

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 #53

6 December 2018



Agenda

1. Welcome, roll call, SOI updates
 - a. Staff to update on LA/Vancouver f2f meeting planning
 - b. Team members to confirm they have heard from ICANN travel re Kobe
 - c. 2019 call schedule - 1st plenary call to be January 10th
2. SSR1 preamble text -
suggested edits have been incorporated and final text shared with the team -
confirm next steps
3. Preamble text for other workstreams (penholders: ICANN SSR -
Boban; DNS SSR - Eric; Future Challenges - Kerry-Ann)
4. SSR1 recommendations text - discuss next steps
5. Work plan - any updates needed?
6. AOB
7. Review action items/ decisions reached

Venue Options for F2F Meeting in January

Venue	Website Link	Rating	Accomm Total - USD	Room Hire Total - USD	Total F&B per day - USD	Hardline Internet Connection - USD	Approx Total in USD	Comments
Doubletree Westside	https://doubletree3.hilton.com/en/hotels/california/doubletree-by-hilton-hotel-los-angeles-westside-LAXCCDT/index.html	3 star	USD 12,600	USD 310	USD 827	USD 150	USD 13,887	All rates include Service Charge and Tax. Meeting room rental waived except for set-up fee evening prior. Wifi is included in guestroom rate. Wifi pass is USD \$10 flat per person per day.
Pinnacle Hotel Harbourfront	www.pinnacleharbourfronthotel.com	4 star	USD 7,156	USD 563	USD 1,040	USD 38	USD 8,796	Comp Wi-Fi in all guest rooms and meeting spaces reduced room rental of CAD250 if minimum F&B of CAD5000 is met
Westin Wall Centre, Vancouver Airport	www.westin.com	4 star	USD 8,731	USD 1,715	USD 1,364	USD 0	USD 11,810	All rates include Service Charge and VAT. Complimentary upgrade to hardwired internet connection in meeting room. Complimentary wifi in bedrooms.
Delta Hotel Vancouver Downtown Suites	www.marriott.com	4 star	USD 10,667	USD 0	USD 1,634	USD 0	USD 12,301	All rates include Service Charge and VAT. Complimentary wifi in bedrooms. Meeting room rental waived with meeting package if you provide the cable then they will offer internet complimentary
Fairmont Hotel Vancouver	https://www.fairmont.com/hotel-vancouver/	4 star	USD 13,592	USD 0	USD 1,148	USD 255	USD 14,995	All rates include Service Charge and VAT Wifi is only complimentary for Le Club Accor members in bedrooms - all others pay CAD15.76 per day
Westin Bayshore	www.marriott.com	4 star	USD 12,107	USD 1,429	USD 1,404	USD 135	USD 15,075	All rates include Service Charge and VAT Concessions include complimentary standard guest room internet
Vancouver Marriott Pinnacle Hotel	www.marriott.com	4 star	USD 12,197	USD 1,429	USD 1,431	USD 150	USD 15,207	All rates include Service Charge and VAT. Complimentary wifi in bedrooms. Wired internet is CAD200 per line with maximum of 5 lines - if more, then a separate quote will be done
Fairmont Waterfront	https://www.fairmont.com/waterfront-vancouver/	4.5 star	USD 15,213	USD 0	USD 1,080	USD 255	USD 16,548	All rates include Service Charge and VAT Wifi is only complimentary for Le Club Accor members in bedrooms - all others pay CAD15.76 per day
Pan Pacific Vancouver	www.panpacific.com/vancouver	4.5 star	USD 15,213	USD 563	USD 1,674	USD 233	USD 17,682	All rates include Service Charge and VAT Wifi is only complimentary for Le Club Accor members in bedrooms - all others pay CAD15.76 per day
Fairmont Pacific Rim	https://www.fairmont.com/pacific-rim-vancouver/	5 star	USD 17,350	USD 0	USD 1,148	USD 255	USD 18,753	All rates include Service Charge and VAT Wifi is only complimentary for Le Club Accor members in bedrooms - all others pay CAD15.76 per day