the completion of the review.
110	20 May 2020	Team agreed that end of May 2020 will be the date for any remaining questions.
106	1 Apr 2020	Team agreed to create subteams for each recommendation. Subteams will propose how to address the public comments.
105	25 Mar 2020	Team decided to use the proposed revised outline going forward when developing the final report.
103	6 Mar 2020	The team agreed to create a table that contains the 'SMART' criteria for each recommendation that can be referenced throughout the document.
Leadership	2 Mar 2020	Public comment period will be extended to 20 March 2020.
Leadership	16 Dec 2019	Leadership confirmed to go ahead with planning for the 2-day face-to-face meeting in Cancun on 5 & 6 March.
84	25 Sep 2019	The Review Team agreed they should start a public comment on the process-related items of CCT implementation plan.
84	25 Sep 2019	The team agreed to adopt work plan updates.
Leadership	26 Aug 2019	Leadership call to be moved to this Friday, 30 August 2019, in light of the Labor Day holiday. The meeting time is also to shift to start 30 min later at 11:00 AM PST.
Leadership	26 Aug 2019	Since the compliance work has not been completed, cancel the RT plenary call on Wednesday, 28 August 2019.
Leadership	26 Aug 2019	RT expects to finish review by September 2020 and is envisioning 4 F2F meetings: 1) Montreal, 2) End of January, 3) Cancun, 4) between April and September.
77	11 Jul 2019	The Review Team decided to request face-to-face meetings in Montreal on 1 and 2 November.
77	11 Jul 2019	The Review Team agreed to move the weekly plenary call to Wednesdays at 14:00 UTC.
Leadership	17 Jun 2019	Leadership decided to hire the candidate presented via email as a technical writer. A 'policy researcher' will also be required.
Email	30 Apr 2019	ICANN Org to move forward with technical writer candidate A.
43	13 Sep 2018	SSR2 to include DNS Root KSK roll process in relation to organizational risk management (ICANN SSR) and post-mortem of the KSK roll (DNS SSR) (Clarification on this decision sought from review team).
43	13 Sep 2018	Team agreed to use the proposed table to assess implementation of SSR1 recommendations and revisit after 5 recommendations or so to see if any edits to the table are necessary
43	13 Sep 2018	Team adopted the high-level comms plan.

42	6 Sep 2018	Team decided to hold an engagement session with the community at ICANN63
41	29 Aug 2018	Team agrees to the approach of inlining former subteams to plenary level. Team will start with SSR1 and will assess which subgroup to address next, with agreement that if new topics come up they will be discussed.
41	29 Aug 2018	Team finalized Terms of Reference document - agreed to accept tracked changes in last version circulated to the list and call it final.
40	24 Aug 2018	Team agreed to request to meet all-day Sunday 21 <sup>st</sup> October & all-day Wednesday 24 <sup>th</sup> October in Barcelona.
40	24 Aug 2018	Team agreed to send updated Terms of Reference to the Board and SO/AC leaders as an FYI.
40	24 Aug 2018	Team agreed to send a communique to the Board and SO/AC Chairs after the face-to-face meeting in Washington, DC. The blog will be based on the communique.
40	24 Aug 2018	Team agreed on the following leadership structure: <ul style="list-style-type: none"> <li>• Chair - Russ Housley</li> <li>• Vice-Chairs (x3) <ul style="list-style-type: none"> <li>▪ Denise Michel</li> <li>▪ Eric Osterweil</li> <li>▪ Laurin Weissinger</li> </ul> </li> </ul>
40	24 Aug 2018	Team agreed to adopt the leadership roles & requirements as displayed on Slide 10 of Day 3 slides.
40	23 Aug 2018	Team agreed to delete phrase in parenthesis "(the elements that are within ICANN's authoritative scope)" and the word "clearly" from "clearly within ICANN's scope and remit" from the Terms of Reference document.
40	23 Aug 2018	Team agreed to publish a blog after the face-to-face meeting in Washington, DC. Photograph to accompany blog.
37	19 Jul 2018	Team agreed to request a face-to-face meeting in Barcelona prior to ICANN63.
36	5 Jul 2018	Denise and Eric to remain in the role of co-chairs until the August face-to-face meeting.
36	5 Jul 2018	Team agreed the 22 – 24 August 2018 face-to-face meeting will be held in Washington, D.C.
<b>Staff /Leadership</b>	4 Aug 2017	Leadership determined Review Team will meet face-to-face in Abu Dhabi, 27 October and 3 November.
21	1 Aug 2017	Face-to-face drafting session will be held in Brussels, 22-24 January.
15	13 Jun 2017	Team agreed that individual sub-teams are free to progress work.
9	2 May 2017	SSR2-RT agrees to accept v3 Terms of Reference, subject to deletion of the words "and implications" in new wording proposed by Kerry-Ann Barrett. Circulate a clean version to the list and allow for 24 hours for any objections to approval. If approved, Kaveh Ranjbar can forward to the Board.
		Main objectives for Madrid meeting are review of SSR1 implementation and initial structuring of work. James Gannon to provide a proposal for consideration in Madrid and lead that discussion for the RT. Others welcome to join.
		Co-Chairs will decide ASAP and inform RT if SSR2 will meet face-to-face at ICANN59.
4	28 Mar 2017	Team will host weekly 60-minute calls on Tuesdays. Rotation of 0600, 1400 and 2100 UTC.
3	22 Mar 2017	Leadership will be 3 co-chairs: Denise Michel, Eric Osterweil, Emily Taylor
2	15 Mar 2017	SSR2 will act by consensus
		Polling will only be used in rare instances and with the recognition that such polls do not constitute votes
		Leadership structure and members will be determined by consensus on 22 March plenary call (prior discussion to take place on email list)