SSR2 RT Plenary Call Report Plenary Call #116 1 July 2020 - 14:00 - 15:00 UTC

Review Team Members

Danko Jevtović, Denise Michel, Eric Osterweil, Jabhera Matogoro, Kaveh Ranjbar, Kerry-Ann Barrett, Laurin Weissinger, Ram Krishna Pariyar, Technical Writer Russ Housley, Zarko Kecic

Observers

Dennis Tan

Heather Flanagan

Apologies

Norm Ritchie

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/P4M4C.

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 subteam status chart (see here) and agree path forward for subteams that have not reached phase 4

The team discussed the status of the subteams and agreed to the path forward for each of the subteams. Work is underway for all of the subteams, as recorded in the chart.

- Risk grouping: Changes included in the <u>risk text</u> and noted in the response to <u>public</u> comments (risk) spreadsheet, ready for team review.
- Rec 4: Naveed will connect with Laurin on the changes that have been made to the recommendation 4 text and confirm if this text is ready for team review by next week.
- Abuse grouping: By next week the team will have a spreadsheet of responses to public comments ready for the team's review.
- Recs 20, 21, 24, 30: Eric will share a document of proposed text ahead of the call next week for team review.
- Rec 25: The subteam is waiting on a status report from ICANN org on status of SAC097. Jennifer advised the team she anticipates the status update to be provided soon.
- Rec 28: Naveed advised that work has not yet started but will begin this week.
- Recs 23, 26, 31: Zarko provided a high-level overview of subteam work that is in progress with regard to these recommendations.

Action item: Team members should review the <u>risk text</u> and response to <u>public comments</u> ahead of next week's meeting. Laurin will also send an email to the team with these
documents.
 3. Subteam report-outs: Risk grouping Abuse grouping Others?
Due to time constraints, no text was reviewed on the call. Review of proposed text will be on the agenda for next week's meeting.
4. AOB None raised.
5. Confirm action items / decisions reached Action items and decisions were not read for the record.
Consensus reached on decisions/action items: No