

## **RSSAC Teleconference Minutes**

7 January 2016 | 14:00-15:30 UTC

### **Attendance**

A/J Brad Verd, Matt Weinberg  
B Wes Hardaker  
C  
D Tripti Sinha  
E Kevin Jones, Ray Gilstrap  
F Jim Martin  
G Jim Cassell, Kevin Wright  
H Howard Kash  
I Lars-Johan Liman  
K Daniel Karrenberg, Kaveh Ranjbar  
L John Crain  
M Hiro Hotta

IANA Functions Operator Elise Gerich  
Root Zone Administrator Ashley Heineman  
Root Zone Maintainer Duane Wessels

Liaison from the IAB Daniel Migault  
Liaison from the SSAC Russ Mundy  
Liaison to the Board of Directors Suzanne Woolf

Staff Carlos Reyes, Kathy Schnitt, Steve Sheng

Guests Eleeza Agopian, Roy Arends, David Conrad, Bart Gijssen, Giovane Moura, Benno Overeinder

### **Open Action Items from Previous Teleconference(s)**

- Carlos Reyes to distribute an updated proposal for the RSSAC schedule at ICANN Meetings A, B, and C for 2016.
- Elise Gerich to make a recommendation to the ICANN Board of Directors for implementing RSSAC003.
- Suzanne Woolf to follow-up with Root Servers Naming Scheme Work Party leader on status of its document.

### **Action Items from This Meeting**

- Steve Sheng to distribute CDAR study slides to the RSSAC.
- Kathy Schnitt to publish the minutes from the 3 December 2015 teleconference.
- Carlos Reyes to notify the Caucus applicant, subscribe the applicant to the mailing list, notify the Caucus, and update the Caucus webpage.
- Carlos Reyes to draft the statement from the RSSAC co-chairs to the CCWG-

Accountability with the RSSAC's input for revising the ICANN mission in the bylaws.

- Steve Sheng to publish the Workshop 2015 public report.
- Suzanne Woolf to provide a written update to the RSSAC of the CCWG-Accountability work.
- Steve Sheng to publish RSSAC002 v2.

### **Call to Order**

Tripti Sinha called the meeting to order at 14:01 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. A discussion on the call for volunteers for a drafting team of the Cross-Community Working on New gTLD Auction Proceeds was added to Any Other Business.

### **Continuous Data-Driven Analysis of Root Server System Stability Study**

Karen Lentz (ICANN) introduced the CDAR study team. Bart Gijzen (TNO), Giovane Moura (SIDN Labs), and Benno Overeinder (NLnet Labs) provided an overview of the CDAR study. The RSSAC and CDAR study team participated in a brief question and answer session including a discussion on ethical aspects of the research. The RSSAC and CDAR study team agreed to continue their discussions.

**ACTION ITEM: Steve Sheng to distribute CDAR study slides to the RSSAC.**

### **Action Item Review**

Kathy Schnitt reviewed the action items from the previous meetings. Three action items remain open from the 3 December 2015 teleconference and are in progress.

### **Approval of Minutes**

The RSSAC approved the draft minutes from the 3 December 2015 teleconference.

**ACTION ITEM: Kathy Schnitt to publish the minutes from the 3 December 2015 teleconference.**

### **Membership Committee Update**

Kaveh Ranjbar presented one candidate for Caucus membership. The RSSAC approved the candidate without objections.

**ACTION ITEM: Carlos Reyes to notify the Caucus applicant, subscribe the applicant to the mailing list, notify the Caucus, and update the Caucus**

webpage.

### **CCWG-Accountability Third Draft Proposal**

The RSSAC discussed options for changing the ICANN mission as it relates to the root server system. The RSSAC considered two options: 1) making no changes at all and 2) adding “facilitates” to Article I, Section 1.2 of the ICANN bylaws. After an informal straw poll, Daniel Karrenberg offered a motion to recommend option 2 to the CCWG-Accountability. Kaveh Ranjbar offered a second to the motion. The motion carried.

**ACTION ITEM: Carlos Reyes to draft the statement from the RSSAC co-chairs to the CCWG-Accountability with the RSSAC’s input for revising the ICANN mission in the bylaws.**

### **Workshop 2015 Follow-Up**

Lars-Johan Liman offered a motion to approve the final draft of the Workshop 2015 public report. Brad Verd offered a second to the motion. The motion carried.

**ACTION ITEM: Steve Sheng to publish the Workshop 2015 public report.**

### **Root Server System Naming Scheme Work Party**

Suzanne Woolf has a pending action to follow-up with the Root Server System Naming Scheme Work Party leader on the status of its document.

### **Liaison Reports**

Suzanne Woolf provided an update on the status of the search for the next CEO of ICANN and on the progress of the CCWG-Accountability process.

**ACTION ITEM: Suzanne Woolf to provide a written update to the RSSAC of the CCWG-Accountability work.**

Reports from the Liaisons from the SSAC and IAB were postponed.

### **Any Other Business**

The RSSAC discussed the call for volunteers for a drafting team of the Cross-Community Working on New gTLD Auction Proceeds.

The RSSAC discussed options for ongoing discussions with the CDAR study team, including a joint technical meeting with root server operators.

### **Publications Update**

Tripti Sinha offered a motion to approve RSSAC002 v2. Brad Verd offered a second to the motion. The motion carried.

**ACTION ITEM: Steve Sheng to publish RSSAC002 v2.**

**Adjournment**

The RSSAC concluded its meeting without objections at 15:33 UTC.