

# SSR2 Coordination Call

**MSSI Support Staff / Co-Chairs**

21 July 2017



# Draft Agenda

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- ⦿ Leadership change - Co-Chairs to advise actions, if any, they want to take
- ⦿ Continued Johannesburg meeting – thoughts & feedback
- ⦿ January face-to-face meeting - Co-Chairs to confirm location
- ⦿ Work Plan development – determine what needs to be reflected in the document and next steps
- ⦿ Discuss outreach approach at ICANN60 in Abu Dhabi
- ⦿ Review proposed plenary call agenda Tuesday 25 July
- ⦿ AOB

# Leadership Change

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- ⦿ Note has been sent to GNSO
- ⦿ Co-Chairs to advise actions, if any, they want to take

# Johannesburg Meeting – Thoughts & Feedback

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- ⦿ Open floor for general feedback and discussion

# January Face-to-Face Meeting Dates

- Doodle poll results:

Date (January 2018)	15 – 17 (Mon – Wed)	22 – 24 (Mon - Wed)	26 – 28 (Fri – Sun)
<b>PARTICIPANTS</b>			
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			

# Work Plan Development

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- ⊙ Goal:
  - Serves as a guide for the team to plan its work for the review
  - Outlines key areas for discussion and milestones to be achieved during the review process
  
- ⊙ Topics to include:
  - Preparation tasks
  - Guidance on defining sub-team milestones: Scope, timeline, process, additional data needed, analysis and findings, recommendations
  - Outputs to be produced: Draft report (s), public comment period, final report
  
- ⊙ This guidance is used to produce a project plan:
  - Establish specific milestones, dates and dependencies for the review.

# SSR2 Proposed Workplan Template

## Second Security, Stability, and Resiliency of the Domain Name System Review Team (SSR2) DRAFT WORKPLAN

### Background

The Second Security, Stability, and Resiliency of the Domain Name System Review Team (SSR2) was confirmed in February 2017 and held its first Plenary meeting in March 2017.

This document serves as a guide developed by the SSR2 Review Team as a plan for its work for the review focusing on key areas for discussion and milestones to be achieved during the review process and it will be updated as the work progresses

### SECTION 1.0 Preparation

Activities				
	Description	Start	Completed	Status Updates and Notes
1.1 Adopt Terms of Reference (ToR) /communication with Board	The review team shall come to agreement on the Terms of Reference and ensure they share a common understanding of the scope of the review. In doing so, the review team shall consider comments about scope provided by Supporting Organizations and Advisory Committees during the selection process.	March 2017	May 2017	
1.2 Adopt Work Plan and Timeline	Identify steps and details for the work to be performed and estimated dates for when the work will be completed			
1.3 Adopt Scope including resource/research support identification	A framework that identifies the focus of the work to be performed by the Review Team			

# Discuss Outreach: ICANN60 Abu Dhabi

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- ⦿ Review note for SO/AC leaders
- ⦿ Determine next steps



# Draft Agenda – July 25 Plenary Call

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- ⦿ Updated SOIs & note apologies/absences
- ⦿ SSR1 implementation briefing: Risk Management (James Caulfield, ICANN Enterprise Risk Management, Xavier Calvez, ICANN Senior Vice President & Chief Financial Officer)
- ⦿ 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
Build out the SSR2 Review Team work plan to provide additional substance and practical steps to share with Co-Chairs for initial input.	ICANN Org	21 July
Provide follow-up questions via email regarding the SSR1 implementation briefing by ICANN Compliance – recommendation 10.	ICANN Org	25 July
Re L-Root question: Please provide a written explanation as to how the original question was felt to be objectionable.	ICANN Org	21 July
Re ITHI: 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
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	25 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

# Tracking Tool (2 of 2)

Open Action Item / Request	Owner	Due Date
Complete SSR1 implementation briefings	ICANN Org	1 August
Confirm location of January face-to-face meeting	Co-Chairs	21 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, 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	8 August