

For Best Audio: Join via Telephone Using Dial-Out

Connecting via the audio bridge is always preferable to the AC audio connection.

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 #37

2 August 2018



Agenda

1. Attendances, apologies, admin issues
2. Minutes of previous meeting
 - a. Any amendments?
 - b. Comments on style/content to be held over to next hookup
3. Next F2F at ICANN63 Barcelona
 - a. Discussion re: process
 - b. Discussion revisiting decision / options
4. Induction for new members – progress, any feedback on new wiki resource, progress report on summary slides
5. Recommencing Review work
 - a. Outstanding tasks - staff
 - b. SSR2 scope – any suggestions re: possible preparation for team
 - c. NDAs outstanding?
 - d. Review, discussion of budget information from staff
6. Preparation for F2F
 - a. Progress update on attendances, team dinner, logistics
 - b. Reminder/reportback re: remote attendance, recording of sessions, observers
 - c. Draft objectives for meeting – any feedback, suggestions
 - d. Discussion re: possible use of TMS work preferences profiling tool
 - e. Discussion re: methodologies for reviews
 - f. Will be one further one-to-one call from me before F2F – am going to make specific requests of each
7. AOB

Minutes of previous meeting

- a. Any amendments?
- b. Comments on style/content to be held over to next hookup

Next F2F at ICANN63 Barcelona

- a. Discussion re: process
- b. Discussion revisiting decision / options

Induction for new members – progress, any feedback on new wiki resource, progress report on summary slides

Recommencing Review work

- a. Outstanding tasks - staff
- b. SSR2 scope – any suggestions re: possible preparation for team
- c. NDAs outstanding?
- d. Review, discussion of budget information from staff

Preparation for F2F

- a. Progress update on attendances, team dinner, logistics
- b. Reminder/reportback re: remote attendance, recording of sessions, observers
- c. Draft objectives for meeting – any feedback, suggestions
- d. Discussion re: possible use of TMS work preferences profiling tool
- e. Discussion re: methodologies for reviews
- f. Will be one further one-to-one call from me before F2F – am going to make specific requests of each

Attachment - Draft objectives for DC F2F

1. Get to know one another, create relationship
2. Deal with history and understand multiple perspectives (individuals, groups, team, staff, Board, constituencies, etc.)
3. Identify and agree lessons learned
4. Agree ground rules for team interactions
5. Discuss and agree commitment of time by volunteers
6. Review and agree roles and protocols for staff access and support
7. Understand and develop strategies for building confidence of stakeholders
8. Revisit, revise as needed and agree building blocks – scope, range of methodologies to be applied, coordination, internal review processes
9. Revisit leadership roles needed and agree structure and people
10. Settle team communication and engagement (meetings, minutes, protocols, etc.)
11. Use all available leftover time to progress Review tasks

AOB