

Second Security, Stability and Resiliency Review (SSR2)

Plenary Meeting 29

26 September 2017



Draft Agenda

- ⦿ Updated SOIs & note apologies/absences
- ⦿ ICANN SSR sub-team scope discussion
- ⦿ IANA Transition subgroup summary presentation (James et al)
- ⦿ Subgroup work plans & draft report template
- ⦿ Consultants
 - Specifications for Gap Analysis of the Implementation of SSR1 Review Recommendations
 - Technical writer
- ⦿ NDA next steps
- ⦿ Preparing for Abu Dhabi (ICANN60)
- ⦿ AOB

ICANN SSR Sub-Team Scope Discussion

- ⦿ Update from ICANN SSR sub-team call 25 September 16:00 UTC

IANA Transition Subgroup (James et al)

Summary presentation

Subgroup Work Plans & Draft Report Template

- ⦿ Details and dates to be added to work plan, including sub-topic group work
 - Revised work plan circulated to Co-Chairs (6 September)
 - Specific tasks for each sub-group should be reflected, as appropriate
- ⦿ Draft sub-team report template, including template for recommendations
 - Draft for Review Team's consideration circulated to list (22 September)

Consultants

- ⊙ Specifications for Gap Analysis of the Implementation of SSR1 Review Recommendations
 - Revised document sent to Co-Chairs (21 September)

- ⊙ Technical Writer
 - Questions circulated to Co-Chairs to be addressed for statement of work:
 - Does the writer need to grasp the overall concept of ICANN's SSR remit?
 - Does the writer need to have some familiarity with security, the DNS and the internet identifiers that ICANN is responsible for?
 - How does the Review Team want the writer to gather information and content to use throughout the project?
 - How does the Review Team want the writer to organize the materials and content?
 - What organizational skills are required by the Review Team to make the process smoother?
 - How does the Review Team want the writer to handle problems when they arise?
 - How should the writer obtain further clarification on existing content or for content that is missing in order to proceed to complete the assignment?

Non-Disclosure Agreement: Next Steps

- ⦿ Outstanding action item: Review Team members to review the Non-Disclosure Agreement and Confidential Disclosure Framework documents and raise any questions on the list.

Preparing for Abu Dhabi (ICANN60)

- ⊙ Confirmed meetings
 - Not-for-Profit Operational Concerns (NPOC)
 - Security & Stability Advisory Committee (SSAC)
 - Governmental Advisory Committee (GAC)
 - Business Constituency (Commercial Business Users Constituency)
 - Intellectual Property Constituency (IP)
 - ISP and Connectivity Providers Constituency (ISPCP)
 - Non-Commercial Users Constituency (NCUC)
 - Registries Stakeholder Group (RySG)

- ⊙ Tentative meetings (scheduling in progress)
 - Address Supporting Organization (ASO)
 - At-Large Advisory Committee (ALAC)
 - Country Code Names Supporting Organization (ccNSO)
 - GAC Public Safety Working Group (GAC PSWG)
 - Generic Names Supporting Organization (GNSO)
 - Registrar Stakeholder Group (RrSG)
 - Root Server Stability Advisory Committee (RSSAC)
 - Framework for Registry Operators to Respond to Security Threats – Drafting Team

AOB