RSSAC Teleconference Minutes
 04 September 2018 | 14:00-15:30 UTC

Attendance
Verisign   Brad Verd, Matt Weinberg
USC ISI   Wes Hardaker, Suzanne Woolf
Cogent
UMD   Tripti Sinha
NASA   Kevin Jones
ISC   Fred Baker
US DoD   Ryan Stephenson, Kevin Wright
US ARL   Ken Renard
Netnod   Lars-Johan Liman
RIPE-NCC
ICANN   Matt Larson
WIDE   Hiro Hotta

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

Staff   Andrew McConachie, Carlos Reyes, Steve Sheng,
                               and Mario Aleman

Guests   None

Apology   Terry Manderson, Howard Kash

Decisions

- RSSAC approved three applicants to the RSSAC Caucus: Casey Deccio, Peter DeVries and Mohit Batra.

Action Items from Previous Teleconference(s)

- RSSAC to discuss RSO Identification document during the next teleconference.

Action Items from this Teleconference

- Staff to publish the minutes from 07 August 2018 teleconference.
- Staff to send the published minutes from 07 August 2018 to the RSSAC Caucus.
- Carlos Reyes to notify new Caucus applicants and begin onboarding process.

- Wes Hardaker to revise RSSAC Advisory on Organizational Reviews.
- Carlos Reyes to send a draft on the Feasibility Assessment and Initial Implementation Plan to RSSAC.
- Carlos Reyes to send email asking for questions for joint meeting with ICANN Board and OCTO.
- Russ Mundy to send email asking for questions for joint meeting with SSAC.
- Carlos Reyes to send a call for volunteers to the RSSAC Caucus to join the Fellowship Selection Committee.
- Kevin Jones to write draft language about the new leadership structure for RSSAC000v4.
- Staff to add agenda item "Future Workshops" during one of the working sessions at ICANN63.
- Lars-Johan Liman to provide a written update on the ICANN *Studienkreis* event in Estonia.

Call to Order
Brad Verd called the teleconference to order at 14:00 UTC.

Roll Call
Brad Verd conducted a roll call, and a quorum was present to conduct the teleconference and to take formal action, if necessary.

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

Administration
Approval of Minutes
The RSSAC approved the draft minutes from the 07 August 2018 teleconference.

> **ACTION ITEM: Staff to publish the minutes from 07 August 2018 teleconference.**
>
> **ACTION ITEM: Staff to send the published minutes from 07 August 2018 to the RSSAC Caucus.**

RSSAC Caucus Membership Committee Update
Matt Weinberg gave an update on the Membership Committee and went over the background information from three applicants who submitted their statement of interest.

The RSSAC approved the three applicants: Casey Deccio, Peter DeVries and Mohit Batra to the RSSAC Caucus Membership.

> **DECISION: RSSAC approved three applicants to the RSSAC Caucus: Casey**

Deccio, Peter DeVries and Mohit Batra.

ACTION ITEM: Staff to notify new Caucus applicants and begin onboarding process.

RSSAC Organizational Review Update

Tripti Sinha gave an update on the second organizational review and the current status of a draft letter addressed to the Organizational Review Team within the Board. The document has been drafted as a feedback letter prepared by Tripti Sinha, Duane Wessels and Fred Baker.

Wes Hardaker discussed his concerns on the draft letter regarding the accountability and attribution topics.

Lars-Johan Liman suggested to call for a motion to hold a vote on whether to move forward with the document or send it back for editing. Fred Baker made the motion. Tripti Sinha and Lars-Johan Liman seconded it.

The motion was not approved and the document will need further editing as a result of three opposed votes, two abstentions and five votes in favor for the motion.

ACTION ITEM: Wes Hardaker to revise RSSAC Advisory on Organizational Reviews.

Draft Feasibility Assessment and Initial Implementation Plan

Carlos Reyes provided an update on the Feasibility Assessment and Initial Implementation Plan. A draft will be sent to the RSSAC for review and approval before sending to the Organizational Effectiveness Committee.

ACTION ITEM: Carlos Reyes to send a draft on the Feasibility Assessment and Initial Implementation Plan to RSSAC.

RSSAC Appointments Update

Carlos Reyes provided an update on the appointments from operators (ISC, ICANN Org, Netnod and Verisign).

Tripti Sinha informed there will be a new primary representative from University of Maryland given the end of her co-chair term and her Board appointment.

Liaison to the RZERC Selection Update

Carlos Reyes gave an update on the selection of the RZERC Liaison.

ICANN63 Planning

Carlos Reyes gave an update on the ICANN63 Planning and asked the RSSAC for questions for the joint meeting with ICANN Board and OCTO. Russ Mundy confirmed he

will send email asking for questions for the meeting between RSSAC and SSAC.

> **ACTION ITEM: Carlos Reyes to send email asking for questions for joint meeting with ICANN Board and OCTO.**

> **ACTION ITEM: Russ Mundy to send email asking for questions for joint meeting with SSAC.**

ICANN Fellowship Program
Carlos Reyes gave an update on the ICANN Fellowship Program and its selection committee. Carlos stated that the call for volunteers will be also shared with RSSAC Caucus Members.

> **ACTION ITEM: Carlos Reyes to send a call for volunteers to the RSSAC Caucus to join the Fellowship Selection Committee.**

Work Items
Service Coverage of the RSS and Studying Modern Resolver Behaviors
Andrew McConachie gave an update on the call for participation on the RSSC Caucus Service Coverage Work Party and the RSSAC Caucus Resolver Study Work Party. A GDPR compliance form has been shared to the members interested in joining the work parties.

RSSAC Caucus Packet Sizes Work Party and RSO Identification Update
Andrew McConachie gave an update on the RSSAC Caucus Packet Sizes Work Party and the RSO Identification document.

RSSAC Leadership Structure Concept Paper
Steve Sheng gave an update on the Leadership Structure Concept draft document.

RSSAC000v4
Kevin Jones gave an update on RSSAC000v4 and confirmed the need to draft language about the leadership structure in the document.

> **ACTION ITEM: Kevin Jones to write draft language about the new leadership structure for RSSAC000v4.**

Future Workshops
Brad Verd gave an update on the current status of the RSSAC Workshop this year and discussed the plans for organizing future workshops. This topic will be discussed further during one of the working sessions at ICANN63.

> **ACTION ITEM: Staff to add agenda item "Future Workshops" during one of the working sessions at ICANN63.**

Reports
Co-Chairs
Brad Verd gave an update from the co-chairs about the recent meeting with Göran Marby regarding the extension of the CEO term and goals to pursue with RSSAC (crisis communication plan and governance plan RSSAC038).

ICANN Board
Kaveh Ranjbar was not present on the teleconference.

CSC
Lars-Johan Liman had no update from the CSC.

RZERC
Brad Verd gave an update from the RZERC regarding the publication of the KSK Rollover statement to the Board.

SSAC
Russ Mundy gave an update from the SSAC and informed the RSSAC about the next SSAC Workshop at the end of September 2018.

IAB
Daniel Migault had no update from the IAB.

IANA Functions Operator
Naela Sarras gave an update from IANA regarding the customer annual survey and the introduction of an after-ticket-service.

Root Zone Maintainer
Duane Wessels gave an update from the RZM and about a joint meeting between ICANN Org and Verisign to discuss the KSK Rollover plan.

Any Other Business
ICANN Studienkreis
Brad Verd requested Lars-Johan Liman to provide an update on the Studienkreis event in Estonia. Lars-Johan Liman stated he will provide a written update to the RSSAC.

> **ACTION ITEM: Lars-Johan Liman to provide a written update on the ICANN Studienkreis event in Estonia.**

Adjournment
The RSSAC concluded the teleconference without objections.