Michelle DeSmyter:Dear all, Welcome to the Security Framework Drafting Team meeting on Thursday, 31 August 2017 at 15:00 UTC.

Michelle DeSmyter:Agenda wiki page: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_oIhCAw&d=DwICaQ&c=FmY1u3PJp6wrcrwll3mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSFO4VShFqESGe_5iHWGlBLwwwehFBfjrsjWv9&m=1d9b3Pt1MEigiuB-NkK97lK2KlV6l5W24L4Icyr9Cc8&s=c8e6wYPur5d2Sdwb8Q6xMLWmxdWHlqhIqmBuonapsRU&e=

Michelle DeSmyter:https://docs.google.com/spreadsheets/d/1fVqoATluC5R-y4ykxdyQSbO8b9eONonNZE7CWS86R1Y/edit - gid=500969373

Maxim Alzoba (FAITID):Hello all

Theo Geurts:'lo

Alan Woods (Donuts):hi Maxim!

Brian Cimbolic:Hi everyone

Kristine Dorrain - Amazon Registry Services:hi all!

Maxim Alzoba (FAITID):please look into one cell of column J

Maxim Alzoba (FAITID):the only non empty one in column J

Jim Galvin (Afilias):@maxim - there are no entries in Column J that I see.

Kristine Dorrain - Amazon Registry Services:all the way down in row 40 I think

Jim Galvin (Afilias):@kristine - thanks!

Alan Woods (Donuts):agreed

Kristine Dorrain - Amazon Registry Services:Agreed

Sean Baseri - Neustar:agreed

Brian Cimbolic:fair point maybe it's just "No action required"

Maxim Alzoba (FAITID):shall is quite strong in legal terms

Maxim Alzoba (FAITID):we well discussed why NO

Maxim Alzoba (FAITID):and IP content has othe venues to reach

Maxim Alzoba (FAITID):their r targets

Brian Cimbolic:Sounds like we don't need to recreate the wheel here then if the OOS designation won't be public

Theo Geurts:agreed

Brian Cimbolic:+1 Beth - let's not overthink this since it won't be public anyways. I feel like we should probably move on.

Kristine Dorrain - Amazon Registry Services:Hand down, Beth said it.

Brian Cimbolic:agreed

Maxim Alzoba (FAITID):it is not Tech ttext

Maxim Alzoba (FAITID):but lelegal. that is why we well discussed that NO Shall will be used

Maxim Alzoba (FAITID):why do we need to make the text less appealing to Registries

Beth Bacon:+1
Alan Woods (Donuts):totally agree with Brian
Sean Baseri - Neustar:I agree with Brian too
Maxim Alzoba (FAITID):if we change tmay to must , way less registries will be able to use it
Kristine Dorrain - Amazon Registry Services:+1 Beth
Brian Cimbolic:agreed
Brian Cimbolic:we;re not going to jumpstart Security Framework 2.0 anytime in the immediate future
Maxim Alzoba (FAITID):+1 Brian
Theo Geurts:We are not?
Brian Cimbolic:let me clarifying, we SHOULDNT
Brian Cimbolic::)
Theo Geurts::)
Alan Woods (Donuts):+1
Beth Bacon:+1 Kristine
Theo Geurts:And there is nothing preventing us to use anything available to us combat abuse
Kristine Dorrain - Amazon Registry Services:Agree, Theo
Kristine Dorrain - Amazon Registry Services:"I don't accept the premise that this is a flawed agreement." Yes. This.
Maxim Alzoba (FAITID):bye all . I need to drop the call
Brian Cimbolic:well said. This isn't a "living document." It's a final document
Brian Cimbolic:there may be other future final documents, as well, but for now, this is our final document
Sean Baseri - Neustar:+1
Beth Bacon:+1
Brian Cimbolic:I don't believe thats what we are
Brian Cimbolic:we are a drafting team - we drafted.
Kristine Dorrain - Amazon Registry Services:Agree with Brian.
Kristine Dorrain - Amazon Registry Services:This is not an ongoing committee
Alan Woods (Donuts):I have to agree with Brian
Beth Bacon:+15
Kristine Dorrain - Amazon Registry Services:Beth kicks it up 14 notches
Beth Bacon:;)
Kristine Dorrain - Amazon Registry Services:I've had too much coffee to be nice today. but I can do it.
Alan Woods (Donuts):Thank you!
Kristine Dorrain - Amazon Registry Services:Footnote anyone?
Alan Woods (Donuts):hahahahaha
Beth Bacon:HA I was trying so hard not to make a footnote joke
Brian Cimbolic:perhaps people show check marks for agreement on proposed handling of comments

Beth Bacon:yes
Brian Cimbolic:+16 Alan (beth set a new bar)
Kristine Dorrain - Amazon Registry Services:Don't be too sure, Alan...
Kristine Dorrain - Amazon Registry Services:+1, this is a call for ICANN to do something, really OOs
Brian Cimbolic:we're just following our fearless leader
Brian Cimbolic:on mute Jim
Michelle DeSmyter:Jim, we are not able to hear you
Kristine Dorrain - Amazon Registry Services:ROs are required to post an abuse contact....
Kristine Dorrain - Amazon Registry Services:^ never mind. I get it now.
Brian Cimbolic:right - isn't that what we're here for?
Kristine Dorrain - Amazon Registry Services:I suspect NCSG wanted a seat at the table....
Theo Geurts:mostl likely they all wanted a seat at the table
Brian Cimbolic:I'm happy to stay
Kristine Dorrain - Amazon Registry Services:I can hang out.
Beth Bacon:I can stay
Brian Cimbolic:where else would you want to be?
Theo Geurts:Wish you guys the best, have a good one
Iranga:i have few more min
Brian Cimbolic:not constructive comes to mind
Beth Bacon:agree
Jim Galvin (Afilias):out of scope
Brian Cimbolic:yep, good ol' fashioned Out of Scope
Jim Galvin (Afilias):not out of scope
Jim Galvin (Afilias):it is already covered
Jim Galvin (Afilias):we did this
Kristine Dorrain - Amazon Registry Services:If the analysis doesn't state why we didn't list/define some of these things, we should probably include thta.
Kristine Dorrain - Amazon Registry Services:But if I recall, we did that already...
Jim Galvin (Afilias):to the list
Kristine Dorrain - Amazon Registry Services:Yes, we're done.
Brian Cimbolic:off the cuff, not all of the PIC spec are "security threats"
Brian Cimbolic:we have identified the subset of PIC spec that fall under that definition
Brian Cimbolic:our definition
Brian Cimbolic:(I think it is)
Iranga:i have to jump off - thanks everyone!
Brian Cimbolic:agreed
Brian Cimbolic:asked and answered

Kristine Dorrain - Amazon Registry Services:Gotta drop
Sean Baseri - Neustar:Thanks all