SSR2 RT Plenary Call Report Plenary Call #92

27 November 2019 – 15:00 – 16:00 UTC

Review Team Members

Alain Aina, Denise Michel, Russ Housley, Norm Ritchie, Eric Osterweil, Laurin Weissinger, Scott McCormick

Apologies

Boban Krsic, Ram Krishna Pariyar, Kerry-Ann Barrett, Danko Jevtovic, Jabhera Matogoro, Negar Farzinnia, Steve Conte

Observers

Ali Hussain, Kristina Hakobyan

ICANN Org Guests: Nathalie Vergnolle, Steve

Sheng

ICANN Org

Jennifer Bryce, Brenda Brewer

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/allzBw.

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. SSAC tool for prioritization - ICANN org to provide methodology overview

Steve Sheng and Nathalie Vergnolle provided an overview of prioritization methodology that the SSAC used, as well as an overview of other prioritization methods that the SSR2 RT may wish to consider.

3. Complete writing assignments to fill the gaps in report text (see Russ' November 7 email):

- a. Heather has started to build the DRAFT report, and there are some gaps. Please sign up in the spreadsheet to write some of the missing text: https://docs.google.com/spreadsheets/d/1Wkodgk- MqpaoGVO3ll3RJlk8oldxG_wPL8OyEh_boyQ/edit#gid=0
- b. For context, the draft report document is here:
 https://docs.google.com/document/d/1PAG8kh4Jg_6BNMbkqebVpyqebw5mPjXr3ie-4rg210w/edit

The team briefly reviewed new elements of the text that had been input to the <u>Google</u> <u>document</u> since the previous call:

- Abusive Naming
- DNS Testbed

• DNS-over-HTTPS

Heather inserted Alain's text on root zone change management to pages 40 – 41 of the <u>Google</u> document.

Russ asked team members to complete the writing homework assigned to them ahead of next week's plenary call. Laurin noted he will connect with Boban regarding the Business Continuity Management, Security Risk Management, and Disaster Recovery text. Eric noted he will connect with Zarko on linking the DNS over HTTPS text to a strategic objective. Denise and Scott noted they will complete their assignments in the coming days.

<u>Action item</u>: Team members to complete the writing homework assigned to them ahead of next week's plenary call. The assignments are noted in the Google sheet <u>here</u>.

<u>Action item</u>: Team members to review the new text in the <u>Google document</u> ahead of next week's call, and share any comments in the document or to the list.

4. AOB

None raised.

5. Confirm action items / decisions reached

Action items and decisions were read for the record.

onsensus reached on decisions/action items: Yes	