Second Security, Stability and Resiliency Review (SSR2)

16th Plenary Meeting | 20 June 2017

Agenda

- Updated SOIs & note apologies/absences

- ICANN59 Johannesburg – review of agenda, reading materials and any required prep work

- Subtopics – progress updates from subtopic teams

- Review call rotation attendance and meeting plans for January 2018 F2F

- Review open action items list & team members' to-do list, if needed

- AOB

ICANN59 Johannesburg

⊙ Agenda – see draft document circulated on list

⊙ Day 1: Sunday 25 June
- 09:00 – 17:00 SAST (07:00 – 15:00 UTC)
- Committee Room 4, Sandton Convention Centre

⊙ Day 2: Monday 26 June
- 09:00 – 17:00 SAST (07:00 – 15:00 UTC)
- Il Paviglione Room, The Michelangelo Hotel

⊙ See calendar invite for remote participation information

⊙ Reading materials & required prep?

Progress Updates from Subtopic Teams

Topic	Volunteers
1. SSR1 Review	Denise, Alain, Eric, Ram Krishna
2. ICANN Security	James, Denise, Boban, Žarko, Eric, Noorul Ameen, Kerry-Ann,
3. DNS Security	Emily, Alain, Cathy, Žarko, Eric, Don, Matogoro, Ram Krishna, Geoff, Amin Hasbini,
4. Future Threats	Eric, Emily, Kerry-Ann, Matogoro, Amin Hasbini, Noorul Ameen
5. IANA Transition	Cathy, James (volunteered as rapporteur), Eric, Geoff
6. Other	Eric

*Will be in Johannesburg

⊙ Subtopics list: See Google document

Meetings: Call Rotation & January Face-to-Face

◉ Review call rotation attendance

◉ Face-to-face focused on writing/editing draft report
- Proposed dates: 15 – 17 January or 22 – 24 January 2018
- Please complete [Doodle poll](#) to indicate your availability

Action	Owner	Due Date
Post attendance participation rates to wiki on a monthly basis.	ICANN Org	23 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)		
Share thoughts and continue discussion on list regarding presentation of ICANN Security and SSR1 subtopic work plans.	SSR2-RT	23 June
Consolidate duplicative items, create subheadings for each topic groups within volunteer groups.	SSR2-RT	23 June
Draft SSR2 Review Team work plan with key dates, circulate to RT for input.	Co-Chairs, James Gannon, Boban Krsic	TBD
Share thoughts on list regarding outreach and engagement, and possible guidelines.	SSR2-RT	23 June
Share thoughts on list regarding Johannesburg agenda topics.	SSR2-RT	23 May
Draft note and summary of SSR1 implementation for ICANN to send to SSR1 team members and invite them to share their assessment with the SSR2-RT.	Denise Michel	TBD

Review Open Action Items (2 of 2)

Action	Owner	Due Date
Schedule remainder of briefings related to SSR1.	ICANN Org	23 June
Review non-disclosure form with ICANN Legal and report back to RT on any updates or edits to the circulated form.	James Gannon, Emily Taylor, Kerry-Ann Barrett	TBD
Research collaborative tools the RT may use that can be publicly archived.	ICANN Org	TBD
Draft a Statement of Work for specialist technical writer.	James Gannon, Cathy Handley, Denise Michel	TBD
Provide the SSR2 RT a timeline of the ITHI project, when they have clarity on next steps and schedules.	ICANN Org	TBD

AOB