

SSR2 Review Team Leadership

7 January 2019



Agenda

1. Welcome, roll call, SOI updates
2. January face-to-face meeting
 - a. Staff to provide update on hotel confirmation emails and dinner
 - b. Draft agenda - staff to develop draft with guidance from leadership?
3. Face-to-face meeting after Kobe (May 2019) – leadership to advise how they would like to progress with planning
4. Attendance data - actions to be taken by the leadership team.
5. Figure out the actions needed to wrap up the SSR1 Recommendation report text.
6. Figure out the actions needed to start the ICANN SSR report text writing.
7. Set Thursday 10 January plenary meeting agenda
8. AOB
9. Confirm action items / decisions reached