

SSR2 RT Plenary Call Report
Plenary Call #51
15 November 2018 – 15:00 – 16:00 UTC

Review Team Members

Ram Krishna, Noorul Ameen, Alain Aina, Norm Ritchie, Scott McCormick, Žarko Kecic, Naveed Bin Rais, Eric Osterweil, Denise Michel, Boban Krsic, Laurin Weissinger

Apologies

Russ Housley, Kaveh Ranjbar, Kerry-Ann Barrett

Observers

Alireza Vaziri

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/ohu8BQ>

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. Address email thread re: SSR1 recommendations methodology

Notes from this discussion are included in item #3 below.

3. SSR1 recommendations work – progress check in and team to surface any issues

Eric asked team members if any issues had surfaced since the last team meeting; no issues raised by team members. Eric and Denise suggested that, now that the evaluation text is complete for most recommendations, volunteers should take the lead on drafting initial text for each recommendation for the report. Volunteers and the next steps for each recommendation should be noted in the Google doc.

Action item: Staff to work with leadership to outline next steps & timeline for SSR1 recommendations text in the Google doc; add 'owner of draft text' field to the Google doc.

The team had a discussion about SSR1 recommendations methodology and next steps. Some team members raised concerns about the methodology used for the review of SSR1 recommendations, and the initial conclusions of the assessment to date. Team members shared thoughts about whether to move forward with the SSR1 recommendations write up, or if there is additional work that needs to be carried out before moving forward. Some team members suggested that moving forward with the write up and other workstreams might uncover additional helpful information and identify specific areas that need more research. Alain asked for the leadership team to help the team reach agreement and to move forward.

Action item: Leadership to discuss SSR1 methodology concerns voiced by review team members to date and circle back to the team.

Action item: Team members who would like to see changes in methodology to post specific thoughts to the email list.

4. ICANN SSR work discussion (see Boban’s summary of the ICANN SSR meeting in LA and work to date [here](#))

This agenda item was not discussed due to time constraints.

5. AOB

Eric reminded team that a Doodle poll is in circulation regarding the proposed January/February face-to-face meeting, and asked team to raise any issues; none raised.

Some team members experienced issues with audio. Staff reminded the team that dialing in to the Adobe Connect room is the best way to minimize audio issues.

Action item: Staff to recirculate Doodle poll with reminder of deadline. Team members to complete Doodle poll by EOD Thursday.

6. Confirm action items / decisions reached

Staff read out recorded action items and decisions.

Consensus reached on decisions/action items: Yes