# SSR2 RT Plenary Call Report Plenary Call #82 11 September 2019 – 14:00 – 15:00 UTC

Review Team Members	Observers
Laurin Weissinger, Boban Krsic, Danko Jevtovic,	
Eric Osterweil, Kaveh Ranjbar, KC Claffy, Naveed	ICANN Org
Bin Rais, Ram Krishna Pariyar, Denise Michel,	Jennifer Bryce, Negar Farzinnia, Brenda Brewer,
Russ Housley, Zarko Kecic, Jabhera Matogoro	Steve Conte
Apologies	Technical Writer
Norm Ritchie, Kerry-Ann Barrett	Heather Flanagan

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

The SSR2 Review Team undertook the following during this session:

# 1. Welcome, roll call, SOI updates

See attendance record above. No SOI updates provided.

# 2. Determine date for January face-to-face meeting

Russ suggested that the review team meet on 16 - 17 January 2020, based on the results of the <u>Doodle poll</u>, and proposed the ICANN office in Washington, D.C. as the location.

<u>Action item</u>: Jennifer to share the proposal to meet face-to-face on 16-17 January in Washington, D.C. on-list and ask team members to raise any concerns by the end of this week.

### 3. Review Abuse & Compliance sub team text

Denise and Laurin walked the team through the subteam text that was circulated to the list prior to the call.

<u>Action item</u>: Team members to read through the <u>text</u> and share any comments on-list ahead of the call by the next team meeting on Wednesday 18 September.

# 4. AOB

None raised.

# 5. Confirm action items / decisions reached

Action items and decisions were read for the record.

Consensus reached on decisions/action items: Yes