SSR2 Coordination Call

MSSI Support Staff / Co-Chairs

11 August 2017

Draft Agenda

- Send note to Review Team to confirm Abu Dhabi meeting dates as 27th October and 3rd November - draft note with Co-Chairs for input.

- Abu Dhabi outreach sessions to community groups - Finalize outreach note to SO/ACs/constituencies – in progress, Denise to input.

- Review draft RFP document and next steps for SSR1 implementation gap analysis

- Review draft work plan template

- Review proposed plenary call agenda Tuesday 15 August

- AOB

Draft Agenda – August 15 Plenary Call

- ⊙ Updated SOIs & note apologies/absences

- ⊙ Procurement processes briefing (Vivek SenGupta, Director of Procurement; Xavier Calvez, Chief Financial Officer; MSSI Support Staff)

- ⊙ Next steps for potential engagement of a third party to complete SSR1 implementation gap analysis

- ⊙ Trello demonstration (James Gannon; MSSI Support Staff)

- ⊙ Updates from subtopic teams (SSR1 Implementation, ICANN SSR, DNS SSR, Future Challenges, IANA Transition)

- ⊙ AOB

AOB