

SSR2 RT Plenary Call Report
Plenary Call #103
6 March 2020 – 15:00 – 18:00 UTC

Review Team Members

Alain Aina, Danko Jevtovic, Denise Michel, Eric Osterweil, Jabhera Matogoro, Kaveh Ranjbar, Kerry-Ann Barrett, Laurin Weissinger, Naveed Bin Rais, Norm Ritchie, Ram Krishna Pariyar, Russ Housley, Zarko Kecic

Observers

Technical Writer

Heather Flanagan

ICANN Org

Jennifer Bryce, Steve Conte, Brenda Brewer

Apologies

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/6wFhBw>.

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. Complete review of team member comments in the [markup document](#)

The review team discussed comments in the [Google doc](#) from team members beginning at recommendation 3.1 on page 8. The team assigned the following action items and reached the following decisions based on the discussion:

Action item: Denise and Scott will suggest edits to recommendation 3 and the findings that support it.

Action item: Laurin will suggest edits to recommendations 29.1 (to be merged with 30), 30 and 31.

Action item: Naveed will suggest edits to recommendation 4.

Action item: Heather will share references to the specific sections of the document that were assigned as action items to the list.

Action item: Jennifer to share the list the wiki page where review team documents are located.

Decision reached: The team agreed to create a table that contains the 'SMART' criteria for each recommendation that can be referenced throughout the document.

3. AOB

None raised.

4. Confirm action items / decisions reached

Action items and decisions were read for the record.

Consensus reached on decisions/action items: Yes