SSR2 Coordination Call

MSSI Support Staff / Co-Chairs

4 August 2017

Draft Agenda

- Finalize Review Team meeting dates at ICANN60 in Abu Dhabi

- Abu Dhabi outreach sessions to community groups
  - Finalize outreach note to SO/ACs/constituencies
  - Determine which community groups the RT is seeking agenda time from
  - Confirm if Review Team would like a 2-hour public consultation session

- Review draft list of requirements for potential third-party to complete SSR1 implementation gap analysis

- Review proposed plenary call agenda Tuesday 8 August

- AOB

Finalize Abu Dhabi Dates

Date	27 October	3 November
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		

Outreach: ICANN60 Abu Dhabi

- ⊙ Finalize outreach note: Denise to share edits on draft outreach note to SO/AC groups – Pending

- ⊙ Determine which community groups the RT is seeking agenda time from
  - ○ Security Stability Advisory Committee (SSAC)
  - ○ Governmental Advisory Committee (GAC)
  - ○ GAC's Public Safety Working Group (PSWG)
  - ○ Root Server System Advisory Committee (RSSAC)
  - ○ At-Large Advisory Committee (ALAC)
  - ○ GNSO constituencies
  - ○ Country Code Names Supporting Organization (ccNSO)
  - ○ Address Supporting Organization (ASO)
  - ○ Board
  - ○ Board Technical Experts Group (TEG)

- ⊙ Confirm if Review Team would like a 2-hour public consultation session

SSR1 Implementation Gap Analysis

- ⊙ **Scope of work:**
  - ○ Analysis of how ICANN implemented SSR1 recommendations, identifying gaps between intent of recommendations and actual implementation.
  - ○ Analysis and conclusions to be documented in a written report.
  - ○ Review materials (i.e. SSR1 Final Report, Implementation updates, Implementation Briefings, etc.) and work in coordination with Review Team to develop work plan and methodology.

- ⊙ **Required Skills, Expertise and Qualifications:**
  - ○ Knowledge of structure, operations and relationships between ICANN and its communities.
  - ○ Understanding of ICANN's Bylaws and its role to ensure the stable and secure operation of the Internet's unique identifier systems that fall within this remit.
  - ○ Extensive knowledge of the DNS – both protocol development and ICANN's role regarding SSR.
  - ○ Extensive technical background and understanding of Internet security, resiliency of the Internet and all associated terminology.
  - ○ Technical writing experience.
  - ○ Ability to work cross-functionally to obtain information and facilitate discussions.

Draft Agenda – August 8 Plenary Call

- ⊙ Updated SOIs & note apologies/absences

- ⊙ Review draft list of requirements for potential third-party to complete SSR1 implementation gap analysis

- ⊙ Updates from subtopic teams (SSR1 Implementation, ICANN SSR, DNS SSR, Future Challenges, IANA Transition)

- ⊙ Confirm Abu Dhabi face-to-face meeting dates

- ⊙ AOB

AOB

Additional Information

Tracking Tool (1 of 2)

Open Action Item / Request	Owner	Due Date
Provide written responses to questions on SSR1 briefing: Recommendations 11, 12.	ICANN Org	
Potential engagement of a third party to complete SSR1 implementation gap analysis: Draft a document to address statement of work, required skills and expertise, expected deliverables, timelines and work methods for co-chairs' review and approval.	ICANN Org	
Provide briefing on DNS Abuse study final results	ICANN Org	
Provide briefing on Framework for Registry Operators to Respond to Security Threats	ICANN Org	5 September
Staff to build out work plan template to include elements on information gathering, research and outreach.	ICANN Org	11 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	
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 Org	
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	
Provide responses to follow-up questions from the 25 June SSR1 briefings.	ICANN Org	
Provide responses to draft questions for ICANN Chief Innovation & Information Officer (CIO).	ICANN Org	
Draft SSR2 Review Team work plan with key dates, circulate to RT for input.	Co-Chairs, 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	
Research collaborative tools the RT may use that can be publicly archived.	ICANN Org, James Gannon	
Draft a Statement of Work for specialist technical writer.	James Gannon, Cathy Handley, Denise Michel	