

**SSR2 RT Plenary Call Report**  
**Plenary Call #133**  
**14 January 2021 – 15:00 – 17:00 UTC**

**Review Team Members**

Boban Krsic, Danko Jevtović, Eric Osterweil, KC Claffy, Kerry-Ann Barrett, Jabhera Matogoro, Norm Ritchie, Laurin Weissinger, Kaveh Ranjbar, Naveed Bin Rais, Ram Krishna Pariyar, Russ Housley, Scott McCormick, Zarko Kecic

**Apologies**

**Observers**

Olévié Kouami

**Technical Writer**

Heather Flanagan

**ICANN Org**

Brenda Brewer, Jennifer Bryce, Steve Conte, Pamela Smith, Larisa Gurnick

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/doUmCQ/>.

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. Determine consensus level on [Final Report](#)**

• **Note addition to the findings text on p41**

The team reviewed all comments in the document. Changes discussed to be made to the report were:

- Kerry-Ann had several minor comments for clarification:
  - p19, language was added to clarify that of the twenty-four groups of recommendations, twenty-seven specific recommendations should be considered high priority.
  - p45, replace “decade of insufficient progress” with “the slow progress”.
  - p45, replace “the review team believes that an EPDP process concerned with abuse will fail on its own” with “the review team believes that an EPDP process concerned with abuse will not bring about an effective solution on its own.”
  - p52, remove the sentence “this recommendation is assigned to ICANN org” as this is inconsistent throughout the report, and the recommendations table at the beginning of the report includes assignments.
- p98 - an appendix will be added to link to the public comment spreadsheet.
- The team agreed to the redline change on p40-41.
- KC noted that she had identified several places throughout the report where passive language was used, which she will share with Heather to address.

Russ asked the team to raise any other comments. None were raised. The team agreed that Heather should proceed to make the minor adjustments discussed on the call.

Action item: Heather to make the minor adjustments to the document discussed during the call.

**3. Review and determine consensus level on [public comment response spreadsheet](#) (note the following per Russ's 8 January [email](#)):**

- "ROW 40: The response includes the phrase: "The review team did reach out". I would like confirmation that the subteam took this action. If that did not happen, we need to correct the response text."
- "ROWS 235 and 326: We realized that the Abuse Subteam had agreed to say something about brand TLDs, but it did not make it into the document. Laurin and Heather have proposed some text for the report. The text appears in suggest mode on pages 40 and 41 of the report. The public comment response only makes sense if these small additions are added to the report. Please make sure you review these proposed changes. If these late changes are not acceptable to the whole RT, then we need to acknowledge that this comment fell through the cracks."

The team looked at Row 40 in the spreadsheet. Russ asked if anyone in the SSR2 Review Team checked with the new gTLD PDP working group on how the recommendation would be related to their work. The team determined that this text should be changed to reflect that the revised recommendation is seeking budget transparency into the entire budget and not just new gTLDs.

Russ asked the team to raise any other comments on the spreadsheet. None were raised.

**4. Determine implementation shepherds**

Kerry-Ann Barrett, KC Claffy, Russ Housley, and Laurin Weissinger volunteered to be implementation shepherds.

Decision reached: Kerry-Ann Barrett, KC Claffy, Russ Housley, and Laurin Weissinger will be the SSR2 implementation shepherds.

**5. Next steps – timeline to submit the report to the Board, and possible community webinar**

Jennifer walked through the timeline and next steps for the report. The report will be shared with communications for a proofread and adding into the ICANN report template. Jennifer will share the templated report with the SSR2 RT on Wednesday 20 January. Team members agreed to take 48 hours after receipt to do a final check of the templated report, on-list. She reminded the team of the next steps to Board action and suggested the team may wish to host a webinar. The team agreed that they should host a webinar.

Action item: Brenda to share a Doodle poll with options for the webinar.

**6. AOB**

Russ asked the team to confirm that the sentence “All of these recommendations have full consensus for the SSR2 Review Team” can be added to the report, as Russ had suggested via [email](#). Team members agreed that this sentence could be added.

Decision reached: The team reached full consensus on the final recommendations.

Team members and staff noted congratulations and thanks for everyone’s efforts.

**7. Confirm action items / decisions reached**

Action items and decisions were read for the record.

Consensus reached on decisions/action items: Yes