SSR2 RT Plenary Call Report Plenary Call #117 8 July 2020 - 14:00 - 15:00 UTC

Review Team Members

Danko Jevtović, Jabhera Matogoro, Kaveh Ranjbar, KC Claffy, Kerry-Ann Barrett, Laurin Weissinger, Naveed Bin Rais, Ram Krishna Pariyar, Russ Housley, Scott McCormick, Žarko Kecic

Observers

Dennis Tan

Technical Writer

Heather Flanagan

ICANN Org

Apologies

Alain Aina, Denise Michel, Eric Osterweil, Boban Krsic

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/QYM4C.

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 available subteam text and response to public comments

- List of subteams here
- Response to public comments spreadsheet here

Naveed provided an overview of the status of recommendation 4 as noted in the 'response' column D of the spreadsheet here (see 'organized by section' tab). The team had a discussion about the recommendation and shared thoughts on the recent NCAP study that was posted for Public Comment. The team had questions for ICANN org as to the status of the study and any planned next steps in order to understand how this will fit with the SSR2 Review Team's timeline. Naveed noted that he'll connect with Eric regarding questions he had on recommendation 28.2.

Naveed and Laurin noted there are two different versions of recommendation 4 text. Laurin will review the versions and merge them ahead of next week's meeting. Due to time contraints, Laurin was not able to walk through the risk text. Team members should review the risk subteam's work, as Laurin shared via email.

Action item: Staff to find out the process and timeline for next steps on the NCAP study, if ICANN org plans to publish a view on the report, and if so, when?

Action item: Laurin to review the recommendation 4 text in different documents and merge them ahead of next week's meeting.
3. AOB None raised.
4. Confirm action items / decisions reached Action items and decisions were not read for the record.
Consensus reached on decisions/action items: No