SSR2 RT Plenary Call Report Plenary Call #69 9 May 2019 – 15:00 – 16:00 UTC

Review Team Members
Russ Housley, Laurin Weissinger, Norm Ritchie,
Boban Krsic, Denise Michel, Scott McCormick, KerryAnn Barrett, Danko Jevtović, KC Claffy, Ram Krishna
Paryiar

ICANN Org
Jennifer Bryce, Negar Farzinnia, Brenda Brewer,
Steve Conte

Apologies

Jabhera Matogoro

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/lgV1Bg.

The SSR2 Review Team undertook the following during this session:

1. Welcome, roll call, SOI updates

See attendance record above. No SOI updates recorded.

2. Technical Writer update

Negar provided an update that the background check on the selected candidate is expected to be completed by the end of the week and the contractor should be able to join the leadership call on Monday 13 May.

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

Russ provided a high-level overview of the proposed agenda for the Brussels meeting. Team members on each topic in the table gave a status update. Some groups are waiting on answers from questions to ICANN org, others are waiting on the discussion with ICANN Compliance taking place, scheduled for 14 May, 13:30 – 15:00 UTC.

<u>Action item</u>: Staff to follow up with SMEs on the outstanding answers to get these ahead of the Brussels meeting.

<u>Action item</u>: Review team members to work on topic item write-ups to be ready for the Brussels meeting.

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	