Zoom Chat Transcript
SSR2 Plenary #70 F2F Day 2 -- 18 May 2019

09:06:48   From Danko Jevtovic : Morning!

09:07:00   From jennifer.bryce : Good morning

09:07:00   From Kerry : allo :)

09:10:28   From Kerry : have we started?

09:10:44   From jennifer.bryce : Just about to get started

09:13:37   From Brenda Brewer : good day remote participants! I hope you are hearing the meeting in progress.

09:14:20   From Kerry : no

09:14:22   From Kerry : :?

09:14:28   From jennifer.bryce : https://docs.google.com/spreadsheets/u/1/d/1gAKc36QYmlrGZjow5fYrCVBXltgZvjSmFnG7-Oax7WM/edit?usp=drive_fs&ouid=108339081225436447454

09:14:35   From jennifer.bryce : It is in the SSR2 Google Drive

09:15:53   From Kerry : now yes

09:16:01   From jennifer.bryce : The draft recommendations are in this document here, also in the SSR2 Google Drive: https://docs.google.com/document/d/1CsuEYzQHve6a5rKQNeMQbjoyujdUQa9g__9_ojoqDBM/edit#heading=h.gjdgxs

09:16:20   From Brenda Brewer : great. thank you, Kerry-Ann!!

09:17:19   From Danko Jevtovic : Thanks for the links

09:17:43   From jennifer.bryce : Status document : https://docs.google.com/document/d/1Xid7AwbUpGRmX8c1TxxCmPF6mKxtdI30pwpEi-xR3lI/edit

09:25:50   From Kerry : Thanks Russ

09:39:44   From Laurin : Kerry-Ann, these relations are only notes for the team, not anything we have to merge. Your audio isn't great so I am struggling to understand fully.

09:43:40   From Kerry : im going to write some sugegsted language if tat ok so you can see

09:43:45   From Kerry : let me know if i can

09:44:17   From Laurin : Please use "suggest".

09:44:58   From Laurin : Btw, this is not my wording. However, the intersections / similarities are a real concern. I read all of them and we have a considerable amount of them.

09:45:17   From Kerry : agreed

09:45:27   From Kerry : all the wording is now ours :) dont worry

09:45:42   From Laurin : Did you see the spreadsheet?

09:45:59   From Laurin : Overview of Recs: https://docs.google.com/spreadsheets/d/1gAKc36QYmlrGZjow5fYrCVBXltgZvjSmFnG7-Oax7WM/edit#gid=0

09:47:07   From Kerry : I just placed suggested language

09:47:14   From Kerry : can you see it

09:47:51   From Kerry to Brenda Brewer (Privately) : can they see my messages?

09:48:02   From Kerry to Brenda Brewer (Privately) : I just did some suggested language

09:53:48   From Laurin : You edited 10 not 11?

09:54:19   From Kerry : i just had the concern of pertinent for the contract and the security team

09:54:41   From Kerry : 10 was where my concern was

09:55:04   From Kerry : as it was related to the compliance team statements about the need for specific terms in the contract

10:15:17   From Danko Jevtovic : Yes. If you send to one RAR that can be confidential. If you send to all than you might as well meki it public

10:17:54   From Kerry : thats good info to know..

10:20:54   From Laurin : So essentially, my proposal would be: there is a team/person/office at ICANN that receives reports on vulnerabilities and threats (with funding to actually do this), from outside eg hacker one but also contracted parties, etc. These are looked at and send out to relevant parties to mitigate if necessary (confidential). There is more general reporting on that function that is being put out.

10:25:15 From Danko Jevtovic : Yes, for prioritisation it is much better that you clearly say what's critical

10:35:39 From Kerry : brenda can youp call back out after the break

10:35:48 From Kerry : will go offline at 6

10:53:33 From Kerry : hey guys i really tried haning on

10:53:47 From Kerry : the inacitivity for over 20 minutes di me in.

10:54:04 From Kerry : will try and log om againbefore you close for today

11:07:57 From Danko Jevtovic : I think that C level has to integrate everything on security, but bellow that external (DNS systems) and internal (ICANN ICT security) are fundamentally different objectives

11:08:31 From Danko Jevtovic : not offical position, just personal comment :)

11:08:52 From Laurin : Dear all, you can just comment on the document, just use suggest mode please. Everyone can edit. Will copy this over, Danko.

11:09:19 From Danko Jevtovic : ok

11:36:21 From Danko Jevtovic : The NCAP Study 1 was authorized by the ICANN Board of Directors on 14 March 2019.

11:36:36 From Danko Jevtovic :
https://newsalerts.icann.org/uvN000pR0P0d0c02xL2CE00

11:36:45 From Norm Ritchie : https://www.icann.org/resources/pages/report-security-issues-2018-05-24-en

11:38:51 From Danko Jevtovic : My understanding is that NCAP was mostly discussed in relation for the NewGTLD Subsequent procedures. Certainly there I also SSR (security) aspect

11:40:07 From Laurin : THanks!

11:54:00 From Danko Jevtovic : Probably yes for the current (normal) load, but no for attack (DOS) load

11:58:07 From Danko Jevtovic : https://www.icann.org/en/system/files/files/rssac-042-17may19-en.pdf

11:58:13 From Danko Jevtovic : RSSAC Statement on Root Server Operator Independence
13 May 2019 (rather new)

12:02:00   From housley : https://www.icann.org/en/system/files/files/rssac-042-17may19-en.pdf

12:10:44   From Danko Jevtovic : The Strategic Policy Planning Director provided the Committee with an update on the implementation of RSSAC037 and RSSAC038. Since the last update, the project is moving slightly ahead of schedule. Following informal discussions between the Committee and the Root Server System Advisory Committee (RSSAC), the Concept Paper was revised to ensure accuracy and consistency. Based on the Concept Paper, a set of operating procedures, a work plan and a charter were created for the Root Server System Governance Working Group. This Working Group is tasked with taking the Concept Paper and advice from RSSAC to develop the final governance model. The next phase of the work will involve costing all of the work associated with implementing the model, setting up the functions and running and maintaining the model that the Working Group develops. Any changes that result from the evolving root server system will be handled through established ICANN processes to ensure accountability and transparency. The RSSAC will con

12:13:17   From Danko Jevtovic : . The RSSAC will continue its work focusing on four areas: organization, finance, architecture and design, and network operation and administration.

12:31:55   From jennifer.bryce : https://docs.google.com/document/d/1hximEBqCxJ_0ZWvVzKLnmKcmQkCsNJhNWRQMl g4lmsc/edit#heading=h.gjdgxs

13:42:02   From Brenda Brewer : 10 Minute break starting now.

14:17:41   From Danko Jevtovic : what a sound :)

14:31:22   From Danko Jevtovic : Hand UP!

14:32:46   From Laurin : ack

15:10:38   From Brenda Brewer : 15 minute afternoon break.

15:17:06   From Danko Jevtovic : hi

15:20:28   From Kimberly Claffy : hmm, i hear no audio ;(

15:20:40   From Brenda Brewer : we are currently on break and no one is speaking.

15:20:45   From Rao Naveed Bin Rais : Hi KC, we are in the middle of afternoon break

15:20:56   From Kimberly Claffy : ah, cool

15:20:57 From Kimberly Claffy : tnx

15:27:37 From housley : KC: We have a few places where we are waiting for text from you. Will we get it today?

15:28:32 From Kimberly Claffy : yes

15:28:57 From Laurin : Good Morning KC!

15:29:17 From Laurin : Audio is pretty bad.

15:33:33 From Kimberly Claffy : https://www.icann.org/en/system/files/files/ssac-review-faiip-13may19-en.pdf

15:34:44 From Kerry : i cant hear

15:36:54 From Brenda Brewer : you still cannot hear, Kerry?

15:36:58 From Brenda Brewer : Norm is speaking

15:37:29 From Kerry : i called in

15:37:36 From Kerry : no volume on the app

15:38:10 From Kimberly Claffy : kerry i'm on the call and hear perfectly, they were on a break a few min ago

15:59:05 From Laurin :
https://docs.google.com/document/d/1CsuEYzQHve6a5rKQNeMQbjoyujdUQa9g_9_ojoqDBM/edit#

15:59:10 From Laurin : Page 21

16:18:56 From Kerry : agree with russ..intended effect would dictate it

16:20:30 From Laurin : agree. In some cases I fear two sentences won't cut it.

16:22:21 From Kerry : mu audio has not been working

16:22:30 From Kerry : sorry rtried talking severasl ytimes

16:22:55 From Brenda Brewer : Kerry, I've unmuted your line, please try again

16:23:58 From Laurin :
https://docs.google.com/spreadsheets/d/1gAKc36QYmlrGZjow5fYrCVBXltgZvjSmFnG7-Oax7WM/edit#gid=0

16:24:08 From Laurin : There is some information on this in here.

16:25:58 From Danko Jevtovic : thanks *.*

16:26:28 From Danko Jevtovic : I will probably be more sparse tommorow