SSR2 RT Plenary Call Report
Plenary Call #54
13 December 2018 – 15:00 – 16:00 UTC

Review Team Members	Observers
Ram Krishna, Russ Housley, Denise Michel, Kaveh Ranjbar, Boban Krsic, Laurin Weissinger, Norm Ritchie, Naveed Bin Rais, Kerry-Ann Barrett, Mr Matogoro	None
	ICANN Org
	Jennifer Bryce, Brenda Brewer
Apologies	
Eric Osterweil	

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/qIDnBQ

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. Team members to confirm they have heard from ICANN travel re: Kobe
Russ asked team members to let staff know if they had not yet heard from ICANN travel regarding Kobe. No team members raised any concerns.

b. LA confirmed as the meeting location for January face-to-face meeting
Russ reminded the team that LA has been selected as the meeting venue, as this was the outcome of the Doodle poll. Staff informed the team that ICANN travel has received the request and that review team members should receive the confirmation shortly to book travel. Venue information is yet to be confirmed. Team members advised that they had not yet received any notification from ICANN travel.

Action item: Staff to connect with meetings team to check on estimated date for notifications regarding LA meeting.

2. Team to review preamble text for workstreams 2, 3 and 4 (ICANN SSR - Boban, DNS SSR - Eric, Future Challenges - Kerry-Ann) to be provided on-list ahead of meeting
Links to the Google documents were shared ahead of and during the meeting:
- ICANN SSR: https://docs.google.com/document/d/1Gh1LwDPrKi28phPHDYKziXMRCaNLIGg9KXENpKLFFrE/edit
- Future Challenges: https://docs.google.com/document/d/18wB33lEwWW9jL6pRu8HEF_upp0cIdmAU467CHps6z1o/edit

Team members did not raise any concerns or questions during the meeting.

Action item: Team to review preamble documents (ICANN SSR, Future Challenges and DNS SSR when available) and add comments to the doc. Review of preambles will be added to the agenda of the next call (20 December)

Action item: Russ to send note to Eric to find out the estimated delivery date of the DNS SSR subgroup preamble text.

3. **SSR1 recommendation 4 - team to review draft write-up provided by Laurin in [Google doc](#) - to be provided ahead of meeting**

Laurin presented the draft text he had prepared for recommendation 4. No issues or concerns were raised by review team members during the meeting.

Action item: Penholders to draft text for team review for each SSR1 recommendation, using the Google doc here: https://docs.google.com/document/d/1WwzmsBDEtI0uvrxqSIs7zaBZRalZkC-TwO1VE_pN_7A/edit. Use the same structure as recommendation 4, which Laurin presented on the call.

4. **AOB**

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

Russ read out recorded action items and decisions.

Consensus reached on decisions/action items: Yes