SSR2 RT Plenary Call Report Plenary Call #101 19 February 2020 – 15:00 UTC

Review Team Members

Alain Aina, Denise Michel, Eric Osterweil, Jabhera Matogoro, Kaveh Ranjbar, Kerry-Ann Barrett, Laurin Weissinger, Ram Krishna Paryiar

Observers

Technical Writer
Heather Flanagan

Apologies

Russ Housley, Norm Ritchie, KC Claffy, Boban Krsic, Negar Farzinnia

ICANN Org

Jennifer Bryce, Steve Conte, Brenda Brewer

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/XgqJBw.

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. Review SSR1 recommendation table

Laurin noted that the SSR1 recommendation table is complete. The team did not discuss the table in detail but noted that its contents will be added to 'Appendix D: Findings Related to SSR1' of the SSR2 draft report.

<u>Action item</u>: Heather to update Appendix D of the <u>SSR2 draft report</u> to include the content from the <u>SSR1 recommendations table</u>.

3. AOB

• Please send your Cancun preferred dinner options to Brenda

Laurin noted that there is a pending discussion among ICANN Board to determine if the meeting in Cancun will go ahead. He suggested that the team may wish to have a face-to-face meeting in April or May if Cancun does not go ahead. The team agreed to put this item of discussion on hold until more information is available from ICANN org.

<u>Action item</u>: Staff to share any new information to the list as it arises as a result of ongoing discussions with regard to the planned meeting in Cancun.

4. Confirm action items / decisions reached

Action items and decisions were not read for the record.

Consensus reached on decisions/action items: No