

SSR2 RT Plenary Call Report
Plenary Call #87
16 October 2019 – 14:00 – 15:00 UTC

Review Team Members

Ram Krishna Pariyar, Danko Jevtović, Kerry-Ann Barrett, Russ Housley, Žarko Kecic, Naveed Bin Rais, Eric Osterweil, Denise Michel, Kimberly Claffy

Apologies

Norm Ritchie, Alain Aina, Jabhera Matogoro, Laurin Weissinger

Observers

ICANN Org

Jennifer Bryce, Brenda Brewer, Negar Farzinnia, Steve Conte

Technical Writer

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: <https://community.icann.org/x/q5MCBw>.

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. Highlight Montreal sessions, team members to advise staff of any visa issues:

- a. **1 - 2 November: Face-to-face meeting**
- b. **3 November: Community engagement session**
- c. **TBD: Board Caucus meeting, WHOIS SMEs**

Russ noted that the team should use the face-to-face meeting time in Montreal to work on the slides to present its draft recommendations to the community. Any remaining time can be used to work on the findings text. He noted that the team is awaiting confirmation that the meeting with the Board Caucus Group will take place.

Some team members noted difficulties in obtaining visas; ICANN travel is working with team members to help resolve outstanding issues.

3. Discuss recommendations 24 - 26 in the [Google doc](#)

Eric led the team through proposed edits that he and KC had made during the week to recommendations 3, 24, 25 and 26. The team discussed the edits and made some additional suggestions. KC proposed to delete text in recommendation 24 about recommending that ICANN measure alternate roots, and agreed to send this proposal to the list to help inform a team decision.

Action item: KC to share her proposal for deletion of some text in recommendation 24 on-list. Team members to share their responses to the proposal on-list ahead of the next call on Wednesday 23 October.

Action item: KC to propose edits to recommendation 25 on-list, based on the team discussion on the call. Team members to respond with comments on-list ahead of the next call on Wednesday 23 October.

Action item: Team members to review the proposed edits to recommendations 3, 24, 25, and 26 ahead of the next call on Wednesday 23 October.

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