SSR2 Review Team Los Angeles Face-to-Face Meeting

Meeting Location – Jamaica Bay Inn, Bermuda Meeting Room

Remote participation for RT members: See meeting invite

Remote participation for Observers - https://participate.icann.org/ssrreview-observers

Face-to-Face Meeting Day 1 - Friday, 25 January 2019

09:00 – 17:00 PT | 17:00 – 01:00 UTC (timezone converter)

Meeting begins 09:00

- 1. Welcome, SOI updates, opening remarks
- 2. ICANN SSR workstream
 - Walk through material that the team covered prior to the pause
 - O What additional information do we need? From whom?
 - Needed more information before the pause, or
 - Things have changed since the existing information was gathered.
 - O Who is going to write which sections?
- 3. Day 1 debrief, look ahead to day 2 and A.O.B

Breaks are scheduled for 10:30 | Lunch 12:30 | 15:30

Meeting adjourns 17:00

Review Team Dinner: 19:00. Refer to invite for details.

Face-to-Face Meeting Day 2 – Saturday, 26 January 2019

09:00 – 17:00 PT | 17:00 – 01:00 UTC (<u>timezone converter</u>)

Meeting begins 09:00

- 1. Welcome, SOI updates, opening remarks
- 2. DNS SSR
 - Brainstorm on the list of topics that Eric shared on list. See <u>here</u>.
 - o Agree to big topic buckets, and then break out sessions for each one
 - o What additional information do we need? From whom?
 - O What review team member is going to do each piece of work?
- 3. Day 2 debrief, look ahead to day 3 and A.O.B

Breaks are scheduled for 10:30 | Lunch 12:30 | 15:30

Meeting adjourns 17:00

Face-to-Face Meeting Day 3 – Sunday, 27 January 2019 09:00 – 17:00 PT | 17:00 – 01:00 UTC (timezone converter)

Meeting begins 09:00

- 1. Welcome, SOI updates, opening remarks
- 2. Future challenges brainstorm on topics
 - Agree to big topic buckets to organize the work on teleconferences
- 3. SSR1 Recommendations <u>text</u> consensus call on report text

Breaks are scheduled for 10:30 | Lunch 12:30 | 15:30

Meeting adjourns 17:00