RSSAC Teleconference Minutes
9 January 2017 | 15:00-16:30 UTC

Attendance

Verisign	Brad Verd
USC ISI	Wes Hardaker, Suzanne Woolf
Cogent	
UMD	
NASA	Kevin Jones
ISC	Fred Baker, Jeff Osborn
US DoD	Ryan Stephenson
US ARL	Howard Kash
Netnod	
RIPE	Kaveh Ranjbar
ICANN	John Crain
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	
Liaison to the RZERC	Brad Verd
Staff	Mario Aleman, Andrew McConachie, Carlos Reyes, Kathy Schnitt, Steve Sheng,
Guests	Colin Strutt
Apology	Tripti Sinha, Matt Weinberg

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 5 December 2017 teleconference.
- Staff to send the published minutes from 5 December 2017 to the RSSAC Caucus.
- Staff to send an announcement asking for volunteers for the membership

committee.

- Staff to schedule a call to further discuss the RSSAC document on root zone scaling.
- RSSAC to provide comments on the Root Service Evolution document by January 23.
- Kaveh Ranjbar to send the Distribution of Anycast Instances document to the RSSAC Caucus.
- Staff to send a link to the slides on the Root Service Evolution Engagement Plan.
- Staff to send call for volunteers for SSR2 to RSSAC and then to the RSSAC Caucus.

Call to Order
Brad Verd called the meeting to order at 15:00 UTC.

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

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

Approval of Minutes
The RSSAC approved the draft minutes from the 5 December 2017 teleconference.

ACTION ITEM: Staff to publish the minutes from the 5 December 2017 teleconference.

ACTION ITEM: Staff to send the published minutes from 5 December 2017 to the RSSAC Caucus.

RSSAC Caucus Membership Committee Update
Carlos Reyes gave an update on the Caucus Membership Committee. Darren Kara was approved as a new member of the Caucus. Brad Verd requested two new members to sit on the membership committee.

ACTION ITEM: Staff to send an announcement asking for volunteers for the membership committee.

Root Zone Scaling
Brad Verd gave an update on the RSSAC's advice to the GNSO PDP WG on new gTLD Subsequent Procedure's question to the RSSAC on root zone scaling. Russ Mundy gave an update on SAC100: SSAC Response to the New gTLD Subsequent Procedures Policy Development Process Working Group Request Regarding Root Scaling. The RSSAC discussed their working document on root zone scaling.

ACTION ITEM: Staff to schedule a call to further discuss the RSSAC document on root zone scaling.

Root Service Evolution Document
Brad Verd gave an update on the RSSAC Root Service Evolution document. The RSSAC then discussed the Stakeholders section of the Root Service Evolution document.

ACTION ITEM: RSSAC to provide comments on the Root Service Evolution document by January 23.

Distribution of Anycast Instances Work Party
Kaveh Ranjbar gave an update on the Distribution of Anycast Instances document.

ACTION ITEM: Kaveh Ranjbar to send the Distribution of Anycast Instances document to the RSSAC Caucus.

Harmonization of Anonymizing Procedures Work Party
No update was provided.

Packet Sizes Work Party
Duane Wessels had nothing to report.

Tools Work Party
Wes Hardaker had nothing to report.

RSSAC Co-Chairs Report
Brad Verd gave an update on the RSSAC co-chairs' meeting with WIDE in Tokyo.

Root Service Evolution Engagement Plan
Brad Verd gave an update on the Root Service Evolution Engagement Plan.

ACTION ITEM: Staff to send a link to the slides on the Root Service Evolution Engagement Plan.

Any Other Business
Brad Verd gave an update on the SSR2 review.

ACTION ITEM: Staff to send call for volunteers for SSR2 to RSSAC and then to the RSSAC Caucus.

Carlos Reyes gave an update on FY19 additional budget requests. RSSAC members have until January 23 to give feedback on the RSSAC FY19 additional budget requests.

Kathy Schnitt gave an update on the RSSAC May 2018 workshop planning.

Adjournment
The RSSAC concluded its meeting without objections.