

## RSSAC Meeting Minutes

26 June 2019 | 14:15-15:45 UTC

### Attendance

Cogent	Paul Vixie
DISA	Ryan Stephenson
ICANN	Matt Larson, Terry Manderson
ISC	Fred Baker, Jeff Osborn
NASA	Tom Miglin
Netnod	Lars-Johan Liman
RIPE NCC	Kaveh Ranjbar
UMD	Karl Reuss
USC ISI	Suzanne Woolf
US ARL	Ken Renard
Verisign	Matt Weinberg
WIDE	Hiro Hotta

Liaison to the Board	Kaveh Ranjbar
Liaison to the CSC	Lars-Johan Liman
Liaison to the RZERC	Brad Verd
Liaison from the SSAC	Russ Mundy
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, Kim Carlson, and Ozan Sahin

### Action Items from this Meeting:

- Staff to publish the minutes from 4 June 2019 teleconference.
- Staff to send published minutes from 4 June 2019 teleconference to the RSSAC Caucus mailing list.
- Interested RSSAC members to complete the ICANN66 travel support Google Form by Tuesday, 2 July.
- Staff to send out notifications to new RSSAC Caucus members.
- Staff to circulate another Doodle poll with September and October options for the next RSSAC workshop.
- Kaveh Ranjbar to share Göran Marby's goals with RSSAC members once they become public.
- Rao Naveed Bin Rais to send his question(s) to the RSSAC Caucus list for feedback.

### Call to Order

Brad Verd called the meeting to order at 14:15 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**

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 4 June 2019 teleconference. Motion by Jeff Osborn and second by Suzanne Woolf.

**ACTION ITEM: Staff to publish the minutes from 4 June 2019 teleconference.**

**ACTION ITEM: Staff to send published minutes from 4 June 2019 teleconference to the RSSAC Caucus mailing list.**

### **ICANN66 Travel Support Deadline**

Ozan Sahin reminded the group that the deadline for supported travel request submissions for ICANN66 would be 5 July 2019. Ozan explained that any RSSAC members looking to get support for ICANN66 travel could fill the relevant google form by Tuesday, 2 July.

**ACTION ITEM: Interested RSSAC members to complete the ICANN66 travel support Google Form by Tuesday, 2 July.**

### **Outgoing RSSAC Liaison to the ICANN NomCom Selection Process**

Ozan Sahin provided the timeline on the selection process and flagged that the one month nomination period would end by 10 July 2019. Ozan highlighted that there were two nominees at the time of the RSSAC meeting and the RSSAC would do an online voting upon the closure of the nomination period.

### **RSSAC Caucus Membership Committee - Recommendation of Candidates**

Matt Weinberg provided background on the application processes and Membership Committee recommendations of the following two candidates;

- Mohammad Abdul Awal
- Michael Frauenhoffer

The recommendation from Membership Committee was to accept both two applicants. There were no objections or abstentions to accept these applications. Motion by Paul Vixie and second by Jeff Osborn to accept both candidates.

Matt also talked about a document that has recently been created and shows the degree to which RSSAC Caucus members have been engaged with the RSSAC Caucus.

**ACTION ITEM: Staff to send out notifications to new RSSAC Caucus members.**

## **Work Items**

### **RSS Metrics Work Party Update**

Work party Co-Chair Duane Wessels summarized the topics from the RSS Metrics Work Party meetings earlier in the day, including probe locations, where certain measurements should be made from, and removing the use of local recursive name servers as an alternative method. Russ Mundy added the feedback received on the research work of John Kristoff.

### **Modern Resolver Behaviors Work Party Update**

Fred Baker gave a summary of the Modern Resolver Behavior work party meeting that took place prior to the RSSAC meeting. On the next steps of this work party, Fred told RSSAC members that Paul Hoffman would come up with test results in the next two months and create code to analyze DNS resolver systems using multiple resolution instances and DNS resolver network traffic & behavior.

### **RSSAC Workshop Planning**

Ozan Sahin reported on the results of the RSSAC workshop survey. The RSSAC decided to eliminate the August option and have staff circulate another doodle poll.

**ACTION ITEM: Staff to circulate another Doodle poll with September and October options.**

### **Reports**

#### **Co-Chairs**

Brad Verd reported to RSSAC on the SO/AC Roundtable meeting that took place on Sunday, 23 June. Brad told RSSAC that most of the discussion was around the cross-community topic and high interest sessions at ICANN65, the Evolution of the Multistakeholder Model session facilitated by Brian Cute, in particular. Brad added that all SO/AC Chairs gave readouts on what they were working on and that the RSSAC readout focused on RSS metrics and RSSAC037.

Brad then highlighted the breakfast with the Chairman of the ICANN Board, Cherine Chalaby. Brad reported that the discussion focused on the RSSAC037 timeline, implementation, and RSO funding. Brad also noted that Cherine would leave his role as the Board Chair by the end of ICANN66.

Lastly, Brad briefed the RSSAC members on their meeting with the GAC Leadership over lunch. Brad told the group that he and Fred Baker gave a presentation on RSSAC037 to GAC Leadership during the lunch and answered their questions. Brad also talked about GAC's invitation for RSSAC Co-Chairs to present the executive review of RSSAC037 to full GAC members at ICANN66 in Montréal, Canada.

#### **ICANN Board**

Kaveh Ranjbar highlighted that the ICANN Board set the goals for Göran Marby, ICANN CEO and President. Kaveh committed to share RSSAC related parts of these goals with RSSAC members after the goals are made public by Göran.

**ACTION ITEM: Kaveh to share Göran Marby's goals with RSSAC members once they become public.**

## **CSC**

Lars-Johan Liman let RSSAC members know that he could not attend the last meeting of the CSC. Naela Sarras explained that CSC had to come up with ways to modify the root zone function metrics that were created during the IANA transition. Naela listed the three metrics that were discussed during the last meeting of the CSC: (1) Technical changes, (2) LGR and IDN tables, (3) ccTLD transfer and delegation requests.

## **RZERC**

Brad Verd had no update.

## **IAB**

Daniel Migault had no update.

## **IANA Functions Operator**

Naela Sarras explained she would provide an extensive update on Thursday during the work session. Naela invited RSSAC members to provide comments on what should be included in the IANA Budget for FY21.

## **SSAC**

Russ Mundy highlighted the RSSAC & SSAC closed meeting taking place on Thursday, 27 June. Russ encouraged RSSAC members to take a look at the agenda and the slide deck ahead of the meeting.

## **Root Zone Maintainer**

Duane Wessels had no update.

## **Any Other Business**

Brad Verd shared some information about a letter to RSSAC from ICANN Org's Global Domains Division regarding readiness for new gTLD rounds. Brad told RSSAC members that if the Co-Chairs receive any questions they would refer back to previous RSSAC publications on the topic.

Rao Naveed Bin Rais, liaison to the ICANN Fellowship Mentoring Committee, introduced himself and flagged the alumni fellowship program at ICANN65. Naveed asked for feedback from RSSAC members on what kind of mentoring fellows should receive. Carlos Reyes suggested connecting Naveed with the RSSAC Caucus membership committee. Lars-Johan Liman invited all RSSAC members to interact with fellows and newcomers.

**ACTION ITEM: Rao Naveed Bin Rais to send his question(s) to the RSSAC Caucus list for feedback.**

## **Adjournment**

The RSSAC concluded the meeting without objections.