

Yvette Guigneaux: (9/25/2017 08:27) Hi All and Welcome to the SSR2 Subgroup- ICANN SSR - Strategy Call - Meeting #3!

Zarko: (08:58) Hello

Norm Ritchie: (08:59) Good Afternoon

Kaveh Ranjbar: (09:02) Hello everyone, I am in MVT airport and my flight will leave in ~35 minutes

Kaveh Ranjbar: (09:02) so I will be listening in on the first half

Denise Michel: (09:04) I'm having audio problems.

Denise Michel: (09:04) never mind ;)

Yvette Guigneaux: (09:04) hi Denise, good morning

Denise Michel: (09:04) Hi Yvette

Denise Michel: (09:05) Hell everyone

Norm Ritchie: (09:05) indeed

Norm Ritchie: (09:05) lol

Alice Jansen: (09:06) Hi Boban - I am afraid we can't hear you

Denise Michel: (09:10) you're cutting out we can't hear

Denise Michel: (09:11) perhaps people could also type key points here

Denise Michel: (09:11) as we can't follow

Kaveh Ranjbar: (09:12) Denise: I have reported that within the board we have reviewed the proposed audit plan and the board is going to issue formal reply this week.

Kaveh Ranjbar: (09:13) We are still finalizing our detailed list but in general the board think sections 1,3,5 and 7 are outside of remit of SSR2 scope as defined by ICANN bylaws

Yvette Guigneaux: (09:16) reminder - if you're on adobe speakers and not speaking please mute - or it will echo, thank you

Kerry: (09:16) denise can you raise your voice

Kerry: (09:16) difficult to hear you

Kaveh Ranjbar: (09:17) I heard you clear Denise

Denise Michel: (09:18) I'll type

Denise Michel: (09:18) This group needs to move forward with its work

Kaveh Ranjbar: (09:18) I have to catch my flight now, but I will listen to the recording and will be in touch with full SSR2 team over email.

Denise Michel: (09:18) If the Board has questions or issues, the full Team can consider the Board's input

Denise Michel: (09:19) This Team needs to move forward with its work as outlined in its workplan, which is consistent with the Team's charter and workplan

Denise Michel: (09:21) If there is a disagreement with the work of this independent community review team, the full team should address this.

Kerry: (09:22) HI team still trying to get access to this website

Norm Ritchie: (09:23) I can help with items 1 and 4-7

Norm Ritchie: (09:23) 2 and 3 not so much

Yvette Guigneaux: (09:23) here's the link - [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_trello.com\\_b\\_5Eu1ppuv\\_ssr2-2Dsubtopic-2D2-2Dicann-2Dssr&d=DwlCaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=xjNMRR-fjlgBx7tqUEv8IzV2O9RJyMyqWkymcecegCUuwDxFVsW6VBuvkqKnS\\_lk&m=W1TqZ0zJx6IHpuIEohMpRwCfobDiTWZYPRDqDFZ3ml&s=3OdqSqQ\\_X-2O2bQ3c7KjG\\_eUa0Ronuav4ZvGLnJocsc&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_trello.com_b_5Eu1ppuv_ssr2-2Dsubtopic-2D2-2Dicann-2Dssr&d=DwlCaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=xjNMRR-fjlgBx7tqUEv8IzV2O9RJyMyqWkymcecegCUuwDxFVsW6VBuvkqKnS_lk&m=W1TqZ0zJx6IHpuIEohMpRwCfobDiTWZYPRDqDFZ3ml&s=3OdqSqQ_X-2O2bQ3c7KjG_eUa0Ronuav4ZvGLnJocsc&e=)

Yvette Guigneaux: (09:23) in case you need it Kerry-Ann

Denise Michel: (09:23) It would not be appropriate for the Board to attempt to unilaterally change how the Team (this Subgroup) is fulfilling the bylaw mandate and workplan

Kerry: (09:23) @Yvette, need permissions from my IT

Denise Michel: (09:24) typo -- it would be INAPPROPRIATE for the Board to unilaterally make changes at this point

Kerry: (09:24) but I can assist with BUSINESS CONTINUITY and Risk Management

Kerry: (09:24) and work on INCIDENT MANAGEMENT and Response if needed

Norm Ritchie: (09:25) Can we add ourselves to tasks on Trello (sorry, new to me)

Kerry: (09:26) I sent another ticket to my IT to gain access to the website will keep you posted.

Denise Michel: (09:27) I can help with 5 - 7

Yvette Guigneaux: (09:27) welcome James =)

Norm Ritchie: (09:27) I can help with 1, 4, 5, 6, 7

Denise Michel: (09:27) 5, 6, 7 for me

Yvette Guigneaux: (09:29) Hand up from Denise

Kerry: (09:29) Denise you are muffled

Boban: (09:30) it's really hard to undestand you ;-(

Yvette Guigneaux: (09:31) Denise - its coming thru a bit distored -

Yvette Guigneaux: (09:32) Kerry-Ann has a hand up, then James

Denise Michel: (09:32) sorry. not sure what to do about my audio

Denise Michel: (09:33) if we could address this issue on email list I'd appreciate it

Yvette Guigneaux: (09:35) Time check - 25 min left in the call

Norm Ritchie: (09:37) Was the last version of the NDA the final one ?

Denise Michel: (09:37) Perhaps we could schedule another call of this Subgroup and hopefully our audio can be better?

Yvette Guigneaux: (09:39) Hand up from Larisa

Kerry: (09:39) doodle agreed

Yvette Guigneaux: (09:39) does this timeslot work for everyone?

Yvette Guigneaux: (09:39) next Monday?

Yvette Guigneaux: (09:40) ok will do Boban

Zarko: (09:40) zes for me

Zarko: (09:40) y, i got y :)

Kerry: (09:40) will be difficult for me wiht the time

Yvette Guigneaux: (09:40) ok will send doodle

Kerry: (09:40) maybe wed

Kerry: (09:40) as well please

Yvette Guigneaux: (09:41) hand up from Larisa

Denise Michel: (09:41) yes

Yvette Guigneaux: (09:42) Boban - hand up from Larisa

Yvette Guigneaux: (09:44) we can hear you

Kerry: (09:47) we can also determine if we need to submit information ot the Board under confidential cover as well if it airs

Boban: (09:47) Thanks Denise, agreed!

Larisa Gurnick: (09:48) @Denise, Kaveh indicated that the Board would provide written note to the Review Team.

Denise Michel: (09:48) We should proceed with all of our work and assume the staff will comply with all of our requests unless we receive written notice to the contrary from Staffr

Norm Ritchie: (09:49) anyone got a reference to the relevant bylaw ?

Denise Michel: (09:50) yes

Denise Michel: (09:51) we'll put this matter on tomorrow's Team call agenda

Denise Michel: (09:53) thanks boban!

Norm Ritchie: (09:53) thanks and cheers

Zarko: (09:53) thanks all

Kerry: (09:53) bye

Zarko: (09:53) bye

Boban: (09:53) Thanks all, bye!