

RSSAC Meeting Minutes

5 July 2022 | 14:00-15:30 UTC

Attendance

Cogent	Paul Vixie
DISA	Ryan Stephenson, John Augenstein
ICANN	Matt Larson
ISC	Fred Baker, Jeff Osborn
NASA	Barbara Schleckser
Netnod	Lars-Johan Liman
RIPE NCC	Razvan Oprea
UMD	Karl Reuss
USC ISI	Wes Hardaker
US ARL	Ken Renard
Verisign	Brad Verd
WIDE	Hiro Hotta

Liaison to the Board

Liaison to the CSC Lars-Johan Liman

Liaison to the RZERC

Liaison from the IAB

Liaison from the SSAC Russ Mundy

Liaison from the IANA Functions Operator

Liaison from the Root Zone Maintainer Duane Wessels

Apologies Daniel Migault

Staff Andrew McConachie, Danielle Rutherford, Ozan Sahin, and Steve Sheng

Action Items from this Meeting:

- Staff to publish the minutes from the 14 June 2022 meeting.
- Staff to send published minutes from the 14 June 2022 meeting to the RSSAC Caucus mailing list.
- Staff to prepare a notification letter addressed to ICANN Secretary on Wes Hardaker's appointment as the RSSAC Liaison to the ICANN Board.
- Staff to add Outgoing RSSAC Liaison to the ICANN CSC and ICANN RZERC sections (1.2.8.7 and 1.2.8.8) to the list of review items for the RSSAC000 update.
- Wes Hardaker to mention the RSSAC001 update effort to the IAB.
- Support staff to organize an RSSAC000 review meeting.

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. There were no objections or requested additions.

Administration

Approval of Minutes

The RSSAC approved the draft minutes from the 14 June 2022 meeting. There were no abstentions or objections.

ACTION ITEM: Staff to publish the minutes from 14 June 2022 meeting.

ACTION ITEM: Staff to send published minutes from 14 June 2022 meeting to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee Update

Ken Renard reported that the RSSAC Caucus Membership Committee had received three applications recently. Ken added that the Membership Committee would meet on 8 July to review these applications and make recommendations to the RSSAC during its August teleconference regarding these applications as well as the candidates to become ICANN@NextGen Program mentors.

Results of the Election of the Outgoing RSSAC Liaison to the ICANN Board of Directors

Ken Renard summarized the election process as the following: An online vote was conducted during the RSSAC June meeting. None of the three candidates achieved a majority of the votes; a runoff election was held with the two leading candidates. None of them achieved a majority of the votes; Fred Baker sent his notice of conceding the election.

Thus, Wes Hardaker was elected as the RSSAC Liaison to the ICANN Board by acclamation. The RSSAC gave Wes the full vote of confidence as he starts his term on the Board representing the RSSAC.

Ken Renard gave the opportunity to RSSAC members to share any comments or concerns with respect to the election process. No comments or concerns were shared. RSSAC members expressed appreciation for all the three candidates. Ken discussed that the election procedures

would be reviewed in the next review of the RSSAC operational procedures. Ken thanked all candidates who were willing to serve.

ACTION ITEM: Staff to prepare a notification letter addressed to ICANN Secretary on Wes Hardaker's appointment as the RSSAC Liaison to the ICANN Board.

RSSAC Liaison to CSC and RZERC Selection Processes

Ozan Sahin shared that a 30-day nomination period for each of the RSSAC Liaison to the Customer Standing Committee (CSC) and RSSAC Liaison to the Root Zone Evolution Review Committee (RZERC) roles started on 20 June 2022. Ozan added that, while current liaison to the RZERC, Daniel Migault, was willing to serve another term with the RZERC, no application was received for the liaison to the CSC position as of 5 July. Responding to a question from Ken Renard, Ozan Sahin explained that both liaisons would be selected out of the RSSAC, not RSSAC Caucus. Lars-Johan Liman asked whether the selection would be made from the primary and alternate representatives from the RSOs or the incoming liaisons would be considered for these positions, too. Ozan replied that "members of the RSSAC" term was used in the operational procedures document. Finally, Liman requested that this point would be clarified by the RSSAC in the upcoming RSSAC000 review.

ACTION ITEM: Staff to add Outgoing RSSAC Liaison to the ICANN CSC and ICANN RZERC sections (1.2.8.7 and 1.2.8.8) to the list of review items for the RSSAC000 update.

RSSAC Caucus Meeting during IETF 114

Ozan Sahin reported that the next RSSAC Caucus meeting would be held virtually on 24 July 2022. Ozan noted that a draft agenda was shared with the RSSAC Caucus. Ozan invited RSSAC members to share their comments about the event and its agenda. Duane Wessels pointed out that the Root-ops meeting would be held on 25 July and asked whether this would require an adjustment with regard to the date of the RSSAC Caucus meeting. After a discussion on the date of the RSSAC Caucus meeting, the RSSAC decided to keep the 24 July date and not change it.

Work Items

RSSAC001v2 - Draft Statement of Work (SoW)

Duane Wessels spoke to the comments on the draft statement of work. Duane shared that, in the absence of significant problems, he would expect to have a vote on the draft SoW during the RSSAC August meeting. Responding to a question from Ken Renard, Duane shared that he would expect the work party effort to take about a year. Lars-Johan Liman suggested mentioning this effort to the IAB because of the RFC 7720 reference in the SoW. Wes Hardaker checked whether the RSSAC wanted him to mention this effort to the IAB and received a positive response.

ACTION ITEM: Wes Hardaker to mention the RSSAC001 update effort to the IAB.

RSSAC002v5 - Draft Statement of Work (SoW)

Andrew McConachie reported that three things were brought up when RSSAC002v5 SoW was discussed in June; (1) possibility of adding label count as a new metric, (2) clarifying some of the language around the load time metric, and (3) standard reviewing of all RSSAC002 measurements to determine whether they require updating. Andrew added that RSSAC could vote on the SoW after going through a stable period.

Cyber Incident Reporting - Draft Statement of Work

Ken Renard reminded the RSSAC members that this statement of work, as a product of RSSAC058: Success Criteria for the RSS Governance Structure, was about making a recommendation to the new governance structure of what RSSAC thinks cyber security incident reporting would/should look like. Ken invited RSSAC members to continue discussions about the SoW on the mailing list.

RSSAC000 Updates

Andrew McConachie explained that support staff typically took notes of RSSAC000 update items and started the process by creating a first draft of the following version of the document. Steve Sheng recommended organizing a teleconference to, at least, review the RSSAC election procedures in light of the recent comments on the RSSAC mailing list and invited RSSAC members to share their feedback.

ACTION ITEM: Support staff to organize an RSSAC000 review meeting.

Reports

Chair/Vice Chair

Fred Baker reported that despite the medical events he had, he was willing to remain as the chair through the end of his term. Ken Renard reported that SOAC Chairs ICANN75 planning meetings would be starting later in the week.

CSC

Lars-Johan Liman reported that IANA had a problem with their mail server but the CSC did not see it as a systematic recurring problem and the issue was reported and investigated.

SSAC

Russ Mundy invited RSSAC members to share any suggestions for the RSSAC/SSAC joint meeting to take place at ICANN75.

RZM

Duane Wessels had no updates.

Root Server System Governance Working Group (RSS GWG)

There were no RSS GWG updates.

Any Other Business

With respect to the Security Incident Reporting statement of work, Ken Renard invited RSSAC members to share their thoughts via the mailing list on the possibility of having a joint work party with the SSAC. Lars-Johan Liman noted that there were a number of SSAC members in the RSSAC Caucus and suggested, while he thought the announcement of this SoW in the SSAC could be helpful, that the SSAC contribute to the work through its members in the RSSAC Caucus. Russ Mundy agreed to announce the work to the SSAC at the right time, whenever RSSAC wanted him to do so. Ken noted that waiting until the approval of the statement of work could be a good approach.

It was agreed to have the next RSSAC Meeting on Tuesday, 2 August 2022 at 14:00 UTC.

Adjournment

The RSSAC concluded the meeting without objections.