

# SSR2 Coordination Call

MSSI Support Staff / Co-Chairs

28 July 2017



# Draft Agenda

---

- ⦿ Distribution of subgroup members and Alain's concern that the SSR1 subgroup can't continue as it is
- ⦿ Confirm outreach approach at ICANN60 in Abu Dhabi, overview of MSSl coordinated 'Reviews Update ' approach to SO/AC outreach
- ⦿ Review of open action items
- ⦿ Review proposed plenary call agenda Tuesday 1 August
- ⦿ AOB

# Distribution of Subgroup Membership

Subtopic	Rapporteur	Volunteers
1. SSR1 Implementation	Alain	Denise, Alain, Ram Krishna
2. ICANN SSR	Boban	James, Denise, Boban, Noorul Ameen, Kerry-Ann, Žarko
3. DNS SSR	Geoff	Alain, Cathy, Matogoro, Ram Krishna, Geoff, Amin Hasbini, Žarko, Eric, Don, Boban, Denise
4. Future Challenges	Kerry-Ann	Kerry-Ann, Matogoro, Amin Hasbini, Noorul Ameen, Eric, Denise
5. IANA Transition	James	Cathy, James, Geoff, Eric

# Outreach: ICANN60 Abu Dhabi

---

- ⊙ Coordinated 'Reviews Update' approach:
  - Work with Policy colleagues to carve out 30-minute slot on SO/AC agenda during the ICANN meeting for 'Reviews Update'
  - Work with Co-Chairs to develop presentation and provide most relevant information to each SO/AC group.

# Tracking Tool (1 of 2)

Open Action Item / Request	Owner	Due Date
Provide briefing on DNS Abuse study final results	ICANN Org	
Provide briefing on Framework for Registry Operators to Respond to Security Threats	ICANN Org	
Build out work plan template to include elements on information gathering, research and outreach.	ICANN Org	1 August
Review other meeting date/time options for F2F meeting at ICANN60 due to conflict for one of the co-chairs	ICANN Org	1 August
Re L-Root question: Please provide a written explanation as to how the original question was felt to be objectionable.	ICANN Org	
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	
Review ICANN SSR re-organized work items (37 items in 8 groups) and send feedback to ICANNsecurity-SSR2-RT@icann.org.	SSR2-RT	
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	
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	

# Tracking Tool (2 of 2)

Open Action Item / Request	Owner	Due Date
Review 06:00 plenary call slot attendance and provide input to inform discussion around potential cancelation of call.	Co-Chairs	
SSR2-RT to share thoughts on top SSR concerns with Future Challenges subtopic team to inform work items/scope.	SSR2-RT	
Complete SSR1 implementation briefings	ICANN Org	1 August
Confirm date of January face-to-face meeting	Co-Chairs	28 July
Provide responses to follow-up questions from the 25 June SSR1 briefings	ICANN Org	
Provide responses for questions for ICANN Chief Innovation & Information Officer (CIO).	ICANN Org	
Draft SSR2 Review Team work plan with key dates, circulate to RT for input.	Denise Michel, James Gannon, Boban Krsic	
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	
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	
Draft a Statement of Work for specialist technical writer.	James Gannon, Cathy Handley, Denise Michel	
Research collaborative tools the RT may use that can be publicly archived.	ICANN Org	8 August

# 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	Orange	Green	Green
Noorul Ameen	Orange	Green	Orange
Kerry-Ann Barrett	Orange	Green	Green
Don Blumenthal	Green	Green	Green
James Gannon	Orange	Orange	Green
Cathy Handley	Orange	Orange	Green
Mohamad Amin Hasbini	Green	Green	Orange
Geoff Huston	Orange	Green	Green
Žarko Kecić	Green	Green	Green
Boban Krsic	Orange	Green	Green
Denise Michel	Green	Green	Green
Jabhera Matogoro	Orange	Green	Orange
Eric Osterweil	Green	Green	Green
Ramkrishna Pariyar	Green	Green	Green

# Draft Agenda – August 1 Plenary Call

---

- ⦿ Updated SOIs & note apologies/absences
- ⦿ SSR1 implementation briefing: Recommendations 11, 12
- ⦿ Updates from subtopic teams (SSR1 Implementation, ICANN SSR, DNS SSR, Future Challenges, IANA Transition)
- ⦿ Confirm Abu Dhabi face-to-face meeting date and outreach approach
- ⦿ AOB



# AOB