

Security Review Team (SSR2) Face-to-Face Meeting Johannesburg 25 – 26 June 2017 Agenda

Sunday 25 June

9:00

Welcome, Rollcall, Statement of Interest Updates, Opening Remarks and Agenda Review

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

10:00

SSR1 Implementation Briefing

(Akram Atallah (President, Global Domains Division), Steve Conte (OCTO Programs Director), Francisco Aries (Sr. Director, GDD Technical Services), Kim Davies (Director, Technical Services, PTI), Susanna Bennett (SVP & Chief Operating Officer), Xavier Calvez (SVP & Chief Financial Officer))

- Strategic & Operating Plan – FY 2016 – 2020
 - o SSR1 Recommendation 2
 - o SSR1 Recommendation 7
 - o SSR1 Recommendation 8
 - o SSR1 Recommendation 17
- SSR-Related Budget & Expenditures
 - o SSR1 Recommendation 20
 - o SSR1 Recommendation 21
 - o SSR1 Recommendation 22
- Certification
 - o SSR1 Recommendation 9
- Excel@ICANN: applying the excellence model, EFQM
- Team discussion

Team Lunch (12:30 – 13:15)

13:15

SubTopics work continued—refine and clarify topics if needed; discuss scope and applicability to Terms of Reference; identify information gathering and research needs; discuss work plan

Draft agenda v.2

15:30

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

16:30

Review action items; Review tomorrow's agenda; A.O.B

17:00

Adjourn (Team Dinner information on email list)

Monday 26 June

9:00

Welcome, Rollcall

9:15

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

Review SubTopic groups' progress, address questions/issues, integrate work plans and timelines

Team Lunch (12:30 – 13:15)

13:15

Address Scope of Work, Workplan, Timeline, as needed

15:00

Next steps and support needs – identify information gathering, briefings, research requests, staff support, project management tools, other resources, if needed

16:00

A.O.B, Recap of action items, Review ICANN meeting agenda for relevant sessions

17:00

Adjourn