RSSAC Teleconference Minutes
9 July 2015 | 14:00 UTC

Attendance
A/J
B   Wes Hardaker
C   Paul Vixie
D   Tripti Sinha (Co-Chair)
E   Kevin Jones, Bobby Cates
F   Jim Martin
G   Jim Cassell, Kevin Wright
H
I   Lars-Johan Liman (Co-Chair)
K
L   John Crain
M   Hiro Hotta

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

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

Apologies   Ashley Heineman

Staff   Carlos Reyes, Barbara Roseman. Kathy Schnitt,
                                  Steve Sheng

Open Action Items from Previous Teleconference(s) and ICANN53
- Lars-Johan Liman to ask the Caucus to verify and assess whether or not root server operator deployments of statistics fulfill RSSAC002 recommendations.
- Lars-Johan Liman to ask DNS-OARC about public compliance of a test bed for RSSAC001/RFC2870bis.
- Lars-Johan Liman to ask DNS-OARC about expanding DITL to better see trends and avoid spikes.
- RSSAC to explore the need for a work party (after the Workshop) on finding metrics to decide where to deploy anycast instances and how to define 'underserved area'.
- RSSAC Support Staff to track issues for consideration in review of RSSAC000.

Action Items from This Meeting

- Jim Martin to draft a work statement for the RSSAC002 Work Party to investigate the issue of TCP/UDP counter misalignment with RSSAC002.
- Suzanne Woolf to review the work statement for a potential Root-Servers.Net Work Party.
- Steve Sheng to create a process for capturing historical context of the root server system as preparatory material for the Workshop.

Call to Order
Lars-Johan Liman called the meeting to order at 14:03 UTC.

Roll Call
Lars-Johan Liman conducted a roll call, and a quorum was present to conduct the meeting and to take formal action, if necessary.

Agenda Review
Lars-Johan Liman reviewed the agenda; no changes were made.

Action Item Review
Lars-Johan Liman reviewed the action items from the previous meetings. Six action items were marked as done, four action items were removed, and one action item was revised.

> **ACTION ITEM: Jim Martin to draft a work statement for the RSSAC002 Work Party to investigate the issue of TCP/UDP counter misalignment with RSSAC002.**

Approval of Minutes
The RSSAC deferred the approval of the draft minutes from 4 June 2015 to the next teleconference.

Membership Committee Update
Tripti Sinha stated that there is one new candidate under consideration. The Membership Committee will meet soon to discuss the new candidate and the staff support offer to assist its work.

Root Zone TTLs Work Party
Duane Wessels reported that the work party has finished its work, and the draft report is done. The Caucus provided input, the Work Party responded to this feedback, and the revised draft report will soon be forwarded to the RSSAC for consideration.

Potential Root-Servers.Net Work Party
Joe Abley submitted a revised work statement that merged two issues 1) whether or not

to DNSSEC sign the root-servers.net zone and 2) whether or not to move root-servers.net to a new TLD. The RSSAC will discuss further the work statement on the mailing list.

> **ACTION ITEM: Suzanne Woolf to review the work statement for a potential Root-Servers.Net Work Party.**

Workshop 2015 Planning
The RSSAC reviewed potential issues and questions for discussion at the upcoming workshop. Tripti Sinha also provided an update on the work from the Workshop Planning Committee. Carlos Reyes reviewed the logistics for the Workshop, including travel arrangements.

> **ACTION ITEM: Steve Sheng to create a process for capturing historical context of the root server system as preparatory material for the Workshop.**

Any Other Business
None.

Adjournment
The RSSAC concluded its meeting without objections at 15:13 UTC.