Security Review Team

Face-to-Face Meeting Johannesburg

25 – 26 June 2017

Agenda

**Sunday 25 June**

9:00 – 9:30 am—Welcome, Rollcall, Statement of Interest Updates, Opening Remarks and Agenda Review

9:30 – 10:30—SubTopics Scoping Discussion (refine and clarify topics if needed; discuss scope and applicability to Terms of Reference)

* Review implementation of the first Security Review Team’s report (SSR1)
* ICANN security processes
* ICANN DNS security coordination processes
* Future threats and challenges
* IANA transition impact

**Break 10:30-10:40**

10:40 – 12:30—SubTopics continued (identify information gathering and research needs; discuss workplan)

**Team Lunch (12:30 – 13:15)**

13:15 – 14:15 — Outreach (determine guidelines, address ICANN internal (SO/AC etc.) and external outreach, and Team member and Team outreach)

14:15 – 15:15 —SSR1 implementation briefing? (TBD)

**Break 15:15-15:25**

15:25 – 16:30 —DNS Abuse Study (TBD) (staff please confirm they can brief on results)

16:30 – 17:00 — A.O.B, Review action items; Review tomorrow’s agenda

**Team Dinner**

--------------------------------

**Monday 26 June**

9:00 – 9:15 am Welcome, Rollcall

9:15 – 10:30—Subtopic group work – break into groups, identify tasks, develop workplan & timeline

* Review implementation of the first Security Review Team’s report (SSR1)
* ICANN security processes
* ICANN DNS security coordination processes
* Future threats and challenges
* IANA transition impact

**Break 10:30-10:40**

10:40 – 12:30—Review SubTopic groups’ progress, address questions/issues, integrate workplans and timelines

**Team Lunch (12:30 – 13:15)**

13:15 – 14:30 — Address Scope of Work, Workplan, Timeline, as needed

14:30 – 15:00 —Project management tools demo and discussion of other resources, if needed

**Break 15:00-15:10**

15:10 – 16:00 Briefing on Framework for Registry Operators to Respond to Security Threats

16:00 – 17:00 — A.O.B, Recap of action items and next steps, Review ICANN meeting agenda for relevant sessions