



Second Security, Stability and Resiliency Review (SSR2)

15th Plenary Meeting | 13 June 2017

Agenda

- ⦿ Note updated SOIs & apologies/absences
- ⦿ Continue discussion on sub-topic work plans (see discussion on email list), including next steps to address scope, work plan and timeline, etc.
- ⦿ Review open action items list (please be prepared to address your items)
- ⦿ Johannesburg meetings
- ⦿ AOB

Sub-Topic Work Plans

- ⦿ Continue discussion on sub-topic work plans (see discussion on email list)
- ⦿ Next steps to address scope, work plan & timeline etc.?
- ⦿ Subtopics list: See [Google document](#)
- ⦿ ICANN Security work plan: See [Google document](#) and email list
 - [Doodle poll](#) open for follow-up scoping call.
- ⦿ SSR1 work plan: See [Google document](#) and email list

Review Open Action Items (1 of 3)

Action	Owner	Due Date
<p>Send written responses to RT questions asked during the presentation on ICANN's Global Stakeholder Engagement outreach efforts to SSR technical community.</p> <ol style="list-style-type: none">1. We're hearing that the GSE is supporting the work done by CTO. So, what do we mean by help support? And what is the relationship between this engagement and the IANA functions? (AA)2. A lot of the presentation was about sending the message out. How does it work going the other way? You point to passive mechanisms but what about active measures? (GH)3. Regarding L-root operations and hosting: What is the planning process vs. passive response? Is there a master plan for anyone who operates, in terms of Anycast? And how is that overall process implemented? (GH)4. What efforts does ICANN take to inform the policy debate as it is taking place vs. after the fact? (GH)5. How does GSE work specifically with the ccTLD community on SSR? (JM)6. How is your work is coordinated and support the OCTO and SSR teams commitment to engage and seek input from the broader SSR community that's not necessarily active in ICANN. Including their obligation to get input/interaction from them on SSR Framework and strategic priorities. How are you involved and how does the coordination occur? (DM)7. When do you think in terms of GSE that the focus on explanation/teaching of what ICANN does will shift to more of an interaction/ substantive engagement? (GH)	ICANN Org	TBD

Review Open Action Items (2 of 3)

Action	Owner	Due Date
Share thoughts and continue discussion on list regarding presentation of ICANN Security and SSR1 subtopic work plans.	SSR2-RT	TBD
Share thoughts on list on how to be more open to observer inputs.	SSR2-RT	TBD
Consolidate duplicative items, create subheadings for each topic groups within volunteer groups.	SSR2-RT	30 May
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
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	TBD
Share links to relevant articles regarding threat mitigation and classification of threats.	ICANN Org	22 June

Review Open Action Items (3 of 3)

Action	Owner	Due Date
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
Research collaborative tools the RT may use that can be publicly archived.	ICANN Org	TBD
Draft a Statement of Work 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

Johannesburg Meeting (ICANN59)

- ⦿ Agenda TBD

- ⦿ Day 1: Sunday 25 June
 - 09:00 – 17:00 SAST (07:00 – 15:00 UTC)
 - Committee Room 4, Sandton Convention Centre

- ⦿ Day 2: Monday 26 June
 - 09:00 – 17:00 SAST (07:00 – 15:00 UTC)
 - Il Paviglione Room, The Michelangelo Hotel

- ⦿ See calendar invite for remote participation information.



AOB

Additional Information

Next Meetings

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