



SSR2 Review Team

1st Meeting | 2 March 2017

Proposed Agenda

- Welcome
 - Observers on the call
 - SOI updates
- Introductions
- Administrative Information - (email lists, Observers, wiki page, schedules)
- Leadership of Review Team - e.g. Chair/ Vice-Chair/Co-Chairs
- Mapping out the SSR2 activities for ICANN58 meetings
 - SSR2 Public Consultation Agenda – 12 March at 13:45 – 15:00
 - SSR2 Plenary Meeting 15 March at 8:30 – 16:30
 - Agenda
 - Briefing Topics
 - Terms of Reference
 - Work plan
- Methodology – pre-discuss approach (Bylaws criteria, indicators of performance)
- A.O.B

ICANN Org SSR2 RT Core Support Team

From the Multistakeholder Strategy and Strategic Initiatives (MSSI) Department

- Margie Milam, Vice-President, Oversight of Specific Reviews
- Karen Mulberry, Director, Specific Reviews - SSR2 and RDS Project Manager
- Jennifer Bryce, Senior Coordinator – Reviews
- Bernard Turcotte, Reviews (Contractor)
- Charla Shambley, Program Manager and Fact Sheet
- Yvette Guigneaux, Secretariat and Meeting Support
- Pamela Smith, Administration and Travel Support

From the Office of the CTO (OCTO)

- Steve Conte, Programs Director and Subject Matter Expert
- David Conrad, CTO
- John Crain, Chief Security, Stability & Resiliency Officer

There will be others from ICANN that will support the review team from time to time, such as Sherwood Moore, MSSI, Communications Coordinator.

Meet the SSR2 Review Team



	Name	Gender	SO/AC Nomination	Region
1	Jabhera Matogoro	M	ALAC	AF
2	Alain Aina	M	ccNSO	AF
3	Mohamad Amin Hasbini	M	GAC	AP
4	Noorul Ameen	M	GAC	AP
5	Geoff Huston	M	SSAC	AP
6	Ramkrishna Pariyar	M	ALAC	AP
7	James Gannon	M	GNSO	EUR
8	Boban Krsic	M	ccNSO	EUR
9	Emily Taylor	F	GNSO	EUR
10	Žarko Kecić	M	ccNSO	EUR
11	Kerry-Ann Barrett	F	GAC	LAC
12	Cathy Handley	F	RSSAC	NA
13	Denise Michel	F	GNSO	NA
14	Don M. Blumenthal	M	SSAC	NA
15	Eric Osterweil	M	RSSAC	NA
16	Kaveh Ranjbar	M	Board Liaison	

Review Team Leadership

Review Team Leadership

Scope and Responsibilities

- Review Teams will select their own leadership keeping in mind that the Chair / Vice-Chairs must have the expertise to effectively lead the group so that it functions properly, the ability to communicate, subject matter expertise, time management skills and budget/financial management capabilities.
- The designated Review Team leadership (Chair/Vice-Chair's) will have responsibilities for managing the work of the review team and will also be responsible for determining consensus (per Bylaws Section 4.6 (a) (iii)).

Proposed Role of the Chair / Vice-Chair

- Remain neutral when serving as Chair/Vice Chair
- Identify when speaking as an advocate
- Maintain standards and focus on the aims of the Review Team as established in its Terms of Reference
- Drive toward delivery of key milestones according to the Work Plan
- Ensure effective communication between members and with broader community, board and staff
- Set the agenda and run the meetings
- Ensure that all meeting attendees get accurate, timely and clear information
- Determine and identify the level of consensus within the team
- Provide clarity on team decisions
- Ensure decisions are acted upon
- Build and develop teamwork
- Manage the team's budget and financial reporting to maintain accountability and transparency

SSR2 Leadership Process

- What process should be undertaken to select the Review Teams leadership?
- Should there be a single Chair or Co-Chairs elected?
- How should expressions of interest for the role be noted?
- Can this take place on the team email list?
- How long should the process take to select the SSR2 leadership?
- Can there be a Chair/Co-Chair in place for the 12 March Public Consultation to run the meeting?

Administrative information

SSR2 RT Administrative Information

Review Team email list: ssr2-review@icann.org

Dedicated wiki:

<https://community.icann.org/display/SSR/SSR2+Review>

Archives: <http://mm.icann.org/pipermail/ssr2-review/>

Role of SSR2 Observers

- Per Bylaws Section 4.6. (a) (i) Review teams will include both a limited number of members and an open number of observers.
- Applicants for the SSR2 Review Team who were not selected have been asked if they would like to follow the work of the RT as an Observer.
- Those who indicated they wanted to follow the work have been subscribed to a separate email list than review team members.
- Further Information on role of SSR2 Observers:
<https://community.icann.org/display/SSR/Observers>
- SSR2 will need to determine how it would like to obtain input and feedback from its Observers.
 - Should they be given time on the RT agenda to speak
 - How do you want to consider their written input
 - Should there be RT sessions closed to Observers
- Email address for community feedback: input-to-ssr2rt@icann.org

SSR2 Background Materials

SSR1 Report and Recommendations

<https://community.icann.org/display/SSR/Final+Report>

SSR1 Quarterly Implementation Reports:

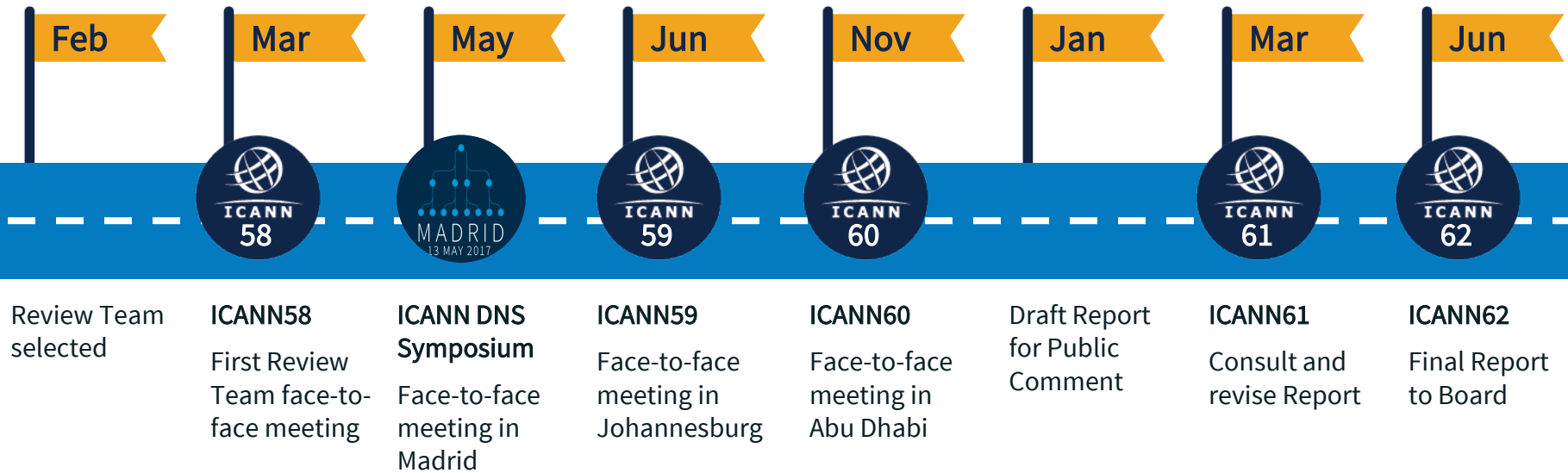
<https://community.icann.org/display/SSR/SSR1+Review+Implementation+Home>

Other documents of interest are located at:

<https://community.icann.org/display/SSR/Background+Materials>

SSR2 Review Proposed Road Map

Review plans will need to be continuously aligned with community workload and have flexibility to accommodate extensions, when necessary.



2017

2018

Future Meetings

- ⊙ Schedule of teleconferences
 - ⊙ Rotate time zones
 - ⊙ Fixed dates – weekly, biweekly?
- ⊙ Face-to-Face meetings
 - ⊙ May 12-16, Madrid
 - ⊙ ICANN meetings (59, 60, 61, 62)
 - ⊙ ??

Next Face-to-Face Meeting – May 13 - 15

ICANN DNS Symposium | May 2017 Madrid

1 March 2017

LOS ANGELES – The Internet Corporation for Assigned Names and Numbers (ICANN) today announced a new event that will be held in Madrid, Spain, on Saturday, 13 May 2017. The ICANN DNS Symposium is intended to provide a technical forum for individuals to discuss topics related to all aspects of the Domain Name System (DNS).

Attendees should have a foundational understanding of the DNS. Topics for the initial event will focus on DNS-related activities within ICANN, including research, security, root server operations, IANA functions and more. To learn more about the symposium or to register for the event, please visit <https://www.icann.org/ids>

Mapping out the review activities for ICANN58

Scope of SSR2 Review Team

SSR Review, per Section 4.6 ICANN Bylaws



ICANN's commitment to enhance:

- the operational stability,
- reliability,
- resiliency,
- security,
- global interoperability of the systems/processes (internal/ external) that affect the Internet's unique identifiers



- ⦿ **March 12 | 13:45 – 15:00 | Hall A3**
SSR2 Public Consultation to receive input from the community on areas and issues of concern that the review team should consider when developing their work plans for the review
- ⦿ **March 15 | 08:30 – 16:30 | MR3**
SSR2 Review Team first meeting of the newly selected members of the review team and start of discussion on the review's scope and work plan

SSR2 Public Consultation – 12 March

What should be the proposed agenda and plan be to organize the session?

- Should the RT make an opening statement
- Should this be an open mic session

Current session description

Join a public consultation with the second Security, Stability and Resiliency of the DNS (SSR2) Review team to express issues, provide comments and discuss concerns with the SSR2 Review Team to consider as they begin framing the scope of their review. The SSR is a “Specific Review” that is mandated by ICANN Bylaws which require a periodic review of ICANN’s execution of its commitment to enhance the operational stability, reliability, resiliency, security, and global interoperability of the systems and processes, both internal and external, that directly affect and/or are affected by the Internet’s system of unique identifiers that ICANN coordinates.

This is your opportunity to discuss issues you see facing the security, stability and resiliency of the DNS and to provide vital input into the what the SSR2 Review Team will consider as it develops the focus of its review. For more information, please visit the second Security, Stability, and Resilience of the DNS (SSR2) Review page or view the SSR2 wiki for status updates and progress.

Proposed Agenda 15 March Plenary meeting

Welcome

Administrative Items

- Review Team Leadership
- Fact Sheet
- Updated SOIs
- NDAs and Declaration of Interest

Overview SSR1 Recommendations and Implementation

Brainstorming topics for Review Consideration

Topical Briefings

Discussion SSR2 Work Plan and Scope of Work

Calendar and Schedule for future meetings

AOB

Suggested Briefing Sessions for Copenhagen



DNS Abuse Study Part 2



Other topics?
???



CDAR – Continuous Data-driven Analysis of Root Server System Stability



Overview of IS-SSR work

ICANN Board Resolution

SSR2 ICANN Board Resolution

03 Feb 2017

Appointment of Board Designees for New Specific Reviews: Second Security, Stability, and Resiliency of the Domain Name System

Resolved (2017.02.03.11), the Board hereby appoints Kaveh Ranjbar to serve as a member of the Second SSR Review Team, and **requests that this team develop and deliver to the Board their approved Terms of Reference and Work Plan by the 30th of March**, to ensure that the team's scope and timeline is consistent with the requirements of the ICANN Bylaws.

<https://www.icann.org/resources/board-material/resolutions-2017-02-03-en#1.g>

Terms of Reference

- ⊙ Review Draft ToR from CCT
- ⊙ Small group of volunteers to help draft this document. Staff can assist in creating a first draft.
- ⊙ Target completion/adoption dates: F2F meeting?
- ⊙ Terms for definition: example from CCT
 - ⊙ Competition
 - ⊙ Consumer Trust
 - ⊙ Consumer Choice
- ⊙ Other relevant elements:
 - ⊙ Methodology: Communications and tools
 - ⊙ Decision making/reaching consensus, including metrics and targets, baseline periods, etc.
 - ⊙ Community engagement

Work Plan

- ⊙ Key milestones
- ⊙ Deadlines
- ⊙ Division of labor:
 - Exploring metrics by subject (competition/choice/trust); by source (surveys, internal data, etc.)
- ⊙ Small group of volunteers to help draft this document?

Any other business