



SSR2 Staff, Co-Chairs Coordination

15 June 2017

Proposed Agenda

- ⊙ **ICANN59 Johannesburg**
 - **Review of agenda topics and proposed briefings**
 - **Staff to update on sub-team breakout session limitations**
 - **Do Co-Chairs want to schedule meeting briefing and debriefing sessions with staff?**
- ⊙ **July plenary schedule: Confirm if there should be a plenary call scheduled on Tuesday 4 July?**
- ⊙ **Review outstanding actions/requests**
- ⊙ **Review proposed agenda for upcoming plenary call**
- ⊙ **AOB**

- ⊙ **SSR1 briefing**
 - **10:00 – 12:00 Sunday 25th June**

- ⊙ **Other proposed briefings:**
 - **DNS Abuse Study - briefing on intermediate results (time is flexible)**
 - **Framework for Registry Operators to Respond to Security Threats (15:00 – 16:00 Monday 26th June)**
 - **Tech tools demo (time is flexible)**

- ⊙ **Topics for consideration**
 - **Work plan & timeline development**
 - **Outreach plan & guidelines development**
 - **Working session to review Terms of Reference feedback from Board**
 - **Revisit plenary call rotation schedule**

- ⊙ **Sub-team breakout session limitations**
 - **Any breakout sessions need to be on Sunday 25th**

Plenary Call Schedule

- ⦿ **Confirm if there should be a plenary call scheduled on Tuesday 4 July?**
- ⦿ **Friday 23rd June Co-Chair/Staff call will be canceled due to Johannesburg travel**

Open Action Items/Requests

- ⦿ **Draft SSR2 progress report for SO/ACs to share ahead of ICANN59 in Johannesburg.**
 - **Status: Draft with RT for review. Scheduled to publish 6/20.**
- ⦿ **Send language to RT for drafting Scope of Work for independent experts.**
 - **Status: Larisa working with team and Co-Chairs on next steps.**
- ⦿ **Could we move away from the "SSR2" moniker and adopt the title "Security Review" in public communications?**
 - **Further information provided to Co-Chairs via email.**
- ⦿ **Provide SSR1 briefings schedule of availability.**
 - **Status: Briefing proposed for Johannesburg, remaining briefings schedule in development**

Review Proposed Plenary Call Agenda

- ⦿ **Updated SOIs & note apologies/absences**
- ⦿ **ICANN59 Johannesburg – review of agenda, reading materials and any required prep work**
- ⦿ **Subtopics – progress updates from subtopic teams**
- ⦿ **Attendance: Discuss concerns and revisit call rotation schedule**
- ⦿ **Review open action items list & team members' to-do list, if needed**
- ⦿ **AOB**

AOB?