

Meeting #30 - 3 December 2018

Attendees

Leadership Members: Laurin Weissinger, Denise Michel, Eric Osterweil, Russ Housley

ICANN Organization: Jennifer Bryce, Negar Farzinnia, Brenda Brewer

Apologies:

Agenda:

1. Welcome, roll call, SOI updates
2. Staff to update re:
 - a. Vancouver/LA f2f meeting planning
 - b. DAAR presentation proposed date
3. Set Thursday 6 December plenary meeting agenda
4. Post-holiday meeting schedule: Confirm if plenary meeting to take place on 3rd January?
5. AOB
6. Confirm action items / decisions reached

Documents: [PDF](#)

Recordings:

- [AC Replay](#)
- [mp3 Replay](#)

AC Chat: [EN](#)

Action Items:

- Denise to work with KC regarding KC's question about the status of DAAR; Determine next steps and circle back to the team and ICANN org.
- Laurin to clean up the SSR1 preamble text, lock Google doc to edits and send draft note to the leadership team. Note to include mention of the various calls/email discussions/ opportunities team members have had to share input to the text. Thank members who have contributed, call for any minority statements to be raised.
- Russ to send a follow-up email to the team to provide some more clarity re: action item for workstream rapporteurs to produce a draft methodology for team feedback.
- Staff to send 2019 call invites beginning w/leadership call on 7th January, plenary call 10th Jan