ICANN Moderator: Julia Charvolen 11-08-12/7:00 am CT Confirmation #6996881 Page 1

ICANN Transcript DNS Security and Stability Analysis Working Group Thursday 8 November 2012 at 13:00 UTC

Note: The following is the output of transcribing from an audio recording of DNS Security and Stability Analysis Working Group on the Thursday 8 November 2012 at 13:00 UTC. Although the transcription is largely accurate, in some cases it is incomplete or inaccurate due to inaudible passages or transcription errors. It is posted as an aid to understanding the proceedings at the meeting, but should not be treated as an authoritative record.

The audio is also available at:

http://audio.icann.org/gnso/gnso-dssa-20121108-en.mp3

On page: http://gnso.icann.org/en/calendar/#nov

Attendees: GNSO Members Mikey O'Connor (CBUC) (Co-Chair)

At Large Members Andre Thompson (At Large)

ccNSO Members Mark Kosters (ARIN) Rick Koeller, .ca (CIRA) Takayasu Matsuura. Jp

Apologies: Julie Hammer Julie Hedlund Cheryl Langdon Olivier Crepin-Leblond George Asare-Sakyi

ICANN staff: Bart Boswinkel Glen De Saint Gery Julia Charvolen

Julia Charvolen: Good morning, good afternoon, good evening. This is the DNS Security and Stability Analysis Working Group call on the 8th of November.

On the call today we have - sorry - Barbara Boswinkel, Mark Kosters, Rick Koeller, Andre Thompson. We are not managing to get hold of Rafik Dammak. We have as well Takayasu. We have apologies from Julie Hammer, Julie Hedlund, Cheryl Langdon, Olivier Crépin-LeBlond and George Asare. From the staff we have Mikey O'Connor, Glen de Saint Géry and myself, Julia Charvolen.

I would like to remind all participants to please state your name before speaking for transcription purposes. Thank you very much and over to you.

Mikey O'Connor: Thanks, Julie. And I think Bart and I will trade places on the staff roster.

Julia Charvolen: Okay. Sorry.

Mikey O'Connor: That's okay. I think it'd be great if I was on the staff because I could run these calls and not tie poor old Glen up for the whole call but there you go.

Welcome everybody to this call. Time zone changes have certainly reduced our attendance dramatically. And I'm getting a lot of pretty good comments on the chat - in Adobe Connect for that wisecrack about being on the staff. I'm not paying anything to be on the staff dang-nabbit.

Anyway let's sort of step through our agenda really quickly and check for updates to the statements of interest and then sort of plow through what we've got.

We're sort of thinking that we'll take a look at what happened in Toronto and then take a look at the comments that have come in on the public comment period and talk a little bit about the work that we're doing on security roles and responsibilities, that spread that we built, and sort of figure out a path to getting this piece of the work done; that's sort of our plan. It's a little hard to read that agenda, I'm sorry about that, it sort of wraps around. I'm having trouble reading my own agenda, that's always a bad sign.

Anyway before we dive into that we'll just take a moment to check and see if anybody wants to change anything on the agenda or update their statement of interest.

Okay let's go ahead and get started. I've got a little outline that I'm working off of that I'll share; see if that works. Too bad Cheryl's not here to complain about my mumbling. There we go.

I don't know what to do at this stage. I've, you know, Mark is with us but other than that I've shaken off all of my co chairs again. Mark is noting in the chat that the change in time is kind of tough. And Bart is noting that the IGF is meeting in Baku and that's - it certainly took Olivier off.

I was sort of hoping to have Patrick on the call. Do we have any sense of whether Patrick's got a conflict today? Any of you staff folks aware of anything going on for him? Because I was sort of hoping to visit with him about a couple of these agenda items so I'm not seeing anybody leaping forward. Bart's typing. Bart, you can just talk that off if you want. I think we may...

((Crosstalk))

Bart Boswinkel: Yes, I don't know what...

Mikey O'Connor: Yes. I'm tempted to call this one a misfire given the small number of participants and especially the lack of a few key participants rather than drag us through this because we'll have to go through it again...

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Bart Boswinkel: Yes.
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Mikey O'Connor: ...especially without Patrick. So I think what we'll do is save ourselves a lot of headache and just - and the only problem is that I'm going to be at a meeting in ICANN LA so next week I won't be on the call. So we'll scramble a little bit and do some schedule work and see if we can't come up with a plan for this. But I think this one's a little too thin. Mark's going to be in LA, cool.

So anyway sorry about all the rumpus and all the work. Thanks for everybody who came. But, Julie, I think we'll wrap this call up, record it and call it quits for this one. It's just a little too light. Dang. Thanks, everybody, for coming and keep an eye on the list for updates on what we're actually going to do. The IGF meetings and then the wicket and so on are really going to put a dent in our participation for the next few months I think. Thanks all. That's it for me.

Bart Boswinkel: Okay thanks, Mikey.

- Mikey O'Connor: See you, Bart. See you, Mark. What are you going to be doing in LA, Mark? Are you there for the - you can't possibly be there for what I'm there for because that's like - oh you do? Are you there late in the week?
- Bart Boswinkel: Bye-bye.
- Mikey O'Connor: See you, Bart. I'm going to get in on Wednesday, Mark. Are you around for a beer on Wednesday evening? Oh good deal. All right I'll keep an eye on that and see if we can hook up. I was sort of thinking Wednesday night was going to be pretty dull for me. Cool, all right well that's it for me. Thanks, Julie.
 Thanks, Glen. I think with that we'll call it a day and rejoin next week. Toodleooh.

Glen de Saint Géry: Thanks, Mikey. Thank you, (Carol).

Rick Koeller: Okay, thanks, Mikey.

Glen de Saint Géry: You can end the recording. Thank you.

Coordinator: Okay thank you.

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