SSR2 RT Plenary Call Report Plenary Call #120 19 August 2020 – 14:00 – 15:00 UTC

Review Team Members

Russ Housley, Danko Jevtović, Ram Krishna Pariyar, Jabhera Matogoro, Laurin Weissinger,

Alain Aina

Apologies

Kerry-Ann Barrett, Denise Michel

Observers

Dennis Tan

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/alBtC.

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 text for recommendations 20 (p46) and 24 (p51)

Russ asked team members if they had any updates to the subteam <u>status document</u>. Alain noted that he and Žarko had discussed recommendation 31; the subteam will likely propose to drop this recommendation. Alain also noted that he will follow up with Žarko on recommendation 23.

Action item: Alain to contact Zarko regarding how to move forward with recommendation 23.

Russ walked the team through the redline proposed changes in the <u>document</u>. No team members on the call raised concerns with the proposed changes. Russ noted that attendance on the call is very low; he will send a note to the team to ask team members to raise any concerns on the list. He also noted that the team will have another chance to review the text as part of the review of the draft final document once it is compiled.

<u>Action item</u>: Russ to send a note to the list to ask team members to review the text for recommendations 20 and 24 and raise any concerns on list.

3. AOB

Jennifer noted that, as agreed by the SSR2 leadership team, ICANN org has requested a community webinar during the ICANN69 prep week on behalf of the SSR2 Review Team.

4. Confirm action items / decisions reached Action items and decisions were read for the record. Consensus reached on decisions/action items: Yes			