



Second Security, Stability and Resiliency Review (SSR2)

12th Plenary Meeting | 23 May 2017

Agenda

- ⦿ Updated SOIs & note apologies/absences
- ⦿ Madrid follow-up: review of topics list and volunteers (see document circulated on list); brainstorming/discussion on next steps for Review Team
- ⦿ ICANN59 Johannesburg – agenda brainstorming discussion; update on meeting issues
- ⦿ Review open action items list & team members' to-do list
- ⦿ AOB

Madrid Follow-Up

- ⦿ Topics list and volunteers (see [document](#) circulated on list)

Topic	Volunteers
1. SSR1 Review	Denise, Alain
2. ICANN Security	James, Denise, Boban, Ameen, Kerry-Ann
3. DNS Security	Emily, Alain, Cathy, Matogoro, Ram Krishna, Geoff, Amin
4. Future Threats	Emily, Kerry-Ann, Matogoro, Amin
5. IANA Transition	Cathy, James
6. Other	

- ⦿ Brainstorm / discussion on next steps for RT

ICANN59 Johannesburg

- ⦿ ICANN59 Johannesburg approved travel dates for RT members are June 24 to 30
- ⦿ RT meeting dates:
 - ⦿ Sunday 25 June - ICANN Meeting venue (Sandton Convention Centre)
 - ⦿ Monday 26 June - Michelangelo Hotel (adjoining)
- ⦿ Constituency travel will contact RT members to arrange travel/accommodation

Note: ICANN60 Abu Dhabi SSR2-RT meeting will be held on October 27, 2017

- ⦿ Agenda brainstorming discussion

Open SSR2-RT Action Items

Mtg	Date	Action	Owner	Due Date
11	14 May 2017	Circulate link to ICANN technical portal and share links to relevant articles regarding threat mitigation and classification of threats.	ICANN Org	TBD
11	14 May 2017	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
11	14 May 2017	Research collaborative tools the RT may use that can be publicly archived.	ICANN Org	TBD
11	14 May 2017	Draft an RFP for specialist technical writer.	James Gannon, Cathy Handley, Denise Michel	TBD
11	14 May 2017	Provide the SSR2 RT a timeline of the ITHI project, when they have clarity on next steps and schedules.	ICANN Org	TBD
3	22 March 2017	Co-Chairs to coordinate and formulate a proposal as to how to separate duties and present it to the RT.	Co-Chairs	TBD



AOB

Additional Information

Next Meetings

Mtg	Date	Time
SSR2 Plenary #13	30 May 17	14:00 - 15:00 UTC
SSR2 Plenary #14	6 June 17	21:00 - 22:00 UTC
SSR2 Plenary #15	13 June 17	06:00 - 07:00 UTC

Topics List Document

- ⦿ <https://community.icann.org/pages/viewpage.action?pageId=64076120&preview=/64076120/66067168/SSR2-Topics-20170522v1.0JB.docx>