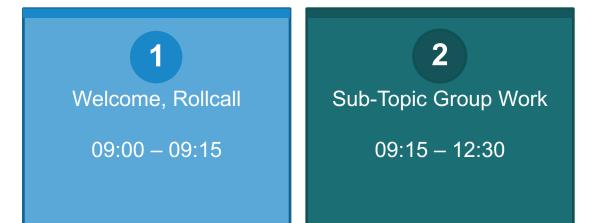
Second Security, Stability and Resiliency Review (SSR2)

Face-to-Face Meeting, ICANN59 Johannesburg



Plenary 17 Day 2: 26 June 2017

Day 2 Agenda



LUNCH 12:30 - 13:15





Welcome, Rollcall



Sub-Topic Group Work

Break into groups Identify tasks Develop work plan & timeline Review Sub-Topic groups' progress Address questions/issues Integrate work plans and timelines



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

*Will be in Johannesburg



Address Scope of Work, Work Plan & Timeline



03 Feb 2017

Appointment of Board Designees for New Specific Reviews: Second Security, Stability, and Resiliency of the Domain Name System

Resolved (2017.02.03.11), the Board hereby appoints Kaveh Ranjbar to serve as a member of the Second SSR Review Team, <u>and requests that</u> <u>this team develop and deliver to the Board their approved Terms of</u> <u>Reference and Work Plan</u> by the 30th of March, to ensure that the team's scope and timeline is consistent with the requirements of the ICANN Bylaws.

https://www.icann.org/resources/board-material/resolutions-2017-02-03en#1.g



Work Plan

• v2 draft Work Plan:

https://community.icann.org/pages/viewpage.action?pageId=6407612 0&preview=/64076120/64081761/SSR2%20Draft%20Work%20Plan% 20-%20April%202017%20-%20EO.docx

 Should outline key areas for discussion, data elements to be considered, milestones to be achieved and timelines for producing both findings and recommendations.



- Is there any further information ICANN organization can provide us to inform our work?
- What additional data do we need?
- Do we need additional support (consultant)?
- How can the RT work best effectively and efficiently?
- What are our key milestones?
- What are the barriers to meeting key milestones?
- \odot How can we ensure we stay on target with the review timeline?



Timeline (from v4 Terms of Reference)

- February-May 2017: Agree Terms of Reference and work plan
- May-September 2017: Fact finding and assembling materials
- October 2017: Assemble findings and consult with ICANN community
- November 2017-January 2018: Socialize draft recommendations with community
- February 2018: Publish draft report for public comment
- March-April 2018: Review input received and incorporate as appropriate
- June 2018: Send final report to ICANN Board
- June 2018: Socialize final recommendations with community



Next Steps & Support Needs

Identify information gathering, briefings, research requests, staff support, project management tools, other resources, if needed



Wrap-Up

A.O.B Recap of action items and next steps Review ICANN meeting agenda for relevant sessions



Draft Action Items from Morning Session

- For Board:
 - Identify Board members on "caucus" reviewing SSR2 work
 - Is Board asking staff to redefine definition of "security"
- For ICANN Org:
 - Will staff accept Board proposal for a new template "Terms of Reference in Operating Standards"? If so, when will it be issued?
 - Does the ICANN CTO have plans to re-define "security"? If so, how and when?



Relevant Sessions at ICANN59

Monday 26th



Tuesday 27th

Local Host Reception 19:00 – 21:00 Exhibition 1





GNSO – Internet Service Providers and Connectivity

Providers Constituency

(ISPCP) Open Meeting

09:00 – 10:15 Committee Room 5



GAC Public Safety Working Group Meeting

17:00 – 18:30 Ballroom 1

Wednesday 28th



GNSO new gTLD Registration Directory Services (RDS) to replace WHOIS PDP WG F2F Meeting 8:30 – 12:00 Ballroom 2

Committee Room 4 GAC Session on the KSK

GAC Session on the KSK Rollover

12:00 - 12:30 Ballroom 1

09:00 - 10:15

The full agenda for all the ICANN59 sessions can be found at https://schedule.icann.org/

