

SSR2 Meeting #29 - 26 September 2017 @ 14:00 UTC

Attendees:

Team: Boban Krsic, Cathy Handley, Denise Michel, Eric Osterweil, Geoff Huston, Jabhera Matogoro, James Gannon, Kaveh Ranjbar, Kerry-Ann Barrett, Mohamad Amin Hasbini, Ram Krishna Pariyar, Zarko Kecic

Observers: George Sadowsky, Nick Shorey

ICANN Organization: Alice Jansen, Bernard Turcotte, Jennifer Bryce, Karen Mulberry, Laena Rahim, Larisa Gurnick, Negar Farzinnia, Steve Conte, Yvette Guigneaux

Guests: None

Apologies: Don Blumenthal

Agenda

- ▣ Updated SOIs & note apologies/absences
- ▣ ICANN SSR sub-team scope discussion
- ▣ IANA Transition subgroup summary presentation (James et al)
- ▣ Subgroup work plans & draft report template
- ▣ Consultants
 - ┆ Specifications for Gap Analysis of the Implementation of SSR1
 - ┆ Review Recommendations
 - ┆ Technical writer
- ▣ NDA next steps
- ▣ Preparing for Abu Dhabi (ICANN60)
- ▣ AOB

Discussion documents

[SSR2-Plenary29-Slides-Draftv2.pdf](#)

[Finalized NDA.pdf](#)

[Op Stds- CON DIS FRMWRK- UPDATE August 2017-v2\(clean\).pdf](#)

[SSR2_Workplan_v3_20170908PDF_revision.pdf](#)

Recording:

- [Adobe Connect Replay](#)
- [mp3 Replay](#)

Decisions Reached: - **DRAFT PENDING APPROVAL**

Agreement to proceed with release of gap analysis specifications document

Action Items: - **DRAFT PENDING APPROVAL**

- ICANN Org to share ICANN SSR subgroup audit plan on email list and the document: [SSR2_sub_topic_ICANN.SSR](#)
- ICANN org to explore whether meeting with Caucus group in Abu Dhabi can be arranged
- SSR2 to share thoughts on ICANN SSR scope related discussion
- Sub-team rapporteurs to prepare a short status presentation for the presentation to the SOAC groups

Chat Transcript: [EN](#) | **Observers Chat:** [EN](#)

Transcript: [EN](#)