

RSSAC Teleconference Minutes

22 January 2015 | 14:00 UTC

Attendance

A/J Brad Verd, Matt Weinberg
B Bill Manning
C Paul Vixie, Hank Kilmer
D Tripti Sinha (Co-Chair)
E Kevin Jones
F Jim Martin, Suzanne Woolf
G Jim Cassell, Kevin Wright
H Howard Kash
I Lars-Johan Liman (Co-Chair)
K Daniel Karrenberg
L John Crain, Terry Manderson
M Jun Murai

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

Liaison from IAB	Marc Blanchet
Liaison from SSAC	Russ Mundy
Liaison to the ICANN Board	Suzanne Woolf

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

Apologies

Open Action Items from Previous Teleconference(s)

- None

Action Items from This Teleconference

- Lars-Johan Liman to add an update on the IANA Stewardship Transition Process as a regular item to the agenda.
- Carlos Reyes to publish the revised draft minutes from 19 December 2014.
- Lars-Johan Liman to add consideration of the two Caucus membership applications to the RSSAC agenda for ICANN 52.
- Kathy Schnitt to add teleconference times to the proposed schedule.
- Carlos Reyes to distribute the updated RSSAC schedule for ICANN 52 when sessions are confirmed.
- Lars-Johan Liman to draft an agenda for RSSAC sessions at ICANN 52.

- Lars-Johan Liman to ask the Caucus to provide input on enterprise risk identification process by 31 January 2015. ICANN Staff will collect feedback.
- Suzanne Woolf and Steve Sheng to send a brief primer to the RSSAC mailing list on the current status of the IANA Functions Stewardship Transition process.

Call to Order

Lars-Johan Liman called the meeting to order at 14:04 UTC.

Roll Call

Lars-Johan Liman conducted a roll call, and a quorum was present to take formal action.

Agenda Review

Lars-Johan Liman reviewed the agenda. No new items were added to the agenda.

Action Item Review

Lars-Johan Liman reviewed the action items from the 19 December 2014 teleconference. All action items were completed.

ACTION ITEM: Lars-Johan Liman to add an update on the IANA Stewardship Transition Process as a regular item to the agenda.

Approval of Minutes

The RSSAC reviewed the draft minutes from the teleconference on 19 December 2014. The minutes were approved with a revision to one action item.

ACTION ITEM: Carlos Reyes to publish the revised draft minutes from 19 December 2014.

Membership Committee Update

Tripti Sinha provided an update from the Membership Committee. The committee forwarded two applications to the RSSAC for consideration.

ACTION ITEM: Lars-Johan Liman to add consideration of the two Caucus membership applications to the RSSAC agenda for ICANN 52.

RSSAC 2015 Schedule

Lars-Johan Liman reviewed the proposed 2015 schedule for RSSAC. Tripti Sinha suggested the RSSAC consider the proposal.

ACTION ITEM: Kathy Schnitt to add teleconference times to the proposed schedule.

ICANN 52

The RSSAC reviewed the draft schedule for ICANN 52.

ACTION ITEM: Carlos Reyes to distribute the updated RSSAC schedule for ICANN 52 when sessions are confirmed.

The RSSAC discussed potential agenda items for its sessions at ICANN 52 including how to include Caucus members.

ACTION ITEM: Lars-Johan Liman to draft an agenda for RSSAC sessions at ICANN 52.

ENTERPRISE RISK IDENTIFICATION

The RSSAC discussed how to provide feedback to the Board of Directors Risk Committee about enterprise risk.

ACTION ITEM: Lars-Johan Liman to ask the Caucus to provide input on enterprise risk identification process by 31 January 2015. ICANN Staff will collect feedback.

IANA Functions Stewardship Transition Process Update

Daniel Karrenberg and Suzanne Woolf provided an update on the IANA Functions Stewardship Transition process including the proposals currently being reviewed.

ACTION ITEM: Suzanne Woolf and Steve Sheng to send a brief primer to the RSSAC mailing list on the current status of the IANA Functions Stewardship Transition process.

Future Work Items

One volunteer has agreed to serve on the TTL Work Party, but a document leader is still needed.

Any Other Business

Marc Blanchet provided an update on RFC 2870bis. The draft will be updated in response to comments received.

Adjournment

The RSSAC concluded its meeting without objections at 15:17UTC.