

Second Security, Stability & Resiliency of the DNS (SSR2) Review Team Face-to-Face Meeting Johannesburg 25 – 26 June 2017 Agenda

Sunday 25 June

9:00 – 9:30 am—Welcome, Rollcall, Statement of Interest Updates, Opening Remarks and Agenda Review

9:30 – 10:30—SubTopics Scoping Discussion (refine and clarify topics if needed; discuss scope and applicability to Terms of Reference)

- Review implementation of the first Security Review Team's report (SSR1)
- ICANN security processes
- ICANN DNS security coordination processes
- Future threats and challenges
- IANA transition impact

Break 10:30-10:40

10:40 – 12:30—SubTopics continued (identify information gathering and research needs; discuss workplan)

Team Lunch (12:30 – 13:15)

13:15 – 14:15 — Outreach (determine guidelines, address ICANN internal (SO/AC etc.) and external outreach, and Team member and Team outreach)

14:15 – 15:15 —SSR1 implementaiton briefing? (TBD)

Break 15:15-15:25

15:25 – 16:30 —DNS Abuse Study (TBD) (staff please confirm they can brief on results)

16:30 – 17:00 — A.O.B, Review action items; Review tomorrow's agenda

Team Dinner

Monday 26 June

Draft agenda v.1

9:00 – 9:15 am Welcome, Rollcall

9:15 – 10:30—Subtopic group work – break into groups, identify tasks, develop workplan & timeline

- Review implementation of the first Security Review Team's report (SSR1)
- ICANN security processes
- ICANN DNS security coordination processes
- Future threats and challenges
- IANA transition impact

Break 10:30-10:40

10:40 – 12:30—Review SubTopic groups' progress, address questions/issues, integrate workplans and timelines

Team Lunch (12:30 – 13:15)

13:15 – 14:30 — Address Scope of Work, Workplan, Timeline, as needed

14:30 – 15:00 —Project management tools demo and discussion of other resources, if needed

Break 15:00-15:10

15:10 – 16:00 Briefing on Framework for Registry Operators to Respond to Security Threats

16:00 – 17:00 — A.O.B, Recap of action items and next steps, Review ICANN meeting agenda for relevant sessions