**SSR2 Plenary Meeting #14 - Tuesday 6 June @ 21:00 UTC**

NOTE: The official record of the meeting can be found on the SSR2 wiki [here](https://community.icann.org/display/SSR/SSR2+Meeting+%2314+-+06+June+2017+@+21%3A00+UTC).

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| **Action Items Plenary #14** | | |
| **Action** | **Owner** | **Due Date** |
| Send written responses to RT questions asked during the presentation on ICANN’s Global Stakeholder Engagement outreach efforts to SSR technical community.   1. We’re hearing that the GSE is supporting the work done by CTO. So, what do we mean by help support? And what is the relationship between this engagement and the IANA functions? (AA) 2. A lot of the presentation was about sending the message out. How does it work going the other way? You point to passive mechanisms but what about active measures? (GH) 3. Regarding L-root operations and hosting: What is the planning process vs. passive response? Is there a master plan for anyone who operates, in terms of Anycast? And how is that overall process implemented? (GH) 4. What efforts does ICANN take to inform the policy debate as it is taking place vs. after the fact? (GH) 5. How does GSE work specifically with the ccTLD community on SSR? (JM) 6. How is your work is coordinated and support the OCTO and SSR teams commitment to engage and seek input from the broader SSR community that’s not necessarily active in ICANN. Including their obligation to get input/interaction from them on SSR Framework and strategic priorities. How are you involved and how does the coordination occur? (DM) 7. When do you think in terms of GSE that the focus on explanation/teaching of what ICANN does will shift to more of an interaction/ substantive engagement? | ICANN Org | TBD |
| Share thoughts and continue discussion on list regarding presentation of ICANN Security and SSR1 subtopic work plans. | SSR2-RT | TBD |
| Share thoughts on list on how to be more open to observer inputs. | SSR2-RT | TBD |

**NOTES:**

**Updated SOIs & note apologies/absences**

* Absences – none to note
* No updated SOIs

**Staff presentation: ICANN Global Stakeholder Engagement outreach efforts to SSR technical community**

* Presentation given by Patrick Jones and Patrick Jones, Senior Director GSE, Adiel Akplogan, Vice President, Technical Engagement
* RT members asked questions, to be answered in writing on SSR2 email list.

**Review/discuss follow-up work on sub-topic groups**

* Presentation given by Boban of ICANN Security subtopic gap analysis using ISO 27301 and 27001 methods.
* Should this be undertaken by RT or engage external consultants to do this for us? Will be important to understand what ICANN actually has done and what certifications it has first.
* ICANN IT is much larger than the unique identifiers and that doing a security audit of all of those systems is beyond the scope of this RT.
* Definitions of the requirements for this may have to be reworked to limit these to the scope of the RT mission.
* RT to continue discussion on email list.

**Finalize volunteers list and discuss next steps**

* RT to continue discussion on email list.

**ICANN59 Johannesburg – agenda input**

* RT to share thoughts on agenda on email list.

**Review open action items list**

* Johannesburg agenda is most pressing open action item.

**AOB**

* Question from an observer who is finding the interaction modes a bit clunky. Is there a way we can be more open to observer inputs?
* RT to discuss on list.

END OF MEETING