

Second Security, Stability and Resiliency Review (SSR2)

Face-to-Face Meeting, ICANN59 Johannesburg



Plenary 17
Day 2: 26 June 2017

Day 2 Agenda

1

Welcome, Rollcall

09:00 – 09:15

2

Sub-Topic Group Work

09:15 – 12:30

LUNCH 12:30 – 13:15

3

Address Scope of Work,
work plan, timeline, as
needed

13:15 – 15:00

4

Next Steps &
Support Needs

15:00 – 16:00

5

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

16:00 – 17:00

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

Sub-Topic Group Work

Topic	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

ICANN Board Resolution

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, **and requests that this team develop and deliver to the Board their approved Terms of Reference and Work Plan** 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-2017-02-03-en#1.g>

Work Plan

- ⦿ v2 draft Work Plan:

<https://community.icann.org/pages/viewpage.action?pageId=64076120&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.

Work Plan Cont.

- ⦿ 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?
- ⦿ 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



Local Host Reception

19:00 – 21:00
Exhibition 1

Tuesday 27th



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

Thursday 29th



Joint Meeting: RSSAC and OCTO

09:00 – 10:15
Committee Room 5



GNSO – Internet Service Providers and Connectivity Providers Constituency (ISPCP) Open Meeting

09:00 – 10:15
Committee Room 4



GAC Session on the KSK Rollover

12:00 - 12:30
Ballroom 1

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