SSR2 RT Plenary Call Report Plenary Call #126 29 October 2020 - 14:00 - 15:00 UTC

Review Team Members

Jabhera Matogoro, Alain Aina, Denise Michel, Kaveh Ranjbar, Kerry-Ann Barrett, Ram Krishna Pariyar, Laurin Weissinger, Russ Housley, Danko Technical Writer Jevtović, Scott McCormick

Heather Flanagan

Apologies

Boban Krsic, Eric Osterweil

ICANN Org

Observers

Dennis Tan

Brenda Brewer, Jennifer Bryce, Steve Conte

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/swfQC.

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. End of daylight savings time - discuss if UTC call time should change for plenary meetings

The team discussed and agreed that the call time will be moved to 15:00 UTC as of the 5 November plenary.

Action item: Brenda to update calendar invites to reflect the revised meeting time.

3. Subteam updates (see subteam status spreadsheet here):

- Abuse subteam: Laurin presented an overview of the abuse subteam text, see the document here. Team members shared comments on the call, including:
 - o Concerns with the statement noting this set of recommendations as the highest priority in the report.
 - The team should consider challenges with implementing the recommendations as ICANN Compliance cannot make unilateral changes to contracts, and which recommendations will have to go through a PDP process.
 - Regarding the DAAR recommendation, a question was asked about how it differs from the recommendation that was removed from the report previously.

Russ asked team members to make comments in the document ahead of the team's next call on 5 November so that they can be discussed during the meeting.
<u>Action item</u> : Team members should make comments in the abuse <u>document</u> ahead of the team's next call on 5 November.
4. AOB
Reminder - provide feedback on Appendix D 'Findings Related to SSR2
Recommendations' (see Google doc <u>here</u>)
This agenda item was not discussed.
5. Confirm action items / decisions reached
Action items and decisions were read for the record.
Consensus reached on decisions/action items: Yes