**SSR2 Plenary Meeting #15 - Tuesday 13 June @ 06:00 UTC**

Attendees: Emily Taylor, James Gannon, Zarko Kecic, Kaveh Ranjbar, Alain Aina, Ram Krishna Pariyar

Staff: Jennifer Bryce, Karen Mulberry, Yvette Guigneaux, Laena Rahim, Steve Conte

NOTE: The official record of the meeting can be found on the SSR2 wiki [here](https://community.icann.org/display/SSR/SSR2+Meeting+%2315+-+13+June+2017+@+06%3A00+UTC).

|  |  |  |
| --- | --- | --- |
| **Action Items Plenary #15** | | |
| **Action** | **Owner** | **Due Date** |
| Post attendance participation rates to wiki on a monthly basis. | ICANN Org | 23 June |
| Provide SSR2-RT with response to the Terms of Reference. | ICANN Board | 23 June |
| Staff to capture and share all discussions to-date around outreach. | ICANN Org | 16 June |
| ICANN DNS Engineering team to reframe the following question (Q3 from SSR2 Plenary 14, 6 June GSE presentation) so as to better align with the RT mandate:  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) | ICANN Org | TBD |

|  |
| --- |
| **Decisions Made Plenary #15** |
| Team agreed that individual sub-teams are free to progress work. |

**SUMMARY NOTES:**

**Updated SOIs & note apologies/absences**

* Apologies: Boban Krsic
* No updated SOIs

**Continue discussion on sub-topic work plans (see discussion on email list), including next steps to address scope, work plan and timeline, etc.**

* Concept of using 27001 as direction-setting may be good but perhaps not a full audit.
* SSR2 would set parameters and scope of work and perhaps hire someone with relevant expertise to undertake.
* Team members suggested team should have a discussion regarding members of SO/ACs and reporting back to groups. (eg. Outreach: individual roles vs. SO/AC representative capacity?)
* Team agreed that individual sub-teams are free to progress work.
* Suggestion from team members to break subtopics into tasks and agree people to a subtask leader to engage other people from other subgroups. Perhaps a scoping discussion within the sub-team may be useful to determine what parts actually do fall within that focus.

**Review open action items list (please be prepared to address your items)**

* ICANN will rephrase the following: “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?” with clarity on how the question has been rephrased and provide an answer.
* Send written responses to RT questions asked during the presentation on ICANN’s Global Stakeholder Engagement outreach efforts to SSR technical community: Due 23 June
* Observers: Keep interactions as-is for now. Mark action item as complete.
* Share thoughts and continue discussion on list regarding presentation of ICANN Security and SSR1 subtopic work plans: Due 23 June
* Consolidate duplicative items, create subheadings for each topic groups within volunteer groups: Due 23 June
* Draft work plans for each subtopic: Due 23 June
* Staff start a thread on the SSR2 Review Team list to capture discussions around outreach. Team to share thoughts on list re outreach and engagement: Due 23 June
* Schedule remainder of SSR1 briefings: Due 23 June
* ICANN OCTO team tracking action items: Share links to relevant articles regarding threat mitigation and classification of threats and Provide the SSR2 RT a timeline of the ITHI project, when they have clarity on next steps and schedules.

**Johannesburg meeting**

**AOB**

* Board is preparing a response to Terms of Reference and will send to the team prior to Johannesburg.
* Suggestions from team members for a follow-up discussion regarding attendance. Poor attendance on calls. Staff to put attendance log together similar to: <https://community.icann.org/display/acctcrosscomm/WP1+Attendance+Logs>
* Suggestion that the team prioritize work to move forward from data collection stage.

**END OF MEETING**