RSSAC Teleconference Minutes
2 February 2017 | 14:00-15:30 UTC

Attendance
A/J   Brad Verd
B   Wes Hardaker, Suzanne Woolf
C
D   Tripti Sinha
E   Kevin Jones, Ray Gilstrap
F   Fred Baker
G   Kevin Wright, Ryan Stephenson
H   Howard Kash, Venkateswara Desari
I   Lars-Johan Liman
K
L   John Crain
M   Hiro Hotta

IANA Functions Operator   Vacant
Root Zone Maintainer
Liaison from the IAB   Daniel Migault
Liaison from the SSAC   Russ Mundy
Liaison to the Board of Directors
Liaison to the CSC
Liaison to the RZERC   Brad Verd

Staff   Andrew McConachie, Carlos Reyes, Kathy Schnitt
                               Steve Sheng

Guests

Apology   Daniel Karrenberg, Warren Kumari, Duane Wessels

Open Action Items from Previous Teleconference(s)
- The RSSAC Co-Chairs to meet with every RSSAC member individually. Currently reaching out and planning individual meetings.
- Membership committee to write an introduction and strengthen DNS protocol knowledge requirements for The Criteria for Membership Consideration to the RSSAC Caucus. Then send the Criteria to the RSSAC.
- Membership committee to add a question to the RSSAC Caucus Membership Survey on mailing list participation. Then send the survey to the RSSAC Caucus mailing list and begin gathering responses.
- Staff to send the ICANN 58 draft schedule to the RSSAC mailing list.
- Staff to send the agenda for the IETF 98 RSSAC Caucus meeting to the RSSAC Caucus mailing list.

Action Items from This Meeting

- Staff to publish the minutes from the 5 January 2017 teleconference.
- Staff to send the published minutes from 5 January 2017 to the RSSAC Caucus.
- Staff to send request for agenda items for the RSSAC Caucus meeting at IETF 98.
- Staff to send an email asking for members of the workshop planning committee.
- Staff to collect comments made on the Root Server System Naming Scheme document by February 20th and provide them to the Caucus Root Server System Naming work party.
- Staff to send the RSSAC Lexicon to the RSSAC mailing list requesting feedback.

Call to Order
Tripti Sinha called the meeting to order at 14:05 UTC.

Roll Call
Tripti Sinha conducted a roll call, and a quorum was present to conduct the meeting and to take formal action, if necessary.

Agenda Review
Tripti Sinha reviewed the agenda. No additions were suggested.

Approval of Minutes
The RSSAC approved the draft minutes from the 5 January 2017 teleconference.

> **ACTION ITEM: Staff to publish the minutes from the 5 January 2017 teleconference.**

> **ACTION ITEM: Staff to send the published minutes from 5 January 2017 to the RSSAC Caucus.**

ICANN 58
Carlos Reyes gave an update on the ICANN 58 block RSSAC schedule. Lars-Johan Liman and Wes Hardaker volunteered to present the How it Works: Root Server Tutorial sessions.

> **ACTION ITEM: Staff to send the ICANN 58 draft schedule to the RSSAC mailing list.**

IETF 98 RSSAC Caucus Meeting
Carlos Reyes gave an update on the Caucus meeting at IETF 98. Andrew McConachie will be onsite supporting the meeting. Remote support for the meeting will be provided.

ACTION ITEM: Staff to send request for agenda items for the RSSAC Caucus meeting at IETF 98.

May 2017 RSSAC Workshop
Carlos Reyes gave an update on the RSSAC workshop occurring at Reston VA in May 2017. RSSAC members interested in joining the workshop planning committee should mail staff by February 9th and ask to be included.

ACTION ITEM: Staff to send an email asking for members of the workshop planning committee.

Root Server System Naming Scheme
Steve Sheng gave an update on the Root Server System Naming Scheme document. RSSAC members are requested to share the document into their respective organizations and provide any feedback to staff by February 20th.

ACTION ITEM: Staff to collect comments made on the Root Server System Naming Scheme document by February 20th and provide them to the Caucus Root Server System Naming work party.

Anycast Instances Work Party
Andrew McConachie gave a quick update on the Anycast Instances Work Party. The Work Party has divided into four sub-groups each with its own issue to investigate. The entire Work Party will hold its next meeting on February 7th.

Lexicon
Steve Sheng and Andrew McConachie provided an update on the RSSAC Lexicon document. The RSSAC is requested to review that document for its approval during the March RSSAC call.

ACTION ITEM: Staff to send the RSSAC Lexicon to the RSSAC mailing list requesting feedback.

Liaison Reports
Brad Verd reported that the RSSAC co-chairs are currently in Los Angeles to meet with the Board, ICANN staff, L-root staff and B-root staff.

Tripti Sinha gave an update on the Cross Community Working Group (CCWG) on Auction Proceeds. Both Brad and Tripti have attended one meeting of this CCWG.

Lars-Johan Liman provided an update from the CSC. The CSC has had a total of four meetings thus far.

Brad Verd reported that the RZERC has had 2 phone calls thus far. There are two

topics being reviewed currently; the scope of RZERC and identifying chairs of the RZERC.

Russ Mundy reported that the SSAC, like the RSSAC, also commented on the Identifier Technology Health Indicators.

Daniel Migault had nothing to report from the IAB.

Any Other Business
Carlos Reyes gave a quick update on the RSSAC membership committee. It has not yet met in 2017.

Lars-Johan Liman mentioned that the IETF nomcom has appointed Alissa Cooper to chair the IETF.

Tripti Sinha mentioned that herself and Brad Verd met with Elise Gerich from PTI, David Conrad from the ICANN Office of the CTO, and Göran Marby while in Los Angeles.

Adjournment
The RSSAC concluded its meeting without objections.