Second Security, Stability and Resiliency Review (SSR2)

Plenary Meeting 29

26 September 2017

ICANN

Draft Agenda

- ⊙ Updated SOIs & note apologies/absences

- ⊙ IANA Transition subgroup summary presentation (James et al)

- ⊙ Subgroup work plans & draft report template

- ⊙ Consultants
  - ○ Specifications for Gap Analysis of the Implementation of SSR1 Review Recommendations
  - ○ Technical writer

- ⊙ NDA next steps

- ⊙ Preparing for Abu Dhabi (ICANN60)

- ⊙ AOB

IANA Transition Subgroup (James et al)

Summary presentation

Subgroup Work Plans & Draft Report Template

- Details and dates to be added to work plan, including sub-topic group work
  - Revised work plan circulated to Co-Chairs (6 September)
  - Specific tasks for each sub-group should be reflected, as appropriate

- Draft sub-team report template, including template for recommendations
  - Draft for Review Team's consideration circulated to list (22 September)

Consultants

- ◉ Specifications for Gap Analysis of the Implementation of SSR1 Review Recommendations
  - ○ Revised document sent to Co-Chairs (21 September)

- ◉ Technical Writer
  - ○ Questions circulated to Co-Chairs to be addressed for statement of work:
    - • Does the writer need to grasp the overall concept of ICANN's SSR remit?
    - • Does the writer need to have some familiarity with security, the DNS and the internet identifiers that ICANN is responsible for?
    - • How does the Review Team want the writer to gather information and content to use throughout the project?
    - • How does the Review Team want the writer to organize the materials and content?
    - • What organizational skills are required by the Review Team to make the process smoother?
    - • How does the Review Team want the writer to handle problems when they arise?
    - • How should the writer obtain further clarification on existing content or for content that is missing in order to proceed to complete the assignment?

Non-Disclosure Agreement: Next Steps

- ⊙ Outstanding action item: Review Team members to review the Non-Disclosure Agreement and Confidential Disclosure Framework documents and raise any questions on the list.

Preparing for Abu Dhabi (ICANN60)

- Confirmed meetings
  - Not-for-Profit Operational Concerns (NPOC)
  - Security & Stability Advisory Committee (SSAC)
  - Governmental Advisory Committee (GAC)
  - Business Constituency (Commercial Business Users Constituency)
  - Intellectual Property Constituency (IP)
  - ISP and Connectivity Providers Constituency (ISPCP)
  - Non-Commercial Users Constituency (NCUC)
  - Registries Stakeholder Group (RySG)

- Tentative meetings (scheduling in progress)
  - Address Supporting Organization (ASO)
  - At-Large Advisory Committee (ALAC)
  - Country Code Names Supporting Organization (ccNSO)
  - GAC Public Safety Working Group (GAC PSWG)
  - Generic Names Supporting Organization (GNSO)
  - Registrar Stakeholder Group (RrSG)
  - Root Server Stability Advisory Committee (RSSAC)
  - Framework for Registry Operators to Respond to Security Threats – Drafting Team

AOB