SSR2 Review Team Meeting

19 June 2018
16:00 – 17:00 UTC

Proposed Agenda

- Welcome new members!
  - Introductions/Re-introductions of members
  - Introduction of Phil Khoury

- Brief summary of where our work was before we were paused (general plans, sub-teams and their foci)
  - What are the questions that we need to/and want to initially address as part of our "un-pausing"

- Administration
  - Staff update on new tools
  - Thoughts on frequency and timing of calls
  - Next F2F meeting -- where & when

- Confirm decisions reached & action items

Review Team Composition

Team Member	SO/AC Nomination	Geographic Region
Jabhera Matogoro	ALAC	AF
Alain Aina	ccNSO	AF
Mohamad Amin Hasbini	GAC	AP
Noorul Ameen	GAC	AP
Geoff Huston	SSAC	AP
Ramkrishna Pariyar	ALAC	AP
Boban Krsic	ccNSO	EUR
Žarko Kecić	ccNSO	EUR
Kerry-Ann Barrett	GAC	LAC
Denise Michel	GNSO	NA
Eric Osterweil	RSSAC	NA
Norm Ritchie	GNSO	NA
Kaveh Ranjbar	ICANN Board	EUR
Rao Naveed bin Rais	GNSO	AP
Scott McCormick	GNSO	NA
Laurin Weissinger	ALAC	EUR
KC Claffy	SSAC	NA
Russ Housley	SSAC	NA

Next Face-to-Face Meeting

- ⊙ Google doc with team member black-out dates & response to Doodle poll:
  - ○ https://docs.google.com/spreadsheets/d/1Si4mCGrKboRquiBGszCP5ezQ5Ah3qOUHm0AfzDwFagM/edit?usp=sharing