Team Meeting

04 May 2021

Attendees

Tim April

Gavin Brown

John Crain

Merike Käo (coordinator)

Rod Rasmussen

Marc Rogers

Robert Schischka

Duane Wessels

Sally Newell Cohen (ICANN support)

Heather Flanagan (ICANN support)

Steven Kim (ICANN support)

Wendy Profit (ICANN support)

Samaneh Tajalizadehkhoob (ICANN support)

Regrets

Katrina Sataki

Agenda

1. ~~Update from Steering Committee~~
2. Continue recommendations discussion
   - Discuss recommendation format
   - Discuss prioritization of Topics/Categories
   - Discuss first draft recommendation
3. Review next steps

Notes

- **Recommendation Format**
    - The TSG agreed to loosely structure the recommendations based on the SMART (Specific, Measurable, Achievable, Relevant, Time-Bound) model. This model will provide general guidance to help us reach the level of specificity required, but may not be entirely applicable in all cases.
- **Prioritizing Topics/Categories**
    - The TSG is starting with recommendations concerning credential management. This is one of the more complicated areas for recommendations. Once this category is done, the language and pattern for these recommendations will make drafting additional recommendations in other areas simpler.
- **First Draft of Recommendation**s - Credential Management
    - The first proposed recommendation focuses on the creation of best practices. The TSG discussed whether this was sufficient and suggested that best practices around credentials may be the first step, but that a bigger step would be the creation of policies that require the implementation of those best practices. The recommendation must consider what ICANN can do on its own while recognizing that in the long term more will be needed to have a measurable impact.
    - Regarding who ICANN should work with on developing the best practices and policies as indicated by this recommendation, the TSG agreed that while this should not be a prescriptive list, including a baseline of groups and organizations that should be consulted makes sense.
- **Next Steps**
    - ICANN staff will work with TSG members to identify specific Subject Matter Experts to help draft specific recommendations in the eight topic areas (Credential Management, Inadequate Access Control and Authorization Issues, Resource Impersonation, Code and Protocol Vulnerabilities, Infrastructure Choices, DNS as the Attack Vector, Denial of Service, and Incident Response Mechanisms).
        - Credential Management SMEs = Duane Wessels, Gavin Brown, John Crain, Tim April
    - The next several TSG calls will discuss the recommendations and determine both consensus and priority for each.

Action Items

1. ICANN staff will work with TSG members to identify specific Subject Matter Experts to help draft specific recommendations in the eight topic areas (Credential Management,

Inadequate Access Control and Authorization Issues, Resource Impersonation, Code and Protocol Vulnerabilities, Infrastructure Choices, DNS as the Attack Vector, Denial of Service, and Incident Response Mechanisms).