

SSR2 Coordination Call

MSSI Support Staff / Co-Chairs

14 July 2017



Draft Agenda

- ⦿ Johannesburg meeting – thoughts & feedback
- ⦿ Development of Work Plan – determine next steps
- ⦿ Face-to-face meeting in January 2018 - dates yet to be confirmed by co-chairs
- ⦿ Discuss outreach approach at ICANN60 in Abu Dhabi - staff to share some options for thoughts
- ⦿ Review Q3 plenary call schedule
- ⦿ Review proposed plenary call agenda Tuesday 18 July
- ⦿ AOB

Johannesburg Meeting – Thoughts & Feedback

- ⦿ Open floor for general feedback and discussion
- ⦿ Next steps on:
 - Board response to Terms of Reference
 - Work Plan
- ⦿ Post-meeting blog in development (interview with Alain Aina)
- ⦿ Other items?

January Face-to-Face Meeting Dates

- Doodle poll results:

Date (January 2018)	15 – 17 (Mon – Wed)	22 – 24 (Mon - Wed)	26 – 28 (Fri – Sun)
PARTICIPANTS			
Alain Aina			
Noorul Ameen			
Kerry-Ann Barrett			
Don Blumenthal			
James Gannon			
Cathy Handley			
Mohamad Amin Hasbini			
Geoff Huston			
Žarko Kecić			
Boban Krsic			
Denise Michel			
Jabhera Matogoro			
Eric Osterweil			
Ramkrishna Pariyar			
Emily Taylor			

Discuss Outreach: ICANN60 Abu Dhabi

- ⦿ Deadline for submission of high-interest topics: 27 July
- ⦿ Some options to consider:
 - High-interest topic on Specific Reviews
 - SSR2 community engagement session
 - 'Roadshow' briefings at SO/AC sessions

Review Q3 Plenary Call Schedule

- Do Co-Chairs want to collect any information on RT members' vacation times, to inform Q3 plenary schedule?

Meeting	Date	Time
19	18 July	06:00
20	25 July	14:00
21	1 August	21:00
22	8 August	06:00
23	15 August	14:00
24	22 August	21:00
25	29 August	06:00
26	5 September	14:00

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Draft Agenda – July 18 Plenary Call

- ⦿ Updated SOIs & note apologies/absences
- ⦿ Updates from subtopic teams (SSR1 Implementation, ICANN SSR, DNS Security, Future Challenges, IANA Transition)
- ⦿ AOB

AOB

Additional Information

Tracking Tool (1 of 2)

Open Action Item / Request	Owner	Due Date
Regarding action item 68: L-root question: Provide a written explanation as to how the original question was felt to be objectionable.	ICANN Org	20 July
Regarding action item 43: ITHI project: Could you please clarify when ITHI will start regularly publishing (or giving the public access to) data? It seems that the “schedule” provided is about discussions rather than production.	ICANN Org	27 July
Review ICANN SSR re-organized work items (37 items in 8 groups) and send feedback to ICANNsecurity-SSR2-RT@icann.org.	SSR2-RT	25 July
The ICANN security team (now OCTO/SSR) developed a framework that provided a definition for "security". The SSR2 team used that definition. The Board response to the Terms of Reference expressed that this definition is too broad for the Review Team's use. Is Board asking staff to redefine definition of “security”?	ICANN Board	25 July
Publish post-meeting blog on ICANN.org.	ICANN Org	19 July
Provide SSR2-RT with information on if ICANN Office of the CTO has plans to re-define “security”? If so, how and when?	ICANN Org	14 July
Review 06:00 plenary call slot attendance and provide input to inform discussion around potential cancelation of call.	Co-Chairs	25 July
SSR2-RT to share thoughts on top SSR concerns with Future Challenges subtopic team to inform work items/scope.	SSR2-RT	TBD
Provide follow-up questions from the 25 June SSR1 briefings so that ICANN Org can prepare responses.	SSR2-RT	25 July
Complete SSR1 implementation briefings	ICANN Org	1 August

Tracking Tool (2 of 2)

Open Action Item / Request	Owner	Due Date
Identify date for January 2018 face-to-face meeting.	SSR2-RT, Co-Chairs	25 July
Prepare draft questions for ICANN Chief Innovation & Information Officer (CIO). Questions will be sent to the CIO in preparation for holding a briefing for the RT.	SSR2-RT	25 July
Draft SSR2 Review Team work plan with key dates, circulate to RT for input.	Denise Michel, James Gannon, Boban Krsic	TBD
Draft note and summary of SSR1 implementation for ICANN to send to SSR1 team members and invite them to share their assessment with the SSR2-RT.	Denise Michel	TBD
Review non-disclosure form with ICANN Legal and report back to RT on any updates or edits to the circulated form.	James Gannon, Emily Taylor, Kerry-Ann Barrett	25 July
Draft a Statement of Work for specialist technical writer.	James Gannon, Cathy Handley, Denise Michel	25 July
Research collaborative tools the RT may use that can be publicly archived.	ICANN Org	25 July