**SSR2 Plenary Meeting #18 - Tuesday 11 July @ 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%2BMeeting%2B%2316%2B-%2B20%2BJune%2B2017%2B%40%2B14%3A00%2BUTC).

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| **Plenary Action Items/Requests #18** |
| **Action/Request** | **Owner** | **Expected Completion Date**  |
| Share link to the published [ICANN Compliance Audit Report](https://www.icann.org/en/system/files/files/compliance-registrar-audit-report-2016-20jun17-en.pdf). | ICANN Org | 14 July |
| Provide follow-up questions via email regarding the SSR1 implementation briefing by ICANN Compliance – recommendation 10. | SSR2-RT | 18 July |
| Respond to questions asked by the Review Team during the SSR1 implementation briefing by ICANN Compliance – recommendation 10. | ICANN Org | 25 July  |

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| **Subgroup Action Items/Requests #18** |
| **Action/Request** | **Owner** | **Expected Completion Date**  |
| **SSR1:** Review work items circulated via [email](http://mm.icann.org/pipermail/ssr2-review/2017-July/000443.html) indicate which ones are out of scope, which ones are missing. | SSR1 Implementation Subteam | 21 July |
| **SSR1:** Schedule call to finalize work items, agree on methodology and set timelines. | SSR1 Implementation Subteam, ICANN Org | 17 July |
| **ICANN SSR:** Review ICANN SSR re-organized [work items](https://docs.google.com/document/d/1DWoT4VoMlT5Dvcy78EXI-O5tQFqa9CblwsDEV6go51s/edit) (37 items in 8 groups) and send feedback to ICANNsecurity-SSR2-RT@icann.org. | SSR2-RT | 25 July |
| **DNS SSR:** Work with DNS SSR subteam to set up a call early next week or next.  | ICANN Org | 14 July  |
| **DNS SSR:** Schedule a call to review work items and scope.  | DNS SSR Subteam, ICANN Org | 17 July  |
| **Future Challenges:** Team is invited to provide comments/edits to the work items [Google document](https://docs.google.com/document/d/1DWoT4VoMlT5Dvcy78EXI-O5tQFqa9CblwsDEV6go51s/edit?usp=sharing) and add to [brainstorming document](https://docs.google.com/document/d/1nBZXvPNVIGsqDUaTZkm9aW5Rit0hR4YHf3wftU2jMhA/edit?usp=sharing). | SSR2-RT | 25 July |

**SUMMARY NOTES:**

**Updated SOIs & note apologies/absences**

* Apologies – Emily Taylor, Geoff Huston, Don Blumenthal (James delayed)
* No updated SOIs
* Changes to the agenda order – SSR1 recommendation to begin with.

**SSR1 Implementation Briefing: Maguy Serad, VP ICANN Compliance (Recommendation 10)**

* Summary presentation of implementation of recommendation 10.
* Q&A
* Team to provide follow-up questions via email.

**Johannesburg meeting – recap & review of action items**

* Review of open and recently closed action items.
* Briefings to note for future agenda items: 1. Framework for Registry Operators to Respond to Security Threats and 2. DNS Abuse study. Co-Chairs will work with staff to coordinate.
* Note deadline for DNS Abuse study is now mid-August.

**Updates from subtopic teams**

* **SSR1 Implementation**
	+ Alain sent an [email](http://mm.icann.org/pipermail/ssr2-review/2017-July/000443.html) to the list asking for the team to review the work items and indicate which ones are out of scope, which ones are missing. The team can then have a call to finalize the work items and methodology
* **ICANN Security:**
	+ Team to Review ICANN SSR re-organized [work items](https://docs.google.com/document/d/1DWoT4VoMlT5Dvcy78EXI-O5tQFqa9CblwsDEV6go51s/edit) (37 items in 8 groups) and send feedback to ICANNsecurity-SSR2-RT@icann.org.
* **DNS Security**
	+ Team agreed in Johannesburg to rename to DNS SSR.
	+ Eric has some questions and comments on the draft, will circulate a summary via email and address on the next subteam call.
	+ Staff to help team set up a subteam call early next week, or the week after due to IETF.
* **Future Challenges**
	+ Team is invited to provide comments/edits to the work items [Google document](https://docs.google.com/document/d/1DWoT4VoMlT5Dvcy78EXI-O5tQFqa9CblwsDEV6go51s/edit?usp=sharing) and add to [brainstorming document](https://docs.google.com/document/d/1nBZXvPNVIGsqDUaTZkm9aW5Rit0hR4YHf3wftU2jMhA/edit?usp=sharing).
* **IANA Transition**
	+ First round of discussions with Elise and Kim complete. Cathy is writing up outcomes from face-to-face meeting and next steps.

**AOB**

* None

**END OF MEETING**