

RSSAC Meeting Minutes

3 September 2019 | 14:00-15:30 UTC

Attendance

Cogent

DISA Kevin Wright

ICANN Matt Larson, Terry Manderson

ISC Jeff Osborn

NASA Keith Bluestein, Tom Miglin

Netnod Lars-Johan Liman

RIPE NCC Kaveh Ranjbar

UMD Karl Reuss

USC ISI Wes Hardaker

US ARL Howard Kash, Ken Renard

Verisign Brad Verd, Matt Weinberg

WIDE Hiro Hotta

Liaison to the Board Kaveh Ranjbar

Liaison to the CSC Lars-Johan Liman

Liaison to the RZERC Brad Verd

Liaison from the SSAC Russ Mundy

Liaison from the IAB Daniel Migault

Liaison from the IANA Functions Operator Naela Sarras

Liaison from the Root Zone Maintainer Duane Wessels

Staff Kim Carlson, Andrew McConachie, Carlos Reyes, Ozan Sahin, and Steve Sheng

Action Items from this Meeting:

- Staff to publish the minutes from 6 August 2019 teleconference.
- Staff to send published minutes from 6 August 2019 teleconference to the RSSAC Caucus mailing list.
- Membership Committee to reach out to inactive RSSAC Caucus members and keep the RSSAC posted on the progress of the effort.
- To prepare for the October workshop, Ozan Sahin to collect dietary preference and event attendance information through google forms.
- Ozan Sahin to follow up on the workshop travel arrangements and report back on the RSSAC mailing list.

Call to Order

Brad Verd called the meeting to order at 14:00 UTC.

Roll Call

Brad Verd conducted a roll call. Quorum was present to conduct the meeting and to take formal action, if necessary.

Agenda Review

Brad Verd reviewed the agenda and there was no objection or requested additions.

Administration

Approval of Minutes

The RSSAC approved the draft minutes from the 6 August 2019 teleconference.

ACTION ITEM: Staff to publish the minutes from 6 August 2019 teleconference.

ACTION ITEM: Staff to send published minutes from 6 August 2019 teleconference to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee Update

Matt Weinberg presented a draft note to be sent to the inactive RSSAC Caucus members. Matt added that the Membership Committee identified more than twenty (20) Caucus members who have either not done anything at all or engaged only once in the RSSAC Caucus work with no engagement in the past twelve (12) months. He continued that the plan was to send an email to those inactive Caucus members which would ask them to confirm their ability to contribute to the RSSAC Caucus work within the next six (6) months. Matt then opened it up for discussion to collect feedback on this draft note.

Brad Verd commented that this was a reasonable approach. There were no objections from the RSSAC. Membership Committee was advised to move forward with their plan to reach out to inactive Caucus members.

ACTION ITEM: Membership Committee to reach out to inactive RSSAC Caucus members as presented and keep the RSSAC posted on the progress of the effort.

Matt Weinberg added that the other effort they were planning to carry out was to reach out to all RSSAC Caucus members regardless of their participation level to confirm that they were still interested in being in the RSSAC Caucus.

Chair/Vice Chair Model Update

Carlos Reyes provided a brief background on the RSSAC Chair/Vice Chair model discussion which prompted changes to the ICANN Bylaws. Carlos flagged that this was on Board

Governance Committee's September Board Workshop agenda and moving forward. Carlos reminded the RSSAC that after these changes passed, Empowered Community would receive a notification concerning the Bylaw amendments and have twenty-one (21) days to reject these amendments. Carlos added that in case of no petitions, the new bylaws would become effective in October and this would be on track with the RSSAC election cycle requiring no delays.

RSS Governance Update

Carlos Reyes pointed out that the summary report of the "Evolution of the RSS Governance" public comment proceeding was published on 30 August. As there was feedback from the SSAC that they wanted to be part of the Governance Working Group (GWG) Carlos told that he would be working with the SSAC on this feedback. Carlos explained that the next step would be to convene the GWG, which would take the RSAC037, the Concept Paper, and the feedback from the public comment proceeding to produce a final model, by ICANN66.

Accountability and Transparency Review Team 3 (ATRT3) Survey

Brad Verd mentioned that Accountability and Transparency Review Team 3 (ATRT3) reached out to SO/AC groups and shared a survey to collect their feedback. Brad thanked for the feedback already provided to help draft the RSSAC response to this survey and reminded participants that they had time to provide feedback until COB Wednesday, 3 September.

October 2019 Workshop Draft Schedule

Ozan Sahin went over the draft workshop schedule. Brad Verd stressed that the focus of the workshop would be the work of RSS Metrics WP. Ozan added that he would follow up with ICANN Travel Team on workshop travel arrangements and report back on the RSSAC mailing list. Finally, Ozan told the group that he would send other notes with google form links to capture the dietary preferences and restrictions of the participants and their attendance to various events that would take place during the October workshop.

ACTION ITEM: Ozan Sahin to follow up on the workshop travel arrangements and report back on the RSSAC mailing list.

ACTION ITEM: To prepare for the October workshop, Ozan Sahin to collect food preference and event attendance information through google forms.

Draft ICANN66 Schedule

Ozan Sahin went over the draft RSSAC ICANN66 schedule. Ozan explained that Saturday, 2 November was open due to the DNS OARC meeting on 31 October - 1 November in Austin, TX. Ozan also highlighted the RSSAC dinner on Sunday, 3 November. He added that the welcome ceremony would take place in the evening on Monday, 4 November followed by a Gala. Ozan reported that there had been no feedback on a potential meeting with the OCTO. Brad Verd

mentioned the possibility of having a one on one meeting with David Conrad in the event that there were no formal questions from the RSSAC or any interest to meet as a group.

Work Items

RSS Metrics Work Party Update

Duane Wessels pointed out the terminology section in the Metrics document where a lot of terminology definitions were copied from RSSAC026 (RSSAC Lexicon). Duane told the group that the WP would be synchronizing these documents moving forward. In addition, Duane added that the WP would be looking at having two different types of Correctness metrics moving forward; one for DNSSEC and one for exact matching.

Russ Mundy reported that there had been many discussions around Correctness metric in the last WP call. He added that several participants thought something was needed beyond the DNSSEC verified Correctness although he did not think the WP had come very close to clearly define what that Correctness was.

Modern Resolver Behavior Work Party Update

Andrew McConachie reported that the WP had its most recent meeting on 22 August. He reminded the group that Paul Hoffman was building virtual machines as a test environment. Andrew told participants that Paul was continuing his work and Paul would provide a 15-minute update on his work during the October workshop.

Reports

Co-Chairs

Brad Verd shared that the RSSAC Co-Chairs were in the process of scheduling a phone call with Göran Marby, which was typical before ICANN public meetings and trying to fit various meeting requests from other teams in the ICANN66 schedule.

ICANN Board

Kaveh Ranjbar pointed out the ICANN Board workshop on 6-8 September adding that he would report back to the RSSAC on the discussions after its conclusion.

CSC

Lars-Johan Liman reported that CSC changed the typographical format of the report from the CSC with the inclusion of tables to better track the issues found. Liman added that CSC had been notified by the SSAC that the SSAC would no longer appoint a liaison to the CSC.

RZERC

Brad Verd shared that RZERC was discussing having a meeting in Montreal at ICANN66.

SSAC

Russ Mundy noted that Patrik Fältström was taking the SSAC seat on the IANA Functions Review Team. Regarding the decision to not appoint a CSC liaison moving forward, Russ reported that the SSAC made a judgement that there were not any discussions in the CSC that had security and stability implications.

IAB

Daniel Migault had no update.

IANA Functions Operator

Naela Sarras had no update.

Root Zone Maintainer

Duane Wessels had no update.

Any Other Business

Brad Verd reminded the RSSAC that the next RSSAC monthly meeting would take place on Thursday, 3 October at the October workshop.

Ozan Sahin invited the RSSAC members to share potential topics and questions for the meeting with the ICANN Board. No immediate comments were received.

Adjournment

The RSSAC concluded the meeting without objections.