

Team Meeting

06 April 2021

Attendees

Tim April

Gavin Brown

John Crain

Merike Käo (coordinator)

Rod Rasmussen

Marc Rogers

Katrina Sataki

Robert Schischka

Duane Wessels

Heather Flanagan (ICANN support)

Steven Kim (ICANN support)

Wendy Profit (ICANN support)

Samaneh Tajalizadehkhoob (ICANN support)

Regrets

Sally Newell Cohen (ICANN support)

Agenda

Session 1: (75min)

1. Welcome back (10min)
2. Update from Steering Committee (5min)
3. KINDNS Presentation (40min)
4. Review of timeline and deliverables (5min)
 - o All future 3-hour working session will change to 1-hour regular meetings 10-11AM PST (5-6PM UTC)
5. Refresher on previous work, Attacks and Mitigations (15min)

BREAK (TBD)

Session 2: (105min)

1. Review of draft CEO Report structure and flow (30min)
2. Discussion on recommendations (75min)

Notes

- **Update from Steering Committee:** The Steering Committee discussed ways to encourage targeted community outreach for when the TSG report is ready for a broader review. The committee also discussed presenting the work of the TSG at the DNS Symposium (IDS 2021) virtually on 25 – 27 May 2021.
 - The TSG agreed to form a panel at the DNS Symposium; Merike Käo, Gavin Brown, Tim April, Robert Schiscka, and (tentatively) Duane Wessels will participate.
- **KINDNS Presentation:** Adiel Akplogan, VP, Technical Engagement, presented information on the Knowledge-sharing and Instantiating Norms for DNS and Naming Security (KINDNS) initiative.
- **Timeline and Deliverables**
 - Timeline: The goal is to have the draft report ready for consultation by April 26, and a final report for the CEO, incorporating feedback received, by May 22.
 - Draft Report: The TSG discussed how to structure the final report, agreeing to continue working in a consolidated report that includes the group's research to date, and determine the best format for the final report to the CEO after recommendations have been finalized. The TSG then focused on the mitigations for the different attack vectors, discussing how to categorize them and use them to build the recommendations for the ICANN CEO. For now, the mitigations have been divided into "Where action needs to happen to be most effective" (locally at the individual user or organization level, or more broadly across multiple organizations) and "Is this DNS-specific, or is it common to a variety of systems?" The group also added a section to indicate where mitigations are out of scope for ICANN.
- **Next steps:** The TSG will consider the mitigations and each TSG member will submit 2-3 possible recommendations.
 - As TSG members consider their recommendations, they will consider the following questions:
 - Who would the recommended action help?
 - Who would implement it?
 - What challenges exist to those who need to implement it?
 - Who would be in position to assist with those challenges?

- What role can ICANN play in assisting with those challenges?

Action Items

1. ICANN staff will send a reminder to all TSG members to craft 2-3 possible recommendations.
2. TSG members will craft 2-3 possible recommendations as informed by the common mitigations.