

RSSAC Teleconference Minutes
1 November 2017 | 11:15-12:45 UTC

Attendance

Verisign	Brad Verd
USC ISI	Wes Hardaker, Suzanne Woolf
Cogent	
UMD	Tripti Sinha
NASA	Kevin Jones
ISC	Fred Baker, Jeff Osborn
US DoD	Kevin Wright, Ryan Stephenson
US ARL	
Netnod	Lars-Johan Liman
RIPE	Daniel Karrenberg, Kaveh Ranjbar
ICANN	Terry Manderson
WIDE	

IANA Functions Operator	Naela Sarras
Root Zone Maintainer	Duane Wessels
Liaison from the IAB	
Liaison from the SSAC	
Liaison to the Board of Directors	Kaveh Ranjbar
Liaison to the CSC	Lars-Johan Liman
Liaison to the RZERC	Brad Verd

Staff Carlos Reyes, Steve Sheng

Guests

Apology Andrew McConachie, Kathy Schnitt

Action Items from This Meeting

- Staff to publish the minutes from the 3 October 2017 teleconference.
- Staff to send the published minutes from 3 October 2017 to the RSSAC Caucus.
- Staff to publish The RSSAC Statement on Entries in DNS Root Sources.
- Lars-Johan Liman to request the Harmonization of Anonymizing Procedures Work Party working document for the RSSAC to review.

Call to Order

Brad Verd called the meeting to order at 11:15 UTC.

Roll Call

Brad Verd conducted a roll call, and a quorum was present to conduct the meeting and

to take formal action, if necessary.

Agenda Review

Brad Verd reviewed the agenda and there were no objections or requested additions.

Approval of Minutes

The RSSAC approved the draft minutes from the 3 October 2017 teleconference.

ACTION ITEM: Staff to publish the minutes from the 3 October 2017 teleconference.

ACTION ITEM: Staff to send the published minutes from 3 October 2017 to the RSSAC Caucus.

RSSAC Caucus Membership Committee Update

Carlos Reyes gave an update on the Caucus Membership Committee. There are no applicants currently for the Caucus.

Co-Chair Elections

Carlos Reyes gave an update on the upcoming co-chairs election. The nomination period will begin on October 28 and end on November 28. The election will take place on December 5 and the new term will begin on January 1.

Statement on Entries in DNS Root Sources

Tripti Sinha introduced the RSSAC Statement on Entries in DNS Root Sources. The RSSAC voted to approve this document.

ACTION ITEM: Staff to publish The RSSAC Statement on Entries in DNS Root Sources.

New gTLD Subsequent Procedures Working Group Letter

Brad Verd introduced the question on root scaling from the GNSO PDP Working Group on new gTLD Subsequent Procedures. The RSSAC is currently developing advice on this topic.

Security and Stability Review(SSR) 2

Brad Verd gave an update on the SSR2 team. Kaveh Ranjbar gave an update from the ICANN Board perspective. The RSSAC will be reviewing its process to consider new appointments to SSR2.

Community Travel Support Guidelines

Carlos Reyes gave an update on the community travel support guidelines. RSSAC members are encouraged to send feedback on ICANN's travel guidelines to Carlos Reyes.

Stakeholders Concept Paper

Fred Baker gave an update on this paper.

Root Server Association Concept Paper
Ryan Stephenson gave an update on this paper.

Root Server Operators Concept Paper
Wes Hardaker gave an update on this paper.

Strategic, Architectural and Policy Concept Paper
Steve Sheng gave an update on this paper.

Performance Monitoring and Accountability Concept Paper
Lars-Johan Liman gave an update on this paper.

Designation and Removal Concept Paper
Terry Manderson gave an update on this paper.

Finance Concept Paper
Tripti Sinha gave an update on this paper.

Distribution of Anycast Instances Work Party
Kaveh Ranjbar provided an update on this work party. The draft is still waiting on staff to finalize.

Harmonization of Anonymizing Procedures Work Party
Lars-Johan Liman reported a first draft is in progress and has received comments on the list.

Packet Sizes Work Party
Duane Wessels reported that this work party will meet at IETF 100.

Tools Work Party
Wes Hardaker gave an update on this work party.

Liaison Updates
Kaveh Ranjbar gave an update from the ICANN Board.

Lars-Johan Liman gave an update from the Customer Standing Committee.

Brad Verd gave an update from the Root Zone Evolution Review Committee.

Naela Sarra gave an update from the IANA.

Duane Wessels had no update from the Root Zone Maintainer.

Any Other Business

Terry Manderson requested to see a working copy of the Harmonization of Anonymizing Procedures Work Party working document.

ACTION ITEM: Lars-Johan Liman to request the Harmonization of Anonymizing Procedures Work Party working document for the RSSAC to review.

Adjournment

The RSSAC concluded its meeting without objections.