

SSR2 RT Plenary Call Report
Plenary Call #46
4 October 2018 – 14:00 – 15:00 UTC

Review Team Members: Ram Krishna Pariyar, Laurin Weissinger, Norm Richie, Kaveh Ranjbar, Denise Michel, Naveed bin Rais, Matogoro, KC Claffy, Scott McCormick	Observers None
Apologies Russ Housley, Alain Aina, Kerry-Ann Barrett, Boban Krsic, Žarko Kecić, Eric Osterweil	ICANN Org Jennifer Bryce, Negar Farzinnia, 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/VAC8BQ>

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.

2. Team to agree to next steps on approach to work plan

Laurin asked team members if they had any thoughts they wish to share regarding approach to outstanding work or developing work plan.

Action item: Denise and Naveed volunteered to help begin drafting work plan skeleton to be shared with the review team for input.

Action item: Laurin to send an email to the team to ask for more volunteers to help Denise and Naveed with the work plan draft.

Action item: Chairs have asked team members to sign up to SSR1 recommendations via the Doodle poll by the end of day October 5.

3. SSR1 Recommendations review

a. Staff to provide an update on questions & ETAs

Staff noted that 26 questions are outstanding, 3 of which are pending clarification from the review team. All outstanding questions have been assigned the due date of 17 October. This is an estimated date that may change.

Team discussed SSR1 recommendations, guided by [this document](#).

Recommendation 5: Discussion topics included difficulty of assessing if relationships are effective, ICANN's effectiveness in establishing relationships, ongoing relevance of the recommendation, and additional work that might be useful for ICANN to do.

Recommendation 8: Discussion topics included difficulty of assessing impact of recommendation, questions that the review team should consider in addressing the recommendation (eg. elements in Strategic Plan and SSR framework). Team to revisit this recommendation next week.

Recommendation 10: Team to discuss this recommendation next week.

Recommendation 7: The outstanding answer to question 5 will be important for the team to understand if it has been implemented, and work that may be outstanding by ICANN. To be revisited once this questions has been answered.

Action item: Staff to send an update to the SSR1 recommendations table document to include recommendations 1-28 to the list.

Action item: Add as an agenda item to next week's call to discuss the methodology of assessing SSR1 recommendations and defining SMART recommendations.

4. AOB

5. Confirm action items / decisions reached

Staff read out recorded action items and decisions.

Consensus reached on decisions/action items: Yes