SSR2 RT Plenary Call Report Plenary Call #64 28 March 2019 – 15:00 – 16:00 UTC

Review Team Members	Observers
Alain Aina, Danko Jevtovic, Laurin Weissinger, Ram	None
Krishna Pariyar, Kerry-Ann Barrett, Eric Osterweil,	
Norm Ritchie, Naveed Bin Rais, Denise Michel,	ICANN Org
Jabhera Matogoro, KC Claffy	Jennifer Bryce, Brenda Brewer, Negar Farzinnia,
	Steve Conte
Apologies	

Russ Housley, Boban Krsic, Kaveh Ranjbar

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: <u>https://community.icann.org/x/ugtIBg</u>.

The SSR2 Review Team undertook the following during this session:

1. Welcome, roll call, SOI updates

See attendance recorded above. No SOI updates provided.

a. Brussels meeting: RT members to let staff know if they have visa requirements, any other questions.

Staff reminded RT members of the 17th – 19th May 2019 face-to-face meeting in Brussels and asked RT members to let staff know if a visa is required.

2. Updates from staff:

a. Technical writer

b. Answers from staff on outstanding questions

Staff updated the team that they are looking into the candidates that have expressed interest in the technical writer position. Staff will share the list of suitable candidates with the Review Team in early to mid April, with the Review Team's May face-to-face meeting date in mind.

Staff noted that 58 answers are outstanding with 6 requests for clarification outstanding to the Review Team. Staff asked that Review Team members check the requests for clarification to see if their names are assigned, and to please respond as soon as possible. Staff also noted that some questions that were expected to be answered by end of April will be delayed by a few weeks and the new deadline is mid-April.

3. Team update on drafting recommendations and report text

Laurin led the group through the topics in the document <u>here</u>. Volunteers on each topic provided an update on the progress.

<u>Action item</u>: Laurin will take the lead to coordinate with the group to develop and formalize questions for compliance.

<u>Action item:</u> Staff to contact Noorul to remind him he is the 'lead' on the future challenges item: Root server system protection: assess the threatscape of top threats (e.g. DDoS to the root system)

<u>Action item</u>: Staff to send a reminder to everyone to check volunteer document to see their involvement and be ready to provide an update on next week's call.

4. AOB

None raised.

5. Confirm action items / decisions reached

Consensus reached on decisions/action items: Yes