

SSR2 Staff / Leadership

15 September 2017



Agenda

- ⦿ Revised work plan – Co-Chairs to provide feedback
- ⦿ SSR1 gap analysis contractor – Co-Chairs to confirm approval to publish the RFP
- ⦿ Technical writer – Co-Chairs to advise particulars of scope of work/requirements
- ⦿ ICANN60 outreach – Co-Chairs to provide guidance on outstanding questions (see email from Jennifer on this topic and google doc:
<https://docs.google.com/spreadsheets/d/1MQ6RJ3IAjbxPuPI678iD19B-KLQNDP9jkrZrg12N1BI/edit?usp=sharing>)
- ⦿ ICANN61 Puerto Rico: Travel deadline heads-up
- ⦿ Confirm draft plenary call agenda Tuesday 19 September
- ⦿ AOB

ICANN60 Outreach

- ⦿ Registry Stakeholder Group – Teleconference 4 October. Too early?
- ⦿ RSSAC – “How much time on agenda? Maybe better for Eric, Cathy to provide feedback”
- ⦿ GAC PSWG – “Are you looking for input specifically from a law enforcement/public safety perspective or are you interested in input relating to public policy concerns more generally?”
- ⦿ ccNSO - “A 20 minutes presentations of current (specific) findings could work, something general (introductory) would not, in our view, and be more suited for the main ccNSO meeting. Norm Ritchie is a member of both groups and can act as liaison here.”
- ⦿ Framework for Registry Operators to Respond to Security Threats – Shall we schedule time to meet with members of the drafting team in Abu Dhabi?

ICANN61 Deadlines

- ⦿ 9 November – deadline for MSSSI to submit a Global Event Request Form to the Meetings Team. This is 120 days before ICANN61.
- ⦿ 9 December – deadline for MSSSI to submit Travel Request form to Constituency Travel. This is 90 days before ICANN61.

Draft Plenary Agenda Tuesday 19 September

- ⊙ Updated SOIs & note apologies/absences
- ⊙ Future Challenges (Kerry-Ann et al)
 - Status of Subgroup work
 - Challenges, Actions Needed, Work plan Updates
- ⊙ Contractors
 - SSR1 implementation gap analysis
 - Technical writer
- ⊙ Preparing for Abu Dhabi (ICANN60)
- ⊙ AOB

AOB