

RSSAC Meeting Minutes

13 March 2019 | 15:15-16:45 JST

ICANN64 | Kobe, Japan

Attendance

Cogent	
ICANN	Matt Larson, Terry Manderson
ISC	Fred Baker, Jeff Osborn
NASA	Keith Bluestein
Netnod	Lars-Johan Liman
RIPE	Kaveh Ranjbar
UMD	Karl Reuss
USC	Wes Hardaker
US ARL	Kenneth Renard
US DoD	Ryan Stephenson
Verisign	Brad Verd
WIDE	Hiro Hotta

Liaison to the ICANN Board Kaveh Ranjbar

Liaison to the CSC Lars-Johan Liman

Liaison to the RZERC Brad Verd

Liaison from the SSAC

Liaison from the IAB Daniel Migault

Liaison from the IANA Functions Operator Naela Sarras

Liaison from the Root Zone Maintainer Duane Wessels

Staff Andrew McConachie, Carlos Reyes, Steve Sheng, and Ozan Sahin

Action Items from this Meeting

- Staff to publish the minutes from 05 February 2019 teleconference.
- Staff to send published minutes from 05 February 2019 to the RSSAC Caucus mailing list.
- Kaveh Ranjbar to provide a written report to the RSSAC mailing list on the decisions made during the RSSAC meeting with the ICANN Board, RSSAC meeting with BTC, and BTC meetings.

- Carlos Reyes to produce a paper for the ICANN Board to review which includes a redline of the ICANN Bylaws.
- Staff to publish the approved RSSAC Work Plan on the RSSAC webpage.

Call to Order

Brad Verd called the meeting to order at 15:15.

Roll Call

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

Agenda Review

Brad Verd reviewed the agenda and there was no objection or requested additions.

Administration

Approval of Minutes

The RSSAC approved the draft minutes from the 05 February 2019 teleconference. Motion made by Wes Hardaker and seconded by Lars-Johan Liman.

ACTION ITEM: Staff to publish the minutes from 05 February 2019 teleconference.

ACTION ITEM: Staff to send published minutes from 05 February 2019 to the RSSAC Caucus mailing list.

ICANN Board Concept Paper

ACTION ITEM: Kaveh Ranjbar to provide a written report to the RSSAC mailing list on the decisions made during the RSSAC meeting with the ICANN Board, RSSAC meeting with BTC, and BTC meetings.

Work Items

RSSAC000v4

Carlos Reyes gave an update on RSSAC000v4 and the proposed implementation plan. If RSSAC approves the document, it will be put on hold until the ICANN Bylaws are updated. The RSSAC approved the content changes to RSSAC000v4 as presented. Motion made by Ryan Stephenson and seconded by Wes Hardaker.

ACTION ITEM: Carlos Reyes to produce a paper for the ICANN Board to review which includes a redline of the ICANN Bylaws.

Draft Work Plan

Brad Verd commented that the goal was not to keep the Draft Work Plan as a living document. Carlos Reyes indicated there was a step in the Draft Work Plan for RSSAC to revisit it at least once a year. The RSSAC approved the Draft Work Plan. Motion made by Wes Hardaker and seconded by Lars-Johan Liman

ACTION ITEM: Staff to publish the approved RSSAC Work Plan on the RSSAC webpage.

RSS Metrics Work Party Update

Duane Wessels provided an update on RSS Metrics Work Party. The co-Chairs will send RSOs a request to see what they currently monitor as potential input to the metrics. They will also seek input from SSAC on this work.

Next meetings:

Co-Chairs and Staff Meeting on 14 March,
Work Party Meeting at IETF104 in Prague,
Work Party Meeting on the week of 8 April, and
Presentation of the work status at RSSAC Workshop on 23-25 April.

RSS Service Coverage Work Party Update

Lars-Johan Liman provided an update. The work party suffers from lack of momentum and interest from RSSAC Caucus, and there is no leader identified yet. If the last attempt to find a leader to drive this work becomes unsuccessful, there will be two options: 1) Drop it due to lack of interest. 2) See if it can fit into the RSS metrics work.

Modern Resolver Behaviors Work Party Update

Fred Baker provided an update. The next work party meeting will be held at IETF104 in Prague.

Workshop Planning

Steve Sheng provided an update. The agenda had the following items;

- 2 sessions on RSO Independence document with a goal for that document to be voted at the RSSAC meeting on Thursday that week.
- RSS Metrics:
 - What to measure
 - What are the thresholds
- RSSAC037 follow up
- Empowered Community tutorial

Brad Verd added that attendance to the RSSAC Workshop was by invite only.

Reports

Co-Chairs

Brad Verd reported that the RSSAC Co-Chairs met with the Chairman of the ICANN Board, Cherine Chalaby and talked about RSSAC037, the ICANN Board Concept Paper, and ICANN governance.

ICANN Board

Kaveh Ranjbar gave an update about RSSAC041 and a document the ICANN Board Organizational Effectiveness Committee was working with the ICANN Organization to streamline the reviews.

CSC

Lars-Johan Liman provided an update on the CSC organizational review and redefining IANA SLAs.

RZERC

Brad Verd had no update from the RZERC.

IAB

Daniel Migault had no update from the IAB.

IANA Functions Operator

Naela Sarras had no update as IANA Functions Operator. She suggested giving a presentation to RSSAC on PTI and IANA.

Root Zone Maintainer

Duane Wessels reported that the old KSK would be removed from the zone on 22 March, as one of the final steps of the KSK rollover.

SSR2

Eric Osterweil presented on the work of the second Security, Stability, and Resiliency (SSR) Review Team. The team completed review of SSR1 implementation recommendations. Eric listed some future challenges concerning this work and presented a timeline.

IANA Functions Review

Brad Verd told the RSSAC that the IANA review was on hold because there was an objection from a community group about how the ccNSO wanted to fill its third seat to the review team.

Any Other Business

There were no any other business items.

Adjournment

The RSSAC concluded the meeting without objections.