

Yvette Guigneaux: (9/25/2017 15:05) Hi All, welcome to the SSR2 Review Team Plenary | Meeting #29 | Tuesday, 26 September 2017 @ 21:00 UTC!

Yvette Guigneaux: (15:06) This meeting is recorded, please mute when not speaking - star six (*6) to mute and unmute

James Gannon: (9/26/2017 07:00) Hi All

Denise Michel: (07:01) Hi All

Bernard Turcotte - ICANN: (07:01) hello all

Cathy H: (07:01) Hello to all

Mr. Matogoro: (07:02) Hello All

Kerry: (07:02) Hi everyone

Zarko: (07:02) Hi all

Yvette Guigneaux: (07:03) Good day all - SSR2 Co-Chairs we can start whenever you're ready

James Gannon: (07:04) Am I missing audio?

Yvette Guigneaux: (07:04) no James - nothing is being said at the moment

Kerry: (07:04) me too

James Gannon: (07:04) Ok good!

Kerry: (07:04) lol

Yvette Guigneaux: (07:04) =)

Kerry: (07:05) its the silence in our head James...we cant handle it

Cathy H: (07:05) thanks Yvette

James Gannon: (07:06) @KerryAnn Yes too much going on it there for there to be silence

Eric Osterweil: (07:06) srry all, that was my bad

Yvette Guigneaux: (07:06) ur welcome Cathy

Yvette Guigneaux: (07:06) 2 apologies listed - Don and Amin

James Gannon: (07:06) Nothing of note, I now however live in Switzerland

James Gannon: (07:06) but not terribly relevant =)

Yvette Guigneaux: (07:06) congrats James

Jennifer Bryce: (07:09) Wiki homepage for the subgroup: <https://urldefense.proofpoint.com/v2/url?u=https->

[3A community.icann.org display SSR Subgroup-2B-25232-2B-2D-2BICANN-2BSSR&d=DwICaQ&c=FmY1u3PJp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=xjNMRR-fjlgBx7tqUEv8IzV2O9RJyMyqWkymcecegCUuwDxFVsW6VBuvkqKnS Ik&m=iYMEXx6 GMJjGs7ncgYHI-ZA1b2tdmlWJZGhCx9KsMY&s=hyniZuDxbRQcgolIBngaZ2 kMK6tY1AbyHY O3gEi64&e=](https://community.icann.org/display/SSR/Subgroup-2B-25232-2B-2D-2BICANN-2BSSR&d=DwICaQ&c=FmY1u3PJp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=xjNMRR-fjlgBx7tqUEv8IzV2O9RJyMyqWkymcecegCUuwDxFVsW6VBuvkqKnS Ik&m=iYMEXx6 GMJjGs7ncgYHI-ZA1b2tdmlWJZGhCx9KsMY&s=hyniZuDxbRQcgolIBngaZ2 kMK6tY1AbyHY O3gEi64&e=)

Yvette Guigneaux: (07:10) hand up - from James

Boban Krsic: (07:13) Hi all, sry for being late

Yvette Guigneaux: (07:13) No worries, welcome Boban

Eric Osterweil: (07:14) welcome Boban

James Gannon: (07:16) And also bearing in mind this workshop is in leess than 2 weeks

James Gannon: (07:20) Yes agree with Denise

Boban Krsic: (07:21) Agreed, everything was actually said, we will continue as planned.

James Gannon: (07:21) The boards formal role is limited to 'causing the review' everything after that point is up to us

James Gannon: (07:21) Or any negotiations we enter into of our own choice and volition

Geoff H: (07:23) Sorry I'm late - time zones + jet lag!

Yvette Guigneaux: (07:24) Hi Geoff, welcome

James Gannon: (07:24) No

Kaveh Ranjbar: (07:27) I suggest to move with the agenda

Kaveh Ranjbar: (07:27) and I am online to discuss it further

Jennifer Bryce: (07:30) Here's the ICANN SSR audit

plan: https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_spreadsheets_d_1TmxZZPpDeGgtMEafGYSiQyvr8BTont3aG08aZRJLPvwedit&d=DwICaQ&c=FmY1u3PJp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=xjNMRR-fjlgBx7tqUEv8IzV2O9RJyMyqWkymcecegCUuwDxFVsW6VBuvkqKnS Ik&m=iYMEXx6 GMJjGs7ncgYHI-ZA1b2tdmlWJZGhCx9KsMY&s=oAbfeoXCft1EZjXM-SElqAhrivByf3GFtszP3xHE8BE&e=

Mr. Matogoro: (07:30) In most case, the scope was discussed in thie group. Are we getting something wrong?

James Gannon: (07:42) Yes discussed multiple times

James Gannon: (07:42) IANA subteam has agreed the workplan as sent

James Gannon: (07:44) Oops sorry that was me, I didnt realise I was still in control of the slides

Yvette Guigneaux: (07:46) no worries James, my apologies for not getting you back to participant fast enough =)

Mr. Matogoro: (07:46) @James, was referring to Sub-group two. The issue Denise highlighted to the group

Alice Jansen 2: (07:46) Just to confirm - do we have Team agreement to proceed with release of the gap analysis specifications document?

James Gannon: (07:47) Yes I think so?

Boban Krsic: (07:47) Yes

James Gannon: (07:53) If it helps that was not our plan when we wrote the bylaws

James Gannon: (07:53) NDA and CDF was supposed to precede the RTs starting

Kerry: (07:53) @James which is a good point of departure to raise with the Board and Legal

Kerry: (07:54) that having been constituted it is difficult

Kerry: (07:54) for many of our members

James Gannon: (07:57) I wont be in Abu Dhabi

James Gannon: (07:57) Sure

Boban Krsic: (07:58) @Eric we will prepare some slides

Cathy H: (07:58) We can work things out between us

Boban Krsic: (07:58) could ICANN staff provide a structure?

James Gannon: (07:59) Kaveh believe the boards schedule was set prior to us by the board support team

James Gannon: (07:59) *I believe

Kaveh Ranjbar: (08:00) @James, so you want a meeting and the board was busy? I should be able to fix that

Kaveh Ranjbar: (08:00) I think it is important to have a check point with the board

Kaveh Ranjbar: (08:00) so if staff put that as an action from SSR2, I will see to it that it happens

James Gannon: (08:00) I agree that it would be valuable

James Gannon: (08:00) (With remote participation please for those of us not there!)

Boban Krsic: (08:00) @Jennifer please share also the document: SSR2_sub_topic_ICANN.SSR

Boban Krsic: (08:01) in addition to the questions

Boban Krsic: (08:01) https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_document_d_145i1Q-2DZXgsvuwpDIUi-5FjT-5FWJlaCRoxBoh2vKtNvSrM_edit-23heading-3Dh.gidgxs&d=DwICaQ&c=FmY1u3PjP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=xjNMRR-fjlgBx7tqUEv8lZv2O9RjyMyqWkymcecegCUuwDxFVsW6VBuvkqKnS_lk&m=iYMEXx6_GMJjGs7n_cgYHI-ZA1b2tdmlWJZGhCx9KsMY&s=WsDh8jNV5r4P1ivyTNUgrFjP3k9SYFDUmtXSPI38y5s&e=

Jennifer Bryce: (08:01) Got it thanks Boban

Kaveh Ranjbar: (08:01) @James, noted. remote participation it is.

Boban Krsic: (08:01) thanks

Bernard Turcotte - ICANN: (08:01) bye all

James Gannon: (08:01) Or someone with a cellphone and a microphone will do me =)

Mr. Matogoro: (08:01) Thank all, Bye

Kaveh Ranjbar: (08:01) :)

Boban Krsic: (08:01) Thanks all, bye

James Gannon: (08:01) thanks all

Kerry: (08:02) bye everyone

Ram Krishna Pariyar: (08:02) thank you bye all

Kaveh Ranjbar: (08:02) Bye everyone

Zarko: (08:02) bye bye

Cathy H: (08:02) bye