

SSRRTConferenceCall23112011Minutes

ICANN Stability, Security, and Resilience of the DNS Review Team

Drafting Subteam

Meeting by teleconference November 23, 2011

Participants:

- Ondrej Filip
- Anders Rafting
- Alejandro Pisanty
- Alice Jansen

Anders Rafting reported that he had received Steve Crocker's input (question 7 – still pending; Alejandro Pisanty to solicit him on this one) but that Jeff Moss and Rod Beckstrom's responses were still missing.

Anders Rafting has read Simon McCalla's draft report which he believes to be very promising and a good example of what the Team is aiming at. Ondrej Filip was unable to dive into the document.

Anders Rafting and Ondrej Filip have not had a chance yet to draw conclusions.

Anders promised he would begin the analysis part as well as drafting specifics at the end of the week.

Ondrej Filip reported that he had all the information he needed to conduct his analysis.

Alejandro Pisanty encouraged Ondrej Filip to submit a rough draft by the following Monday. Simon's draft was identified as a good tool to identify gaps.

Alejandro Pisanty reported that he had received Bill Manning's report. Since interviewees made critical statements in Rome, Alejandro Pisanty submitted his notes to those concerned for final approval. To date, he has not collected everyone's greenlight yet. He announced that he would send reminders over the weekend. It is important for the Team to have interviews on the record.

Alejandro Pisanty reported that Martin Hannigan and Bill Manning's gathering of information on the NTIA was also sensitive. Martin Hannigan and Bill Manning are to work on this over the weekend.

Alejandro Pisanty encouraged Anders Rafting to share as much of his input as possible so that he may map out the structure of this section accordingly.

The Review Team Chair reported that he would circulate any feedback or input he may receive from Bill Manning or David Cake.

The Team resolved to schedule another conference call.