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Upon logging into Adobe Connect, a pop-up window will appear for the AC to call your phone. This preferred method will assure the best audio for the meeting.

Join Audio Conference

How would you like to join the meeting's audio conference?

Dial-out [Receive a call from the meeting]

+1 (USA) 310-111-11111

Dial-in to the Audio Conference via Phone

Using Microphone (Computer/Device)

Join Listen Only

After 2 background noise occurrences, staff will mute the offending line (either Telephone or Adobe Connect).

After two failed attempts to speak over the audio, participants will be invited to type their comments in the chat or take them to the mailing list.

PLEASE ALWAYS MUTE WHEN NOT SPEAKING!

***6 to mute and *6 to unmute**

For any questions, dial out requests, apologies, please email: mssi-secretariat@icann.org

SSR2 Review Team Plenary Call #36

5 July 2018



Agenda

1. Attendances, apologies, admin issues
2. Brief presentation from Phil on proposed pathway forward (up to face-to-face meeting) – for team questions and discussion (the aim is a shared understanding of the process in mind for next few weeks and how we will resolve various issues)
3. Introduction for new members – review of digest, additional issues
4. Interim leadership – team discussion
5. Location and timings for face-to-face meeting – Phil to lead
6. Other business

Proposed Pathway Forward

Brief presentation from Phil on proposed pathway forward (up to face-to-face meeting) – for team questions and discussion (the aim is a shared understanding of the process in mind for next few weeks and how we will resolve various issues)

. Some basic rules for guidance

- Rule 1 – when team-based work gets off track, start from the beginning, rebuild from basics even when it doesn't seem necessary to you!
- Rule 2 – first make sure you are doing the right thing – then worry about doing it right
- Rule 3 – acknowledge the history – not wallow in it – but do not skate over it
- Rule 4 – recognise difference (skills, cultures, expectations) – but get the job done
- Rule 5 – nothing is more important than the project outcomes – all decisions flow from achieving that
- Rule 6 – in a values-based, public purpose organisation, adhering to values and expected behaviours is part of getting the job done

Recommended sequence

1. Where are we?

- Review of material, interviews, reportback
- Welcome and induction of new team members
- Stock-take of completed Review work
- Facilitator role
- Team discussion of status – including any obligations to ICANN bodies/groups external to the team – Facilitator proposition re: team position

2. What are we aiming to achieve with Review?

- High level guidance provided – some time ago
- Now some experience of work on the Review plus environment changes
- Many different views about terms of reference, conception of review, what credible outcomes would look like
- These all need to be clarified – but teleconference debates will not achieve this, need a process to build consensus

. Recommended sequence

3. What do we need to to get there?

- What is the best way to complete the review tasks
- What leadership/structures are needed
- What protocols, behaviours, support do we need and agree to
- External relationships – who and how to deal with them

4. What is process for resolving for Nos. 2,3 above?

- How to agree objectives for face-to-face meeting
- What needs to be done /can be done prior to that meeting

Introduction for New Members – Review of Digest, Additional issues

Digest of Key Items

See Denise's email <https://mm.icann.org/pipermail/ssr2-review/2018-July/001017.html>

- [Mandate](#)
- [Terms of Reference/Scope](#) & [Nov. 2017 Review Team email to SO/AC chairs on scope](#)
- [Background materials & briefings](#)
- [Workplan](#) (includes sub-group plans)
- [Subgroups](#) (each subgroup page has more info; attempted to list key items below)
 - [Subgroup #1 - SSR1 Review](#)
 - [SSR1 Implementation Home & Final Report](#)
 - [SSR1 Implementation Briefing Materials \(Google doc\)](#)
 - [SSR1 open & completed requests](#) [here](#) & [here](#)
 - [Subgroup #2 - ICANN SSR](#)
 - [Subgroup #2 topics/activities](#)
 - [Subgroup F2F meeting Oct. 2017 - summary](#) [here](#) & [here](#)
 - [Draft "audit" \(review\) Plan](#)
 - [Subgroup# 3 – DNS SSR](#)
 - [Security/stability of DNS proposed topics](#)
 - [Questions for Kim Davies](#)
 - [Subgroup #4 - Future Challenges](#)
 - [Subgroup proposed topics](#)
 - [Subgroup#5 IANA Transition](#)
 - [Task Management](#)
 - [Interview Notes - Kim Davies, Elise Gerich](#)

Interim Leadership – Team Discussion

Location and Timings for Face-to-Face Meeting

Phil to lead

. Location for Face to Face

	<u>Brussels</u>	<u>DC</u>
Africa		
Europe		Pref
West Coast US		
East Coast US		
Pacific		
Africa		
Europe		
East Coast US		
West Coast US		
UK/East Coast US		
Middle East		
West Asia		
Eastern Canada	Pref.	
West Asia		
Middle East		
East Coast US		
East Coast US	Pref.	
East Europe		

Location and Timings

Proposed face-to-face meeting dates:

22-24 August 2018

Plenary calls:

Tuesdays or Thursdays

Based on review of time zones: 05:00 UTC, 13:00 UTC and 20:00 UTC

Duration: TBD

A.O.B