

# **Second Security, Stability and Resiliency Review (SSR2)**

**Plenary Meeting 24**

22 August 2017



# Draft Agenda

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- ⦿ Updated SOIs & note apologies/absences
- ⦿ SSR1 Implementation
  - Status of Subgroup work (Alain)
    - Assemble data
    - Preliminary review of the implementation of the recommendations
    - Agree on ToR for the consultant (for gap analysis)
    - Select/work with consultant to ensure work performed as required
    - Review consultant report and engage the global team
    - Challenges, Actions Needed, Work plan Updates
- ⦿ Non-Disclosure Agreements (NDAs) (Kerry-Ann & James)
- ⦿ AOB

# SSR1 Implementation

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- Status of Subgroup work (Alain)
  - Assemble data
  - Preliminary review of the implementation of the recommendations
  - Agree on ToR for the consultant (for gap analysis)
  - Select/work with consultant to ensure work performed as required
  - Review consultant report and engage the global team
  - Challenges, Actions Needed, Work plan Updates

# Non-Disclosure Agreement

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- ⦿ Final updates to the NDA will be made by ICANN Legal this week
- ⦿ Documents will be sent to the full Review Team for ratification and signatures

# Upcoming Plenary Meetings

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Meeting Date	Time (UTC)
29 August	06:00
5 September	14:00
12 September	21:00

# AOB