

Team Meeting

29 June 2021

Attendees

Tim April

Gavin Brown

John Crain

Merike Käo (coordinator)

Rod Rasmussen

Katrina Sataki

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

Marc Rogers

Agenda

1. Administration
2. Update from the Steering Committee
3. Brief overview of DSFI Reviewer Process
4. Review Draft DSFI CEO Paper
 - Primarily focus on recommendations and assess whether any modifications/additions are needed
5. Next steps

Notes

- **Update from the Steering Committee** - The Steering Committee continues to be happy with the TSG's progress. They are supportive of the technical consultation proposal and look forward to being included in that consultation process. Göran Marby stated a desire for the TSG to be ready to submit its final report by the end of August 2021 with a goal of presenting the work at the next ICANN Board workshop in September 2021.
- **Overview of DSFI Reviewer Process** - Members of the TSG will contact individuals, not organizations, to request specific, targeted feedback on the draft report. The deadline to confirm reviewer participation is 27 July 2021, with feedback requested by 27 August 2021. The TSG is aiming for a diverse set of technical reviewers, noting that the TSG reserves the right to exclude unsolicited feedback at its sole discretion. Reviewers will be credited for their review in the report.
- **Review Draft DSFI CEO Paper** - The draft report has been updated to include recommendations as proposed by different TSG subgroups and to move the details on specific mitigation techniques to an appendix. The TSG discussed several of the recommendations and will continue reviewing these in detail on their next call.
- **Next steps** - The next TSG call will be extended to two hours to provide enough time for further detailed discussion on the recommendations.

Action Items

1. ICANN staff will update the next calendar invitation to extend the meeting on 13 July 2021, to two hours.
2. TSG members will review the draft report in advance of that call and offer comments in the draft.