

RSSAC Meeting Minutes

7 December 2021 | 15:00-16:30 UTC

Attendance

| | |
|----------|--------------------------------|
| Cogent | Paul Vixie |
| DISA | Kevin Wright |
| ICANN | Matt Larson |
| ISC | Fred Baker, Jeff Osborn |
| NASA | Barbara Schleckser, Tom Miglin |
| Netnod | Lars-Johan Liman |
| RIPE NCC | Kaveh Ranjbar |
| UMD | Karl Reuss |
| USC ISI | Wes Hardaker, Suzanne Woolf |
| US ARL | Howard Kash, Ken Renard |
| Verisign | Brad Verd |
| WIDE | |

| | |
|--|------------------|
| Liaison to the Board | Kaveh Ranjbar |
| Liaison to the CSC | Lars-Johan Liman |
| Liaison to the RZERC | |
| Liaison from the SSAC | Russ Mundy |
| Liaison from the IAB | |
| Liaison from the IANA Functions Operator | James Mitchell |
| Liaison from the Root Zone Maintainer | Duane Wessels |

Guests Andy Kimble and Erum Welling

Apologies Hiro Hotta, Daniel Migault, and Ryan Stephenson

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

Action Items from this Meeting:

- Staff to publish the minutes from 25 October 2021 teleconference.
- Staff to send published minutes from 25 October 2021 teleconference to the RSSAC Caucus mailing list.
- Staff to add Robert Carolina to the RSSAC Caucus mailing list.
- Staff to publish updated RSSAC work plan on the RSSAC website.
- Staff to update RSSAC FAQ webpage as well as its translated versions.
- Staff to submit fourth RSSAC2 Organizational Review Implementation Progress Report to the ICANN Board Organizational Effectiveness Committee.

Call to Order

Fred Baker called the meeting to order at 15:00 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 25 October 2021 teleconference. There were no objections or abstentions.

ACTION ITEM: Staff to publish the minutes from 25 October 2021 teleconference.

ACTION ITEM: Staff to send published minutes from 25 October 2021 teleconference to the RSSAC Caucus mailing list.

RSSAC Vice Chair Election

Fred Baker announced that two nominations were received for the RSSAC Vice Chair position. Both nominees, Lars-Johan Liman and Ken Renard, accepted their nominations. Ozan Sahin explained the voting process and started a 72-hour online vote.

RSSAC Caucus Membership Committee Update

Jeff Osborn reported that the RSSAC Caucus Membership Committee received an application from Robert Carolina. Jeff shared with the RSSAC that the recommendation from the Membership Committee was to accept Robert Carolina's application.

The RSSAC accepted Robert Carolina's RSSAC Caucus membership application. There were no objections or abstentions.

ACTION ITEM: Staff to add Robert Carolina to the RSSAC Caucus mailing list.

Ozan Sahin reported that the RSSAC Caucus Membership Committee was reviewing the contributions of the RSSAC Caucus members in 2021 and would submit a short list of RSSAC Caucus members to the RSSAC soon for consideration of RSSAC Caucus Member recognition.

Appointment of 2022 RSSAC Caucus Membership Committee

Fred Baker explained that two of the 2021 RSSAC Caucus Membership Committee members, Jeff Osborn and Dave Lawrence, were willing to continue their service in 2022 and three applications had been received for the third seat of the 2022 Committee, from; Shailesh Gupta, Anand Raje, and Ken Renard. Ken Renard revoked his application during the meeting. After conducting a vote, RSSAC appointed Shailesh Gupta as well as Jeff Osborn and Dave Lawrence to the 2022 RSSAC Caucus Membership Committee.

RSSAC Work Plan Review

Fred Baker talked about the minor additions to the RSSAC work plan which were suggested during its annual update process. There were no further requests to revise the draft document.

ACTION ITEM: Staff to publish updated RSSAC work plan on the RSSAC website.

RSSAC FAQ Update

Andrew McConachie talked about the edits to the RSSAC FAQ webpage. There were no additional requests to revise the proposed RSSAC FAQ.

ACTION ITEM: Staff to update RSSAC FAQ webpage as well as its translated versions.

RSSAC2 Organizational Review Implementation Progress Report

Ozan Sahin talked about the fourth implementation progress report to be submitted to the ICANN Board Organizational Effectiveness Committee. RSSAC approved the draft implementation progress report. There were no objections or abstentions.

ACTION ITEM: Staff to submit fourth RSSAC2 Organizational Review Implementation Progress Report to the ICANN Board Organizational Effectiveness Committee.

Work Items

RSSAC047v2 Work Party Update

Duane Wessels shared that the work party was working on correcting any technical mistakes on the metrics document (RSSAC047). Duane added that the work party started with creating a “to do” list and some of the items on this list were found to be out of the work party’s scope. Duane recommended RSSAC to address these parking lot items within a separate work party that would be set up after seeing more actual data from the initial implementation of RSSAC047.

Reports

Chair/Vice Chair

Fred Baker reported that together with Lars-Johan Liman and Ken Renard they gave a tutorial on the DNS Root during the IGF 2021 hybrid meeting.

ICANN Board

Kaveh Ranjbar pointed out the 18 November 2021 ICANN Board meeting and the Board resolution directing RSS GWG to incorporate the success criteria for RSS governance into its work.

CSC

Lars-Johan Liman reported that the Customer Standing Committee was under an effectiveness review and the committee would have its annual meeting with the PTI Board.

SSAC

Russ Mundy had no updates.

IANA

James Mitchell had no updates.

Root Server System Governance Working Group (RSS GWG)

Brad Verd shared that RSS GWG had its first meeting in just under six months on Thursday, 2 December. Brad added that RSS GWG voted to accept RSSAC058 as an input document during the meeting.

Any Other Business

RSSAC thanked Brad Verd for his service as the RSSAC Vice Chair.

Ozan Sahin mentioned that the ICANN organization was offering two webinar sessions about the FY23 Operating Plan and Budget on 8 December 2021. It was agreed to have the next RSSAC Meeting on Tuesday, 4 January 2022.

Adjournment

The RSSAC concluded the meeting without objections.