

RSSAC Meeting Minutes

24 October 2018 | 15:15-16:45 CEST

ICANN63 | Barcelona, Spain

Attendance

Verisign	Brad Verd
USC ISI	Wes Hardaker, Suzanne Woolf
Cogent	Paul Vixie
UMD	Tripti Sinha
NASA	
ISC	Fred Baker, Jeff Osborn
US DoD	Ryan Stephenson, Kevin Wright
US ARL	Ken Renard, Howard Kash
Netnod	Lars-Johan Liman, Patrik Fältström
RIPE	Kaveh Ranjbar
ICANN	
WIDE	Hiro Hotta

IANA Functions Operator	Naela Sarras
Root Zone Maintainer	Duane Wessels
Liaison from the IAB	
Liaison from the SSAC	Russ Mundy
Liaison to the Board of Directors	Kaveh Ranjbar
Liaison to the CSC	Lars-Johan Liman
Liaison to the RZERC	Brad Verd

Staff	Andrew McConachie, Carlos Reyes, Steve Sheng, and Mario Aleman
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Guests	Yang Wei Chieh, Fan Chieh Lin, Gael Hernandez, James Mitchel, Erva Welling, Desssaleng Mequemint, Mallorg Knodel, Ahmad Alsadeh, Karen Lentz, Shaila Shevymin.
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Apologies	Matt Larson
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Decisions

- RSSAC has appointed Fred Baker as the new Co-Chair, effective after ICANN63 Annual General Meeting.

Action Items from Previous Teleconference(s)

- RSSAC to discuss RSO identification document during the next teleconference.

Action Items from this Teleconference

- Staff to publish the minutes from 02 October 2018 teleconference.
- Staff to send the published minutes from 02 October 2018 to the RSSAC Caucus list.
- Staff to send data analysis of the Caucus member participation and engagement to the Membership Committee.
- Staff to work with Fred Baker and Administrative Committee on the RSSAC Co-Chairs transition.
- RSSAC to discuss future workshops during the next teleconference.

Call to Order

Brad Verd called the teleconference to order at 15:15 CEST.

Roll Call

Brad Verd conducted a roll call. Quorum was present to conduct the teleconference and to take formal action, if necessary. Brad informed this meeting represent the RSSAC Monthly meeting from November 2018.

Agenda Review

Brad Verd reviewed the agenda and there was a requested addition from Kaveh Ranjbar to discuss the joint Board meeting during Any Other Business.

Administration

Approval of Minutes

The RSSAC approved the draft minutes from the 02 October 2018 teleconference, motioned by Lars-Johan Liman and seconded by Wes Hardaker.

ACTION ITEM: Staff to publish the minutes from 02 October 2018 teleconference.

ACTION ITEM: Staff to send the published minutes from 02 October 2018 to the RSSAC Caucus list.

RSSAC Caucus Membership Committee Update

Carlos Reyes provided an update on the Membership Committee regarding the review of the Statements of Interests and the Caucus member participation and engagement.

ACTION ITEM: Staff to send data analysis of the Caucus member participation and engagement to the Membership Committee.

RSSAC Appointments Updates

Carlos Reyes gave an update on the RSSAC representatives to be appointed by the ICANN Board during ICANN63.

RSSAC Organizational Review

Carlos Reyes provided an update on the RSSAC Organizational Review draft feasibility assessment and implementation plan.

ICANN63 Action Items

Carlos Reyes went over the list of action items and a summary of the sessions from ICANN63, onboarding process for new members, and December teleconference.

RSSAC Co-Chair election

Nominations

Brad Verd informed that Fred Baker was the only nomination received and requested a motion to approve by acclamation. The RSSAC approved Fred Baker as the new RSSAC Co-Chair by acclamation.

DECISION: RSSAC has appointed Fred Baker as the new Co-Chair, effective after ICANN63 Annual General Meeting.

ACTION ITEM: Staff to work with Fred Baker and Administrative Committee on the RSSAC Co-Chairs transition.

Work Items

RSSAC Packet Sizes Work Party Update

Duane Wessels provided an update on the RSSAC Packet Sizes Work Party.

Service Coverage of the RSS Work Party Update

Lars-Johan Liman provided an update on the Service Coverage of the Root Server System Work Party regarding the lack of participation and engagement.

Studying Modern Resolver Behaviors Work Party Update

Fred Baker provided an update on the Studying Modern Resolver Behaviors Work Party. Fred informed the new leader of the Work Party is Paul Hoffman.

Future Workshops

Brad Verd gave an update on the next RSSAC workshop to be planned next Spring 2019. Brad requested confirmation to RSSAC before deciding on the resources allocation.

ACTION ITEM: RSSAC to discuss future workshops during the next teleconference.

Reports

Co-Chairs

Brad Verd had gave an update on behalf of RSSAC Co-Chairs regarding the last meeting with Cheryn during ICANN 63.

ICANN Board

Kaveh Ranjbar had no update from the ICANN Board.

CSC

Lars-Johan Liman gave an update from the CSC.

RZERC

Brad Verd gave an update from the RZERC.

SSAC

Russ Mundy gave an update from the SSAC and confirmed interest to continue joint sessions with RSSAC during ICANN meetings, and collaboration with RSSAC37 Governance Model document.

IAB

Daniel Migault had no update from IAB

IANA Functions Operator

Naela Sarras gave an update from the IANA Functions Operator regarding the annual customer survey, KSK Roll-over and the FY20 budget for PTI.

Root Zone Maintainer

Duane Wessels had no update from the Root Zone Maintainer.

Any Other Business**Joint Board Meeting**

Kaveh Ranjbar gave an update on the Joint Board Meeting on 23 October 2018 and opened the discussion related to the Root Server System and the DNS Root Zone content.

Adjournment

Brad Verd thanked Tripti Sinha on behalf of RSSAC for serving as RSSAC Co-Chair during the last two years.

The RSSAC concluded the teleconference without objections.