

## **RSSAC Caucus Meeting Minutes**

22 March 2015 | IETF 92 | Dallas, TX | 15:30 CDT / 22:30 UTC

### **Attendance**

Caucus	Joe Abley, Jaap Akkerhuis, Jim Cassell, Bobby Cates, Bruce Crabill, Kim Davies, Brian Dickson, Elise Gerich, Wes Hardaker, Ashley Heineman, Hiro Hotta, Shumon Huque, Kevin Jones, Howard Kash, Akira Kato, Mark Kusters, Warren Kumari, Dave Lawrence, Lars-Johan Liman, Declan Ma, Terry Manderson, Bill Manning, Jim Martin, George Michelson, Daniel Migault, Russ Mundy, Colin Petrie, Kaveh Ranjbar, Shinta Sato, Davey Song, Brad Verd, Paul Vixie, Wesley Wei Wang, Matt Weinberg, Duane Wessels
Guests	Adiel Akplogan, Piet Barber, David Conrad, John Heidemann, Paul Hoffman, Edward Lewis, Keith Mitchell, Sekia Yuji
Staff	Carlos Reyes, Barbara Roseman, Kathy Schnitt, Steve Sheng

### **Call to Order**

Lars-Johan Liman called the meeting to order at 22:30 UTC.

### **Agenda Review**

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

### **Introductions**

The RSSAC Caucus members conducted a round of introductions. Kaveh Ranjbar invited non-Caucus members to consider joining the Caucus by submitting a Statement of Interest to the Membership Committee.

### **Review of Restructure**

Kevin Jones reviewed the recent RSSAC restructure effort and provided an overview of RSSAC 000.

### **Interaction between RSSAC and Caucus**

Lars-Johan Liman discussed the framework for interactions between the RSSAC and Caucus. The Caucus had a lively discussion about how it should pursue its work within ICANN.

### **RSSAC 001 Review**

Terry Manderson provided an overview of “RSSAC 001: Service Expectations of Root Servers.”

**RSSAC 002 Review**

Jim Martin provided an overview of “RSSAC 002: Measurements of the Root Server System” including an update on recommendation implementation across the root server operators.

**RSSAC 003 Overview**

Duane Wessels provided an overview of the current work of the root zone TTLs work party as well as areas where more help is needed.

**Future Work Items**

Lars-Johan Liman led a brainstorm session on future work items for the Caucus. Several proposals were made for the RSSAC to consider.

**Any Other Business**

The Caucus discussed the frequency of its meetings and agreed that it was too early to determine a set schedule.

**Adjournment**

The Caucus concluded its meeting without objections 00:08 UTC.