

SSR2 Meeting #38 - 02 August 2018 @ 20:00 UTC

Attendees:

Review Team Members: Eric Osterweil, Denise Michel, Laurin Weissinger, Kaveh Ranjbar, Naveed Bin Rais, Norm Ritchie, Alain Aina, Geoff Huston, Jabhera Matogoro, Scott McCormick, KC Claffy

Facilitator: Phil Khoury

Observers: George Sadowsky

ICANN Organization: Alice Jansen, Negar Farzinnia, Jennifer Bryce, Steve Conte, Brenda Brewer, Yvette Guigneaux

Guests: None

Apologies: Kerry-Ann Barrett, Zarko Kecic, Noorul Ameen, Boban Krsic, Ramkrishna Pariyar

Audio recording: [EN \(mp3\)](#)

AC recording: [HERE](#)

Transcript: [EN](#)

Chat Transcript: [EN](#)

Observer Chat Transcript: [EN](#)

Documents: [PDF](#)

Plenary Call Report: [PDF](#)

Decisions Reached:

Action Items:

- Staff to share information about options to meet in Barcelona and circulate a Doodle poll.
- Staff to provide a brief email summary of the position arrived at by the review team regarding the NDA prior to the pause (include NDA as attachment to the email).
- Phil to circulate a draft session plan for the DC meeting prior to the next review team meeting.
- Staff to post records of leadership meetings and emails prior to the pause to the wiki.
- Phil to send questions via email for the review team to react to regarding methodology and approach to work

Agenda

1. Attendances, apologies, admin issues
2. Minutes of previous meeting
 - a. Any amendments?
 - b. Comments on style/content to be held over to next hookup
3. Next F2F at ICANN63 Barcelona
 - a. Discussion re: process
 - b. Discussion revisiting decision / options
4. Induction for new members – progress, any feedback on new wiki resource, progress report on summary slides
5. Recommencing Review work
 - a. Outstanding tasks - staff
 - b. SSR2 scope – any suggestions re: possible preparation for team
 - c. NDAs outstanding?
 - d. Review, discussion of budget information from staff
 - e. Preparation for F2F
 - f. Progress update on attendances, team dinner, logistics
 - g. Reminder/reportback re: remote attendance, recording of sessions, observers
 - h. Draft objectives for meeting – any feedback, suggestions
 - i. Discussion re: possible use of TMS work preferences profiling tool
 - j. Discussion re: methodologies for reviews
 - k. Will be one further one-to-one call from me before F2F – am going to make specific requests of each
7. AOB

Call Details

20:00-21:00 UTC ([timezone converter here](#))

Interested in listening to the discussion? Go to <https://participate.icann.org/ssrreview-observers>

Learn more about how you can observe SSR2 meetings - see [here](#).