SSR2 Staff / Leadership

29 September 2017

Agenda

- ⊙ ICANN60 preparation – Meetings scheduled update and feedback on draft agenda

- ⊙ Draft sub-group work plan – Co-Chairs to confirm if revised work plan draft can be circulated to sub-groups

- ⊙ LA Subgroup meeting

- ⊙ SOWs; consultants

- ⊙ Team member participation

- ⊙ Confirm draft plenary call agenda Tuesday 3 October

- ⊙ AOB

ICANN60: Confirmed Meetings

SO/AC/Constituency	Date	Time
GAC	30 October	08:30 - 09:00
SSAC	31 October	09:30 – 10:00
Non-Commercial Users Constituency	31 October	10:30 – 11:00
Commercial Stakeholder Group	31 October	11:30 – 11:50
Not-for-Profit Operational Concerns	31 October	14:00 – 14:30

ICANN60: Tentative Meetings

Accepted:

SO/AC/Constituency	Date	Time
ASO	29 October	15:30 - 16:45
GNSO	1 November	13:15 – 13:30
ALAC	TBD	
Registries Stakeholder Group	TBD	
Security Framework Drafting Team	TBD	

In Progress:

SO/AC/Constituency
RSSAC
ccNSO
Board Caucus Group
GAC PSWG

Consultants

- **SSR1 gap analysis contractor – Published and promoted on wiki/social**

- **Technical writer – Co-Chairs to decide on the particulars of the scope of work:**
  - Does the writer need to grasp the overall concept of ICANN's SSR remit?
  - Does the writer need to have some familiarity with security, the DNS and the internet identifiers that ICANN is responsible for?
  - How does the Review Team want the writer to gather information and content to use throughout the project?
  - How does the Review Team want the writer to organize the materials and content?
  - What organizational skills are required by the Review Team to make the process smoother?
  - How does the Review Team want the writer to handle problems when they arise?
  - How should the writer obtain further clarification on existing content or for content that is missing in order to proceed to complete the assignment?

- Email link: http://mm.icann.org/pipermail/ssr2-coordination/2017-July/000330.html

Draft Plenary Agenda Tuesday 3 October

- ⊙ Updated SOIs & note apologies/absences

- ⊙ Future Challenges subgroup (Kerry-Ann et al)
  - ○ Status of Subgroup work
  - ○ Challenges, actions needed, work plan updates

- ⊙ Subgroup Work Plans

- ⊙ Abu Dhabi (ICANN60) input to draft agenda

- ⊙ AOB

AOB