SSC Meeting

ICANN

14 August 2017

Agenda 1 Slide

1,2 Welcome, Agenda Review, and SOI Updates	**3** SSR2-RT selection of replacement member	**4** ATRT-3 assignment introduction
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Welcome, Agenda Review, and SOI Updates

Agenda Item 1 & 2

Replacement Candidate for the SSR2-RT

Agenda Item 3

Slide credit:
https://www.icann.org/en/system/files/files/ssr2-call-for-volunteers-19jul16-en.pdf

Replacement Candidate for the SSR2-RT

- Emily Taylor (RrSG) has resigned from the Second Security, Stability, and Resiliency of the DNS (SSR2) Review Team.

- The SSC has been tasked with recommending a replacement candidate to the GNSO Council.

- The SSC will select a candidate from the pool of alternates identified during the initial evaluation of candidates for the SSR2-RT. The following individuals are still interested in the position (listed alphabetically, see https://community.icann.org/x/qA0hB):
  - Rao Naveed Bin Rais (NCUC)
  - Scott McCormick (BC)
  - Norm Ritchie (Independent)

- Existing GNSO members of the SSR2-RT: James Gannon (NCUC), Denise Michel (BC)

- The role should be filled as soon as possible, so that the GNSO Council can consider the selection during the 24 Aug Council meeting.

What does the SSR2 Review focus on?

SECURITY

Assessing the security, operational stability, and resiliency matters, both physical and network, relating to the coordination of the Internet's system of unique identifiers

STABILITY

Ensuring conformance with appropriate security contingency planning framework for the Internet's system of unique identifiers

RESILIENCY

Maintaining clear and globally interoperable security processes for those portions of the Internet's system of unique identifiers that ICANN coordinates

What does an SSR Review Team look at?

1 How successfully has ICANN implemented previous community improvement recommendations?

2 How effective are ICANN's unique identifier security processes?

3 What improvements can ICANN make to its security efforts to meet future challenges and threats?

What do Review Team members do?

1 · · · · · · · · · · **2** · · · · · · · · · · **3** · · · · · · · · · · **4** · · · · · · · · · · **5**

Identify areas/ issues to look at; assess implementation progress

Gather & analyze data, consult subject matter experts & deliberate

Develop Draft Report & recommendations for Public Comment

Issue Final Report & recommendations for Board consideration

Take part in implementation planning on Board-adopted recommendations

BOARD

What skills do you need for the Review Team?

General Skills:

- Commitment and time to participate
- Team spirit, consensus-seeking attitude
- Willingness to learn
- Readiness to contribute
- Objectivity, put aside personal opinions
- Analytical skills
- Capacity to draw fact-based conclusions
- Good communications skills using multiple methods and tools

Specific Expertise:

- Understand Internet Unique Identifiers, including: DNS, IP numbering, AS numbers, protocol parameters
- Identify and mitigate abuse within those sectors
- Understand operation of the DNS root name system
- Understand malware and abuse vectors and mitigations
- Conduct risk assessment and management
- Have background in corporate data security and/or business systems
- Understand incident response

Introduction: ATRT3-RT Selection

Agenda Item 4

slide credit:
https://www.slideshare.net/icannpresentations/call-for-volunteers-accountability-transparency-review-team

Introduction: ATRT3-RT

- The SSC has been tasked with reviewing candidates who are seeking GNSO endorsement for the ATRT3. The SSC will recommend a slate of candidates to the GNSO Council.

- Nine candidates are seeking endorsement from the GNSO.

- As with the RDS-RT, the SSC may recommend up to 7 candidates, including up to 3 primary candidates.

- Per the Staff Assessment of Expertise, one candidate meets all criteria, two candidates meet most criteria, and six candidates meet some criteria.

- Additional information: https://community.icann.org/x/qw0hB

What Are the Key Questions ATRT Will Answer?

1 Is ICANN transparent? Does the community know what's being decided?

2 Is ICANN listening to all voices to build the multistakeholder system?

3 Is ICANN doing what it said it would do? If not, how is ICANN correcting course?

What Is the Focus of the ATRT?

ICANN Is Executing on Its Commitments

Decision Making Is Clear
- Board performance
- GAC interactions with the Board are transparent

Public Input and Comments Are Appropriately Considered

ICANN Is Accountable and Transparent
- Reflects the public interest
- Accountable to the Internet community

Examine Past Reviews
- Were the previous recommendations implemented?
- Did this make things better?

What Does a Review Involve for Participants?

1

Plan Review

Develop scope, key questions, and project plan

2

Execute Review

Conduct research, develop fact-based findings, and prepare draft report

3

Gather Feedback

Seek public feedback and consult subject matter experts

4

Prepare Report

Finalize reports with recommendations to achieve measurable outcomes

5

Deliver Final Report

Provide recommendations for Board consideration

BOARD

General Knowledge & Expertise Needed

- Commitment and time to participate
- Team spirit, consensus-seeking attitude
- Willingness to learn
- Readiness to contribute
- Objectivity—put aside personal opinions
- Analytical skills
- Capacity to draw fact-based conclusions
- Good communication skills using multiple methods and tools
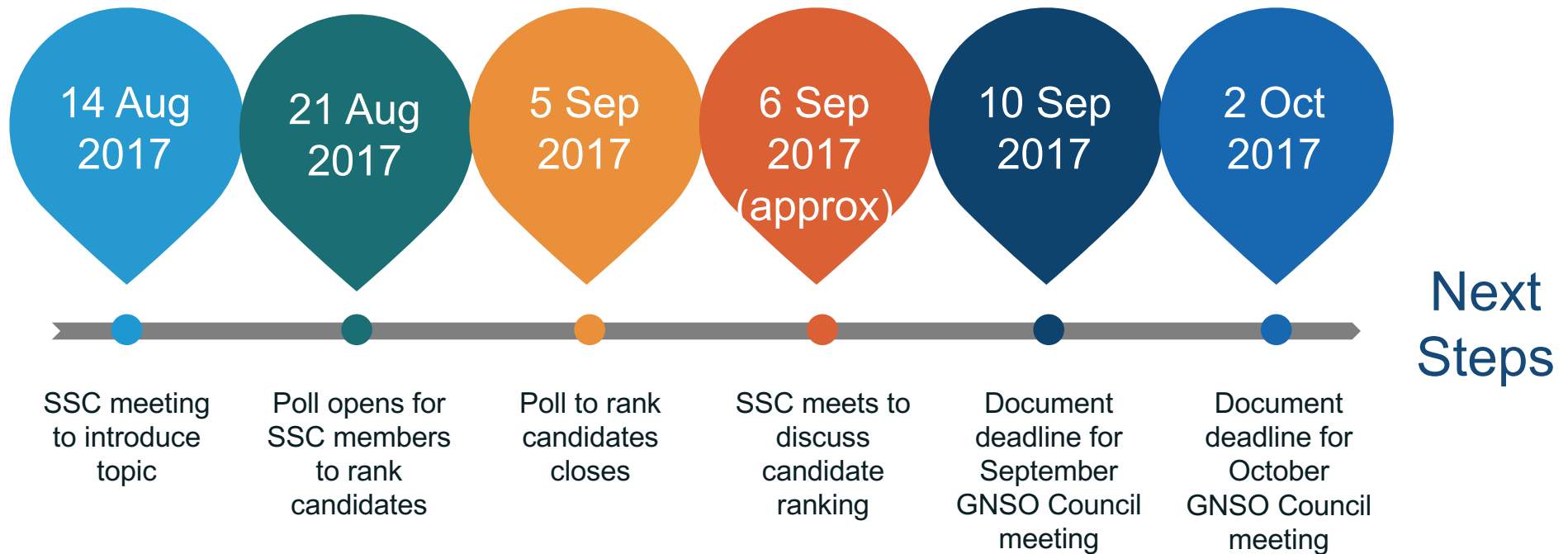
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Specific Knowledge & Expertise Needed for ATRT
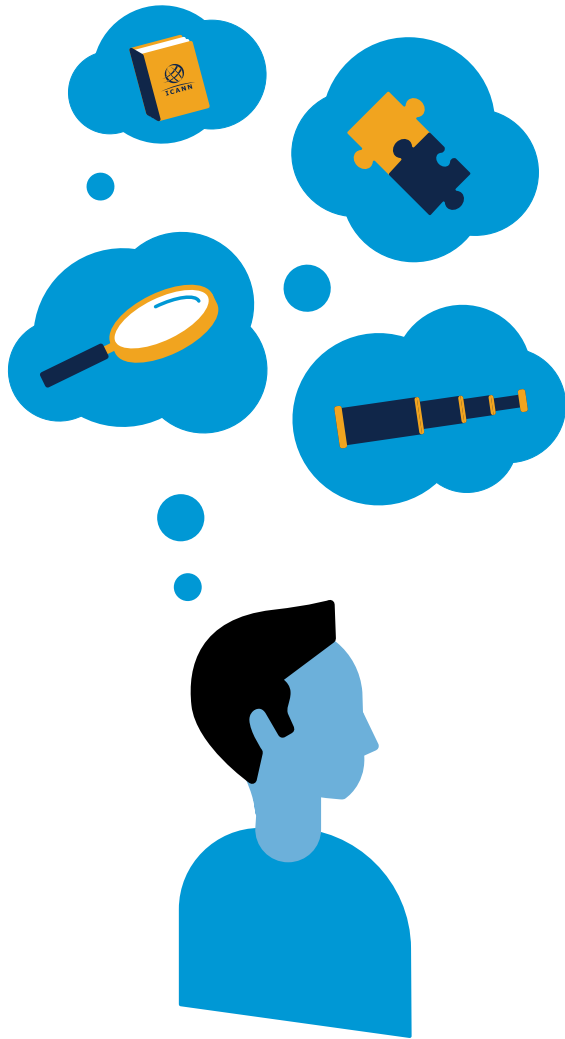
- Performance assessment and audits

- Good governance and board performance

- Performance measurement

- Process improvement

- Knowledge of recognized frameworks for organizational excellence

- Principles of accountability applicable to organizations broadly similar to ICANN

Proposed Timeline for ATRT3-RT Selection

14 Aug 2017	21 Aug 2017	5 Sep 2017	6 Sep 2017 (approx)	10 Sep 2017	2 Oct 2017
SSC meeting to introduce topic	Poll opens for SSC members to rank candidates	Poll to rank candidates closes	SSC meets to discuss candidate ranking	Document deadline for September GNSO Council meeting	Document deadline for October GNSO Council meeting

Next Steps

To Summarize

After SSC members individually assess the candidates, the group will meet to discuss the ranking. If the group is able to make a selection quickly, it can submit recommendations in time for the September GNSO Council meeting. If the SSC needs additional time to deliberate, the next opportunity to submit a motion is the October Council meeting.

SSC standard process document

Agenda Item 5

Timeline for GAC Liaison Selection

Agenda Item 6

Timeline for GAC Liaison Selection

8 Sep 2017	10 Sep 2017	8 Oct 2017	11 Oct 2017	16 Oct 2017	1 Nov 2017
Application period closes	SSC receives applications	SSC agrees on ranking of candidates	SSC contacts top candidate	SSC submits selection to GNSO Council	GNSO Council approves candidate at ICANN60 session

Next Steps

To Summarize

The SSC will complete the bulk of its work between 10 September and 8 October. This will include individual assessment of the candidates as well as deliberations to reach consensus on the ranking.

AOB

Agenda Item 7