RSSAC Teleconference Minutes

6 February 2018 | 15:00-16:30 UTC

Attendance

Verisign	Brad Verd, Matt Weinberg
USC ISI	Wes Hardaker, Suzanne Woolf
Cogent	
UMD	Tripti Sinha
NASA	Kevin Jones
ISC	Fred Baker, Jeff Osborn
US DoD	Kevin Wright
US ARL	Howard Kash
Netnod	Lars-Johan Liman
RIPE	Kaveh Ranjbar
ICANN	Terry Manderson
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	Kaveh Ranjbar
Liaison to the CSC	Lars-Johan Liman
Liaison to the RZERC	Brad Verd
Staff	Mario Aleman, Andrew McConachie, Carlos Reyes, Kathy Schnitt, Steve Sheng

Guests

Apology

Action Items from Previous Meetings

- Brad Verd to send an email to RSSAC discussing RSSAC028 next steps and new work proposals from the Caucus.

Action Items from This Meeting

- Staff to publish the minutes from the 9 January 2018 teleconference.
- Staff to send the published minutes from 9 January 2018 to the RSSAC Caucus.
- Staff to capture comments from the RSSAC Caucus on the Distribution of Anycast Instances document. The document will then be archived for possible

later use.
- Staff to ask the ICANN CTO's office for clarification on their questions to the RSSAC and add questions from RSSAC to the discussion with the ICANN CTO's office at ICANN 61.
- Brad Verd to send the questions from the ICANN CTO's office to Root-Ops.
- Russ Mundy to add questions from RSSAC to the discussion with the SSAC at ICANN 61.
- Staff to add questions from RSSAC to the discussion with the ICANN Board at ICANN 61.
- RSSAC members to complete an online attendance form for ICANN 61.

Call to Order

Tripti Sinha called the meeting to order at 15:00 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 and there were no objections or requested additions.

Approval of Minutes

The RSSAC approved the draft minutes from the 9 January 2018 teleconference.

> **ACTION ITEM: Staff to publish the minutes from the 9 January 2018 teleconference.**

> **ACTION ITEM: Staff to send the published minutes from 9 January 2018 to the RSSAC Caucus.**

RSSAC Organizational Review Update

Carlos Reyes gave an update on the RSSAC Organizational Review and the status of the findings report.

Root Service Evolution Document

Tripti Sinha gave an update on the RSSAC Root Service Evolution document. The RSSAC then discussed the Performance Monitoring and Accountability, and the Strategic Architectural and Policy sections of the document. Tripti Sinha gave an update on the timeline, the associated slide deck and the engagement plan of the document.

Distribution of Anycast Instances Work Party

Kaveh Ranjbar gave an update on the Distribution of Anycast Instances document. The document has been sent to the Caucus for review.

ACTION ITEM: Staff to capture comments from the RSSAC Caucus on the Distribution of Anycast Instances document. The document will then be archived for possible later use.

Harmonization of Anonymizing Procedures Work Party

Lars-Johan Liman provided an update on this work party.

Packet Sizes Work Party

Duane Wessels provided an update on this work party.

RSSAC Co-Chairs Report

Tripti Sinha gave an update on the RSSAC co-chairs' meeting with Cherine Chalaby. The RSSAC then discussed upcoming meetings at ICANN 61 including their meeting with the ICANN CTO's office, their meeting with the SSAC and their meeting with the ICANN Board.

ACTION ITEM: Staff to ask the ICANN CTO's office for clarification on their questions to the RSSAC and add questions from RSSAC to the discussion with the ICANN CTO's office at ICANN 61.

ACTION ITEM: Brad Verd to send the questions from the ICANN CTO's office to Root-Ops.

ACTION ITEM: Russ Mundy to add questions from RSSAC to the discussion with the SSAC at ICANN 61.

ACTION ITEM: Staff to add questions from RSSAC to the discussion with the ICANN Board at ICANN 61.

ICANN 61

Carlos Reyes gave an update on ICANN 61 planning.

May 2018 RSSAC Workshop

Kathy Schnitt gave an update on the May 2018 RSSAC Workshop.

ACTION ITEM: RSSAC members to complete an online attendance form for ICANN 61.

Any Other Business

Terry Manderson gave an update on ICANN's FY2019 budget.

Adjournment

The RSSAC concluded its meeting without objections.