SSR2 RT Plenary Call Report
Plenary Call #47
11 October 2018 – 14:00 – 15:00 UTC

Review Team Members: Ram Krishna Paiyar, Kaveh Ranjbar, Russ Housley, Norm Ritchie, Scott McCormick, Denise Michel, Eric Osterweil, Laurin Weissinger, Kerry-Ann Barrett, Naveed Bin Rais, Jabbera Matogoro	**Observers** None
	ICANN Org Jennifer Bryce, Negar Farzinnia, Brenda Brewer
Apologies Alain Aina, Boban Krsic, KC Claffy, Steve Conte	

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/aQC8BQ

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. **Discuss approach to review of SSR1 Recommendations**

This agenda item was skipped because Alain, who raised this discussion point via email, was not on the call.

3. **Review of SSR1 Recommendations 10, 14, 15, 16, 17, 18**

Recommendation 8: Russ proposed to add to recommendation 8 notes that RT finds that ICANN has produced a list of organizational relationships, but the list is not sufficient evidence that those relationships are working well. No team members opposed this on the call.

Recommendation 10: Denise provided team with a summary of her findings from review of the implementation of this recommendation. Points included that ICANN has made progress, the recommendation is still relevant, but there are some areas where the review team might consider additional work and some areas where more clarity on implementation efforts might be required. Team members shared some ideas on how a future recommendation could be strengthened.

Action item: Denise will send follow-up questions and suggestions regarding further work for the consideration of the review team, via email to the list.

Recommendation 14: A discussion on this recommendation did not take place as no team members volunteered to lead the discussion. Kerry-Ann noted that recommendations 14 & 16 may be hard to assess effectiveness and that the RT may want to comment generally that these activities are difficult to assess, but some efforts have been made and should be continued. No team members opposed this approach on the call.

Recommendation 15: This recommendation was skipped as Ram was unable to speak in the Adobe Connect room.

Recommendation 16: See recommendation 14 discussion.

Recommendations 17 & 18: A discussion on these recommendation did not take place as no team members volunteered to lead the discussion

Action item: Team to progress work on-list between now and Barcelona, with the aim of team members sharing initial strawman proposals on all SSR1 recommendations between now and Barcelona in Google doc.

4. **AOB**

Action item: Staff to provide details regarding which SSR2 sessions in Barcelona will have remote participation on-list.

Action item: Leadership will post draft slides and meeting agenda for Barcelona to the list for Review Team input.

Action item: Leadership will post a draft of proposed outreach (blog) to the list for Review Team input.

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

Staff read out recorded action items and decisions.

Consensus reached on decisions/action items: Yes