
BRENDA BREWER: Thank you. Hello, everyone. This is Brenda speaking. Welcome to SSR2 Review Plenary Call #54 on the 13th of December 2018 at 15:00 UTC. Attending the call today, we have Ram, Russ, Denise, Kaveh, Boban, Laurin, Norm, Naveed. We currently have no observers. We do have apologies from Eric. From ICANN Org, Jennifer and Brenda.

Today's call is being recorded. May I please remind you to state your name before speaking? Russ, I'll turn the call over to you. Thank you.

RUSS HOUSLEY: Thank you. The first item on the agenda is to get confirmation from everyone on the call, all the team members, that they've heard from Travel regarding Kobe. I'm taking silence to mean that everyone has heard from Travel. I see that some of you cannot speak, but I don't see anything in the chat, either. Ram is typing. Okay.

Moving on to the next thing, based on the Doodle poll we did at the end of the meeting last week, more people found it easier to get to LA, so we're going to do LA instead of going to Vancouver. So, please hold those dates with a plan to be in LA. We should be hearing from Travel soon about those arrangements. Is there anything from staff to add to that?

JENNIFER BRYCE: Hey, Russ. It's Jennifer. Only that the meeting [inaudible] itself is yet to be confirmed because the office, I believe, there's another group at that time. However, we have asked Travel to go ahead and help you all to

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get started with booking your flights. So, as you said, team members should be hearing from Travel, if you have not already done so. And as soon as the meeting venue itself is confirmed and the accommodation arrangements are confirmed, we'll update you. Thanks.

RUSS HOUSLEY: I can say that I have not yet heard from Travel regarding LA.

JENNIFER BRYCE: Okay. We'll touch base with them and get an ETA on when they expect that team members should get the e-mail.

RUSS HOUSLEY: Okay. So, let's move on to the next agenda item. Last week, we talked about the preamble text for the SSR1.

RECORDING: The host has left the meeting to speak with meeting support and will rejoin soon.

RUSS HOUSLEY: Okay, I'll start over. So, last week we settled the preamble text for the work stream related to SSR1 and I asked Boban, Eric, and Kerry-Ann to put together preamble text for each of their areas. I have seen Boban's and Kerry-Ann's. I have not seen Eric's yet and Eric sent apologies, so I'll follow-up with Eric after the call.

Jennifer just put the links into the chat for those two preamble texts that we've already seen. I'd like to first go through the one from Boban and get comments on it, so we can put this one to bed as well. Anyone? I have not seen any comments typed into the Google Doc. Are there any comments anyone wants to raise? It's pretty much followed the flow of the one we had settled on, but it has some significant parts of it that are very specific to the work that was done on the ICANN SSR. Hearing silence.

BOBAN KRSIC: Hey, Russ. This is Boban.

RUSS HOUSLEY: Go ahead, Boban.

BOBAN KRSIC: Yeah. I sent the document yesterday, so maybe we should get it ready—
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