

SSR2 Meeting #58 - 25, 26, 27 January 2019 - Face-to-Face Meeting

Attendees, Recordings & Transcripts

Day 1 - Friday, 25 January, 9:00 - 17:00
Local Pacific Time (17:00 UTC Fri - 01:
00 UTC Sat) [Time Zone Support](#)

ATTENDEES:

Team: Russ Housley, Ram Krishna Pariyar, Alain Aina, KC Claffy, Laurin Weissinger, Boban Krsic, Norm Ritchie, Jabhera Matogoro, Denise Michel, Eric Osterweil

ICANN Organization: Jennifer Bryce, Negar Farzinnia

Remote: Naveed Bin Rais, Kerry-Ann Barrett, Žarko Kecic, Brenda Brewer

Observers: /

Apologies: Scott McCormick

RECORDINGS:

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

TRANSCRIPTS: [EN](#)

DOCUMENTS: [PDF](#)

CHAT TRANSCRIPT: [EN](#)

DECISIONS REACHED: /

ACTION ITEMS: listed under Day 3

Meeting Agenda

- [PDF](#)

Venue:

Event Location: [Jamaica Bay Inn](#)

Address: 4175 Admiralty Way, Marina del Rey, CA 90292

Phone: 1-310-823-5333

Day 2 - Saturday, 26 January, 9:00 - 17:00
Local Pacific Time (17:00 UTC Sat - 01:00 UTC Sun) [Time Zone Support](#)

ATTENDEES:

Team: Russ Housley, KC Claffy, Eric Osterweil, Alain Aina, Denise Michel, Norm Ritchie, Jabhera Matogoro, Laurin Weissinger, Ramkrishna Pariyar, Boban Krsic, Scott McCormick, Kerry-Ann Barrett

ICANN Organization: Jennifer Bryce, Negar Farzinnia

Remote Attendees:

Observers: /

Apologies: Naveed Bin Rais

RECORDINGS:

- [AC Replay](#)
- Audio Replay: [Part 1](#) | [Part 2](#)

TRANSCRIPTS: [Part 1](#) | [Part 2](#)

DOCUMENTS: [PDF](#)

CHAT TRANSCRIPT: [EN](#)

DECISIONS REACHED: /

ACTION ITEMS: listed under Day 3

Day 3 - Sunday, 27 January, 9:00 - 17:00 Local Pacific Time (17:00 UTC Sun - 01:00 UTC Mon) [Time Zone Support](#)

ATTENDEES:

Team: Russ Housley, Eric Osterweil, Alain Aina, Denise Michel, Norm Ritchie, Jabhera Matogoro, Laurin Weissinger, Ramkrishna Pariyar, Boban Krsic, Scott McCormick

ICANN Organization: Jennifer Bryce, Negar Farzinnia

Remote Attendees: Kerry-Ann Barrett

Observers: /

Apologies: Naveed Bin Rais, KC Claffy

RECORDINGS:

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

TRANSCRIPTS: [EN](#)

DOCUMENTS: [PDF](#)

CHAT TRANSCRIPT: [EN](#)

DECISIONS REACHED: /

ACTION ITEMS:

- SSR1 workstream: Laurin to fix intro to SSR1 section and recirculate to the list go through the SSR1 recommendations, circulate to team for final review.
- ICANN SSR workstream & Future challenges workstream: Staff to pull out the list of questions from the ICANN SSR and Future Challenges workstream topic for team's review on Thursday.
- DNS SSR workstream: Team members who have volunteered for each DNS SSR work topic to develop questions.
- Staff to circulate the table of volunteers for each workstream item, team members to add their names to topics they wish to work on.
- Create a page that captures all Google documents that the team is working on to identify the most current versions.
- Staff to Identify a couple of hours on the 12th and 13th March in Kobe for the SSR2 Review Team to work on the report.
- Decision: Team agreed to meet face-to-face in Europe, 17th -19th May.
- Send a save the date for 17th, 18th, 19th May face-to-face meeting in Europe. Exact locations TBD.

- Team members to share any preferences for countries in Europe that are easy to meet based on your visa requirements.
- Staff to draft a blog post coming out of this meeting to highlight the teams progress, status of work, invitation to reach out via the mailing list if there is an interest to set up meetings consultation in Kobe.
- Staff to circulate updated workplan to the list. Team to review ahead of the call on Thursday, where there will be a call for approval.
- Leadership team to reach out to ICANN org management to let them know the importance of receiving answers to questions in a timely manner