

Mtg	Date	Actions	Owner	Due Date	Status
2	15 Mar	Those who expressed interest in leadership, circulate statements of interest to the SSR2 RT list	SSR2 RT	19 Mar	
2	15 Mar	Circulate any personal plenary call restrictions to SSR2 RT list	SSR2 RT	16 Mar	
2	15 Mar	Submit in writing to SSR2 RT list request for confirmation from ICANN on who owns the contract for Key Management Facilities	SSR2 RT	n/a	
2	15 Mar	Circulate slide deck from 3/15 SSR2 face to face meeting	ICANN Org	16 Mar	Complete
2	15 Mar	Set up an initial discussion between SSR1 RT with SSR2 RT	ICANN Org	n/a	
2	15 Mar	Add KPIs, ICANN 2016 strategic plan and Emerging Technology Identifiers ICANN58 presentation to wiki background materials	ICANN Org	16 Mar	Complete
2	15 Mar	Provide a list of existing definitions of terms: Security, Stability, Resiliency and Unique Identifiers. Reference where they are located	ICANN Org	15 Mar	Complete
2	15 Mar	Circulate names / contact information for SADAG vendors to SSR2 RT list	ICANN Org	20 Mar	
2	15 Mar	Circulate CDAR study report and contact information to SSR2 RT list	ICANN Org	20 Mar	
2	15 Mar	Provide summary of requests from the community re SSR complaints to help identify systemic issues (NOTE:	ICANN Org	24 Mar	

		Some may be confidential and need to be redacted)			
2	15 Mar	Schedule 60-minute plenary call, Wednesday 22 March, 19:00 UTC	ICANN Org	15 Mar	Complete
2	15 Mar	Develop and circulate time zone mapping to support scheduling of regular plenary calls discussion on next plenary call	ICANN Org	21 Mar	

Mtg	Date	Decision
2	15 Mar	SSR2 will act by consensus
2	15 Mar	Polling will only be used in rare instances and with the recognition that such polls do not constitute votes
2	15 Mar	Leadership structure and members will be determined by consensus on 22 March plenary call (prior discussion to take place on email list)