SSR2 RT Plenary Call Report Plenary Call #93

4 December 2019 - 15:00 - 16:00 UTC

Review Team Members

Russ Housley, Danko Jevtovic, Kaveh Ranjbar, Laurin Weissinger, Ram Krishna Pariyar, Norm Ritchie, Scott McCormick, Jabhera Matogoro, Naveed Bin Rais

Observers

ICANN Org

Jennifer Bryce, Brenda Brewer, Negar Farzinnia

Technical Writer

Heather Flanagan

Apologies

Boban Krsic, Kerry-Ann Barrett, Eric Osterweil, KC Claffy, Steve Conte

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/bllzBw.

The SSR2 Review Team undertook the following during this session:

- 1. Welcome, roll call, SOI updates
 - a. January face-to-face meeting, team members to advise if arrangements are outstanding

See attendance record above. No SOI updates provided. Russ asked team members to advise if they were awaiting travel support for the meeting. No team members raised any issues. Boban had raised an issue via email; Brenda confirmed his travel arrangements are now complete and this issue is resolved.

- 2. Review new text in the report to fill the gaps in report text from Denise, Kerry-Ann, Matagoro, Laurin, Eric, Alain, Scott, and KC (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
 - For context, the draft report document is here:
 https://docs.google.com/document/d/1PAG8kh4Jg 6BNMbkqebVpyqebw5mP
 jXr3ie-4rg210w/edit

The team reviewed the following text:

- Alain's proposed revisions to 'root zone change management' text. As no concerns were raised this text was accepted to replace the previous text.
- KC's proposed revisions to 'research and briefings'. No concerns raised on the call.
- Matogoro provided an overview of the text he is proposing, and noted he will add the text to the Google document.

Action item: Team members to complete writing assignments in the Google doc ahead of the call next week. Team members to input text are Denise, Kerry-Ann, Matogoro, Eric, Scott, and Laurin.
3. AOB Russ noted that the team needs to agree on a prioritization method, and the team exchanged some ideas. Laurin offered to share some examples of prioritization methods for the team's consideration.
Action item: Laurin to share examples of prioritization methods for the team's consideration ahead of next week's call.
4. Confirm action items / decisions reached Action items and decisions were read for the record.
Consensus reached on decisions/action items: Yes