



Second Security, Stability and Resiliency Review (SSR2)

14th Plenary Meeting | 6 June 2017

Agenda

- ⦿ Note updated SOIs & apologies/absences
- ⦿ Staff presentation: ICANN Global Stakeholder Engagement outreach efforts to SSR technical community
- ⦿ Review/discuss follow-up work on sub-topic groups (Žarko & Boban to lead first 2 bullets below)
 - Draft work plan for sub-topic “ICANN Security” and “SSR1” (see Boban & Žarko emails & attachments)
 - Consolidating and reviewing sub-topic groups’ lists
 - Finalize volunteers list and discuss next steps
- ⦿ ICANN59 Johannesburg – agenda input
- ⦿ Review open action items list
- ⦿ AOB



ICANN Global Stakeholder Engagement (GSE): SSR Outreach Efforts

Patrick Jones, Senior Director, GSE

Adiel Akplogan, Vice President, Technical Engagement

Draft Work Plan for Sub-Topics

◎ ICANN Security: See document and email on list

- https://docs.google.com/spreadsheets/d/1vs1nyYdmg27cHXhM_qBaMOjmMEuNMst24claXRolzHs/edit?usp=sharing

◎ SSR1: See document and email on list

- https://docs.google.com/spreadsheets/d/15r9U2_wftnAoWEZ8ScDYVzHBpldThG556F_uY5Sps8I/edit?usp=sharing

Consolidating and Reviewing Sub-Topics List

◎ See document:

- <https://docs.google.com/document/d/1DWoT4VoMLT5Dvcy78EXI-O5tQFqa9CblwsDEV6go51s/edit?usp=sharing>

Finalize Volunteers List & Discuss Next Steps

Topic	Volunteers
1. SSR1 Review (4)	Denise, Alain, Ram Krishna, Eric
2. ICANN Security (7)	James, Denise, Boban, Noorul Ameen, Kerry-Ann, Žarko, Eric
3. DNS Security (10)	Emily, Alain, Cathy, Matogoro, Ram Krishna, Geoff, Amin Hasbini, Žarko, Eric, Don
4. Future Threats (6)	Emily, Kerry-Ann, Matogoro, Amin Hasbini, Noorul Ameen, Eric
5. IANA Transition (4)	Cathy, James*, Eric, Geoff
6. Other (1)	Eric

* Volunteered as rapporteur

ICANN59 Johannesburg

- ⦿ Agenda input – how best to use our time face-to-face?
- ⦿ Day 1: Sunday 25 June
 - 09:00 – 17:00 SAST (07:00 – 15:00 UTC)
 - Room TBD, Sandton Convention Centre
- ⦿ Day 2: Monday 26 June
 - 09:00 – 17:00 SAST (07:00 – 15:00 UTC)
 - Il Paviglione Room, The Michelangelo Hotel
- ⦿ Remote participation info TBD
- ⦿ Meeting page on SSR2 wiki:
<https://community.icann.org/pages/viewpage.action?pageId=64949767>

Action Items (1 of 2)

Action	Owner	Due Date
Draft SSR2 Review Team work plan with key dates, circulate to RT for input.	Co-Chairs, James Gannon, Boban Krsic	TBD
Share thoughts on list regarding outreach and engagement, and possible guidelines.	SSR2-RT	TBD
Share thoughts on list regarding Johannesburg agenda topics.	SSR2-RT	25 May
Distribute draft Johannesburg agenda to email list.	Co-Chairs	30 May
Add agenda item regarding how Observers can participate and contribute to sub topic work to plenary call #13.	Co-Chairs	30 May
Draft note and summary of SSR1 implementation for ICANN to send to SSR1 team members and invite them to share their assessment with the SSR2-RT.	Denise Michel	TBD
Schedule remainder of briefings related to SSR1.	ICANN Org	22 June
Share links to relevant articles regarding threat mitigation and classification of threats.	ICANN Org	22 June
Review non-disclosure form with ICANN Legal and report back to RT on any updates or edits to the circulated form.	James Gannon, Emily Taylor, Kerry-Ann Barrett	TBD

Action Items (2 of 2)

Action	Owner	Due Date
Research collaborative tools the RT may use that can be publicly archived.	ICANN Org	TBD
Draft an RFP for specialist technical writer.	James Gannon, Cathy Handley, Denise Michel	TBD
Provide the SSR2 RT a timeline of the ITHI project, when they have clarity on next steps and schedules.	ICANN Org	TBD



AOB

Additional Information

Next Meetings

Mtg	Date	Time
SSR2 Plenary #15	13 June 17	06:00 - 07:00 UTC
SSR2 Plenary #16	20 June 17	14:00 – 15:00 UTC
SSR2 Plenary #17 (F2F Johannesburg)	25 & 26 June 17	