SSR2 RT Plenary Call Report Plenary Call #67 25 April 2019 – 15:00 – 16:00 UTC

Review Team Members

Alain Aina, Boban Krsic, Danko Jevtović, Denise Michel, Eric Osterweil, Jabhera Matogoro, Laurin Weissinger, Naveed Bin Rais, Norm Ritchie, Ram Krishna Pariyar, Russ Housley, Scott McCormick

Observers

None

ICANN Org

Jennifer Bryce, Brenda Brewer, Steve Conte, Charla Shambley

Apologies

Kerry-Ann Barrett, Kavah Ranjbar, 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 here: https://community.icann.org/x/ehNIBg.

The SSR2 Review Team undertook the following during this session:

1. Welcome, roll call, SOI updates

See attendance recorded above. No SOI updates provided.

2. Finalize the list of questions for discussion with ICANN Compliance

Laurin noted that work topic volunteers had developed questions in email discussion, and asked for any objections to sending the questions as they are (questions are here). No objections were raised on the call.

<u>Action item</u>: Laurin will send the questions to staff to share with Compliance.

<u>Action item</u>: Staff to share the questions with Compliance and set up the meeting with SSR2 RT members.

3. Review items that are red, yellow or blank on status table [docs.google.com], determine roadblocks and potential workarounds

Team members gave an update on progress of each work stream topic.

<u>Action item</u>: Team members to fill in the status table where items are blank by next week's call. For red items, team to work on progressing off of red where there are no roadblocks.

4. AOB

None raised.

5. Confirm action items / decisions reached

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes	