

RSSAC Meeting Minutes

25 October 2021 | 21:30-23:00 UTC

Attendance

Cogent

DISA Kevin Wright, Ryan Stephenson

ICANN Terry Manderson

ISC Fred Baker, Jeff Osborn

NASA Tom Miglin

Netnod

RIPE NCC Kaveh Ranjbar

UMD Karl Reuss

USC ISI Wes Hardaker, Suzanne Woolf

US ARL Ken Renard

Verisign Brad Verd

WIDE Hiro Hotta

Liaison to the Board Kaveh Ranjbar

Liaison to the CSC

Liaison to the RZERC Daniel Migault

Liaison from the SSAC

Liaison from the IAB Daniel Migault

Liaison from the IANA Functions Operator

Liaison from the Root Zone Maintainer Duane Wessels

Staff Andrew McConachie, Danielle Rutherford, Ozan Sahin, and Steve Sheng

Action Items from this Meeting:

- Staff to publish the minutes from 5 October 2021 teleconference.
- Staff to send published minutes from 5 October 2021 teleconference to the RSSAC Caucus mailing list.
- Daniel Migault to draft an RSSAC statement based on individual RSO responses to the questions derived from RZERC003 Recommendations 1 and 3.

Call to Order

Fred Baker called the meeting to order at 21:30 UTC.

Roll Call

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

Agenda Review

Fred Baker reviewed the agenda and there was no objection or requested additions.

Administration

Approval of Minutes

The RSSAC approved the draft minutes from 5 October 2021 teleconference. There were no objections or abstentions.

ACTION ITEM: Staff to publish the minutes from 5 October 2021 teleconference.

ACTION ITEM: Staff to send published minutes from 5 October 2021 teleconference to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee Update

Jeff Osborn reported that the Membership Committee was in the process of identifying RSSAC Caucus members for 2021 RSSAC Caucus Member Recognition.

RSSAC Vice Chair Election Timeline

Ozan Sahin reported that Brad Verd's two-year term as RSSAC Vice Chair was coming to an end by 31 December 2021. Ozan added that a one-month nomination period would start on Thursday, 28 October 2021 and RSSAC would elect its Vice Chair during its monthly meeting on 7 December 2021.

RSSAC ICANN72 Schedule

Ozan Sahin highlighted the RSSAC sessions during ICANN72 and suggested a discussion on the agenda of the joint meeting with the ICANN Board for alignment. Kaveh Ranjbar shared a suggested session flow for the meeting with ICANN Board and asked RSSAC whether there was a group position on any of the two Board topics. Brad Verd responded that he thought the Board advice tracking system (Action Request Register) worked well.

Work Items

RSSAC047v2 Work Party Update

Duane Wessels reported that since the RSSAC October meeting the work party had one meeting during which the work party spent a fair amount of time discussing the issues work party members found during the initial implementation of RSSAC047.

Reports

Chair/Vice Chair

Fred Baker reported that the Success Criteria document was under a stable period and an electronic ballot on this document was planned in the following week.

ICANN Board

Kaveh Ranjbar had no updates.

RZERC

Daniel Migault pointed out the google sheet support staff put together which compiled the individual RSO responses to the questions derived from RZERC003 - Recommendations 1 and 3. Daniel asked RSSAC whether it wanted to draft a group statement based on the similarities in individual responses. At Fred Baker's request, Daniel agreed to draft a statement out of individual RSO responses and share it with RSSAC.

ACTION ITEM: Daniel Migault to draft an RSSAC statement based on individual RSO responses to the questions derived from RZERC003 - Recommendations 1 and 3.

IAB

Daniel Migault had no updates.

Root Zone Maintainer

Duane Wessels reported that Key Signing Key ceremony #43 happened and the exchange of signed material had occurred back from IANA to Verisign.

Root Server System Governance Working Group (RSS GWG)

Brad Verd shared that RSS GWG work was put on hold and the group was waiting for the Success criteria document.

Any Other Business

Ozan Sahin followed up on a recent “call for volunteers” to form a Community Coordination Group in an effort to implement relevant recommendations from Work Stream 2 (WS2). Ozan explained what Work Stream 2 was about and how more than 100 recommendations from WS2 were categorized for successful implementation. Ozan noted that the RSSAC Admin team thought it would make sense if an RSSAC/RSSAC Caucus member would join the Community Coordination Group.

It was agreed to have the next RSSAC Meeting on Tuesday, 7 December 2021.

Adjournment

The RSSAC concluded the meeting without objections.