

RSSAC Meeting Minutes

4 June 2019 | 14:00-15:30 UTC

Attendance

Cogent	Paul Vixie
DISA	Kevin Wright, Ryan Stephenson
ICANN	Terry Manderson
ISC	Fred Baker, Jeff Osborn
NASA	Tom Miglin
Netnod	
RIPE NCC	Kaveh Ranjbar
UMD	Karl Reuss
USC ISI	Wes Hardaker, Suzanne Woolf
US ARL	Ken Renard
Verisign	Matt Weinberg
WIDE	Hiro Hotta

Liaison to the Board	Kaveh Ranjbar
Liaison to the CSC	
Liaison to the RZERC	
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	Andrew McConachie, Carlos Reyes, Kim Carlson, and Ozan Sahin
Fellow	John Kristoff

Action Items from this Meeting:

- Staff to publish the minutes from 25 April 2019 teleconference.
- Staff to send published minutes from 25 April 2019 teleconference to the RSSAC Caucus mailing list.
- Staff to circulate a note on the ICANN66 supported traveler deadline.
- Carlos and Ozan to prepare the NomCom2 Review documentation for RSSAC to discuss in Marrakech.
- Staff to circulate a Doodle poll on the potential dates of the next RSSAC workshop.
- Russ Mundy to share the suggested agenda topics for SSAC and RSSAC joint meeting at ICANN65.

Call to Order

Fred Baker called the meeting to order at 14:00 UTC.

Roll Call

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

Agenda Review

Fred Baker reviewed the agenda and there was no objection or requested additions.

Administration

Approval of Minutes

The RSSAC approved the draft minutes from the 25 April 2019 teleconference. There were no oppositions or abstentions and the minutes were considered “approved”.

ACTION ITEM: Staff to publish the minutes from 25 April 2019 teleconference.

ACTION ITEM: Staff to send published minutes from 25 April 2019 teleconference to the RSSAC Caucus mailing list.

Outgoing RSSAC Liaison to the ICANN NomCom Selections Process

Ozan Sahin provided the timeline on the selection process and flagged that the one month nomination period would start on Monday, 10 June. Fred Baker reminded RSSAC that Alejandro Acosta’s term as RSSAC Liaison to the NomCom was coming to an end and Alejandro is unable to serve for another term. Fred added that the role would be open for RSSAC Caucus members to apply.

ICANN66 Travel Support Deadline

Ozan Sahin shared with the group that the deadline for supported travel request submissions for ICANN66 would be 5 July 2019.

ACTION ITEM: Staff to circulate a note on the ICANN66 supported traveler deadline.

Work Items

RSSAC April 2019 Workshop Report

Fred Baker called a vote on the RSSAC April 2019 Workshop Report. There were no oppositions or abstentions and the report was considered “approved”.

RSS Metrics Work Party Update

Duane Wessels gave a recap of the RSS Metrics Work Party teleconference that took place on 30 May and the progress that has been made. Duane expressed that the co-chairs were looking for support from work party members for writing the report in particular. Duane reminded RSSAC that the work party co-chairs were looking to have a complete report ready by Marrakech meeting so that the group could look at. Fred Baker added that there would be two RSS Metrics Work Party meeting slots in Marrakech which he invited RSSAC Caucus members to join. Lastly, Duane added that John Kristoff’s work would be complete by Marrakech meeting and become part of the RSS Metrics Work Party agenda in Marrakech.

Modern Resolver Behaviors Work Party Update

Fred Baker discussed the last work party meeting on 29 May and gave an update on the status of the work. Fred reported that Paul Hoffman had the prototype software ready and invited work

party members to experiment with it. Fred also flagged the next work party meeting taking place in Marrakech on Wednesday 26 June and encouraged work party members to attend the meeting.

RSSAC035 and NomCom2 Review

Carlos Reyes summarized recommendation nine from the second review of the ICANN Nominating Committee, which advised NomCom non-voting members, including RSSAC liaison to the NomCom, become voting members. In RSSAC035 RSSAC agreed with this recommendation, but did not want to take a position until the Organizational Effectiveness Committee (OEC) of the ICANN Board and the Board itself vetted that recommendation. Since the Board and the OEC both approved this recommendation it is now time for RSSAC to revisit it.

ACTION ITEM: Carlos Reyes and Ozan Sahin to prepare the documentation for RSSAC to discuss in Marrakech

FY20 RSSAC Workshop Timeline

Ozan Sahin reported to RSSAC that the support staff would start focusing on potential dates for the next RSSAC workshop soon as some of the suggested dates for the next workshop included August and September.

ACTION ITEM: Staff to circulate a doodle poll on the potential dates of the next workshop.

ICANN65 Planning

Carlos Reyes told the group that the ICANN65 schedule was live. Carlos went over the RSSAC schedule at ICANN65 day by day. Carlos highlighted the RSSAC dinner on Monday, the RSSAC monthly meeting on Wednesday, the RSSAC and SSAC joint meeting on Thursday, the RSSAC work sessions throughout the week, and cross community and high interest sessions on Tuesday and Thursday.

Reports

Co-Chairs

Fred Baker kicked off a discussion to have a workshop soon in order to discuss thresholds that would close out the metrics work. The RSSAC agreed to allocate some time during the Metrics work sessions in Marrakech to start discussing thresholds and make a final decision on the workshop planning accordingly.

SSAC

Russ Mundy flagged the joint SSAC and RSSAC meeting on Thursday, 27 June. Russ also invited RSSAC members to review the suggested agenda he would be sharing for this joint meeting shortly after the call.

ACTION ITEM: Russ Mundy to share the suggested agenda topics for SSAC and RSSAC joint meeting at ICANN65.

IANA Functions Operator

Naela Sarras had no update.

Root Zone Maintainer

Duane Wessels had no update.

Any Other Business

It was agreed to have the next RSSAC Teleconference on Wednesday, 26 June 2019 at 14:15 UTC.

Adjournment

The RSSAC concluded the meeting without objections.