

Second Security, Stability and Resiliency Review (SSR2)

9th Plenary Meeting | 2 May 2017

Agenda

- ⦿ Updated SOIs & note apologies/absences
- ⦿ TOR v3 - discuss and attempt to sign off
- ⦿ Madrid meeting - discuss objectives, provide input on agenda
- ⦿ Johannesburg meeting - status report on planning, outreach efforts
- ⦿ Review open action items list and Team members' to-do list, if needed
- ⦿ - AOB

ToR v3 - discuss and attempt to sign off

Madrid Meeting Schedule

- ICANN DNS Symposium Meet & Greet Welcome Reception - Friday, 12 May 2017 | 18:30 – 20:30 CEST
- ICANN DNS Symposium - Saturday, 13 May 2017 | 09:00 – 17:00 CEST | 07:00 – 15:00 UTC
- SSR2-RT Meeting - Sunday 14 May 2017 | 08:30 – 17:30 CEST | 06:30 – 15:30 UTC
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- SSR2-RT Meeting Day 2 – Monday 15 May 2017 | 08:30 – 17:30 CEST | 06:30 – 15:30 UTC

Madrid Meeting

- ⦿ Review of proposed agenda topics
- ⦿ How best to use our time face-to-face

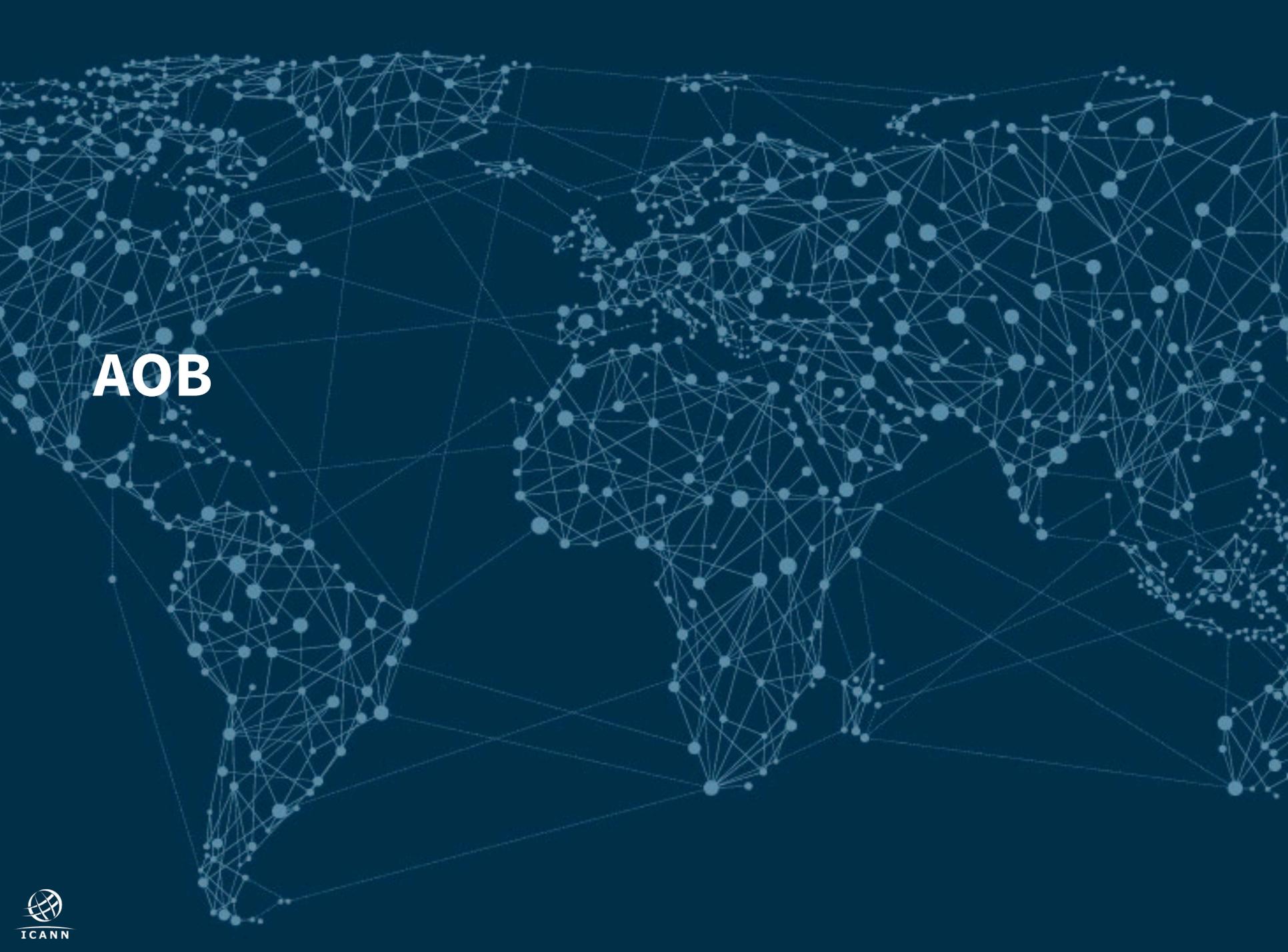
ICANN59: Johannesburg

- ⦿ Status report on planning (Staff & Co-Chairs)
- ⦿ [Doodle poll](#) results (all RT members shared input):

June 24 - 25	June 26 - 29	June 30 - July 1
11	11	9

Open SSR2-RT Action Items

Mtg	Date	Action	Owner	Due Date
8	15 April	Schedule a briefing on PTI, the Bylaws and the relationship with ICANN to share input to assist in determining its possible inclusion in the scope of SSR2 review.	ICANN Org	28 Apr
8	15 Apr	Provide draft agenda for Madrid face-to-face meeting to Review Team for input.	Co-Chairs	TBD
8	15 Apr	Provide update to SSR2-RT after scheduled SO/AC Chair call to inform decision regarding potential meeting dates in Johannesburg at ICANN59.	Co-Chairs	TBD
7	18 Apr	Provide v3 draft scope for Terms of Reference based on discussions and comments.	Eric Osterweil	TBD
	14 Apr	Non-Disclosure (NDA) and Conflicts Disclosure (CDA) documentation for RT.	ICANN Org	1 May
6	11 Apr	Propose timeline for finalizing scope.	Co-Chairs	TBD
4	28 Mar	Review brainstorming capture slides from 15 March meeting and share thoughts on email list.	SSR2-RT	TBD
3	22 Mar	Co-Chairs to coordinate and formulate a proposal as to how to separate duties and present it to the RT.	Co-Chairs	TBD
1	2 Mar	Provide terms of reference to the ICANN Board.	SSR2-RT	TBD



AOB

Next Meetings

Mtg	Date	Time
SSR2 #10	9 May	21:00 – 22:00 UTC
SSR2 #11 (Madrid F2F)	14 & 15 May	08:30 – 17:30 CEST
SSR2 #12	23 May	06:00 – 07:00 UTC

Additional Information

Background for SSR2 Terms of Reference / Scope

- ⊙ ICANN Bylaws:
 - Article 1 Mission, Commitments and Core Values
<https://www.icann.org/resources/pages/governance/bylaws-en/#article1>
 - Section 4.6. Specific Reviews
<https://www.icann.org/resources/pages/governance/bylaws-en/#article4>
 - Article 18 IANA Naming Function Reviews
<https://www.icann.org/resources/pages/governance/bylaws-en/#article18>
- ⊙ The SSR Review mandate:
 - <https://community.icann.org/display/SSR/Mandate>
- ⊙ SSR Terminology
 - <https://www.icann.org/resources/pages/securityterminology-2015-09-16-en>
- ⊙ See SSR2 wiki for more information:
 - <https://community.icann.org/display/SSR/SSR2+Review>

- ⊙ 15 March brainstorming capture document: <https://go.icann.org/2pbR2kj>