

SSR2 RT Plenary Call Report
Plenary Call #110
20 May 2020 – 14:00-15:00 UTC

Review Team Members

Alain Aina, Danko Jevtovic, Russ Housley, Jabhera Matogoro, Norm Ritchie, Laurin Weissinger, Kaveh Ranjbar, Boban Krsic, Denise Michel, Scott McCormick, Ram Krishna Rariyar, Kerry-Ann Barrett, KC Claffy

Apologies

Eric Osterweil, Naveed Bin Rais

Observers

Technical Writer

Heather Flanagan

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/jovsBw>.

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 timeline and final date for questions

Russ suggested that the final date for team members to share any remaining questions will be end of May 2020. He proposed that in order to complete the tasks the team will need to extend the completion date of the review until October 2020. No team members objected to this revised completion date or the date for remaining questions.

Decision reached: Team agreed that end of May 2020 will be the date for any remaining questions.

Decision reached: Team agreed that October 2020 will be the new date for the completion of the review.

Action item: Staff to update the work plan based on the review team's new completion date.

3. Report out on subteam items and any item for team's discussion (see [chart here](#) to be used going forward)

Review team members offered reports of subgroup status and issues for discussion:

- Russ asked review team members to weigh in on the issue raised in his 13 May [email](#). Review team members were supportive of choice 3.
- Laurin provided an update on the risk subteam work, noting that subteam members are working in a document on the team drive, available [here](#).

- Denise reported on recommendations 10 – 19, noting that there is no unanimity in the public comments relating to those recommendations. The subteams will use a spreadsheet to track changes, which will be presented to the group.
- Kerry-Ann asked team members to send her an email if there are any new privacy concerns the subteam should consider given the COVID-19 pandemic.
- Alain provided an update on recommendation 27 subteam’s work.

Action item: Review team members to continue to work in subgroups and update the [bar chart](#) as work progresses.

4.

None raised.

5. Confirm action items / decisions reached

Action items and decisions were read for the record.

Consensus reached on decisions/action items: Yes