

From: Board-Caucus-SSR2 on behalf of Khaled Koubaa
Date: 23 March 2018
To: SO/AC Chairs, Board-Caucus-SSR2
Subject: [Board-Caucus-SSR2] Informal discussion on SSR2

Dear SO/AC chairs,

Thank you for taking the time for the informal meeting on 15 March, on such short notice. The discussion was very productive, helping clarify your ideas and expectations for resuming the SSR2 review in short order.

Our understanding is that you will send a follow up to your note dated 13 March, clarifying the phrase “agreeing on leadership from within the current membership” to mean that leadership can be selected from all members (existing and newly added).

Following this, we will anticipate receiving from you the list of all newly appointed RT members, and a confirmation that all of your appointed RT members (existing and newly added) are in agreement with engaging a facilitator to move the review forward. Then, ICANN org will select a suitable facilitator and arrange for a face-to-face meeting, between the newly assembled Review Team and the facilitator, to take place at a suitable location in June 2018.

Thank you,

Khaled

Khaled KOUBAA / خالد قوبعة
Board Director
Internet Corporation for Assigned Names and Numbers (ICANN)
Contact Information Redacted