

RSSAC Teleconference Minutes

1 December 2016 | 14:00-15:30 UTC

Attendance

A/J Brad Verd
B Wes Hardaker, Suzanne Woolf
C Paul Vixie
D Tripti Sinha
E Ray Gilstrap
F Brian Reid
G Ryan Stephenson, Kevin Wright
H Howard Kash
I Lars-Johan Liman
K Kaveh Ranjbar
L John Crain
M Hiro Hotta

IANA Functions Operator	Vacant
Root Zone Maintainer	Duane Wessels
Liaison from the IAB	Daniel Migault
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, Kathy Schnitt
Steve Sheng

Guests

Apology Kevin Jones, Daniel Karrenberg, Matt Weinberg

Open Action Items from Previous Teleconference(s)

- The RSSAC Co-Chairs to meet with every RSSAC member individually. Currently reaching out and planning individual meetings.

Action Items from This Meeting

- Staff to publish the minutes from the 4 November 2016 teleconference.
- Staff to send the published minutes from 4 November 2016 to the RSSAC Caucus.
- Staff to draft and submit a submission to the Board for the reelection of Tripti Sinha as an RSSAC co-chair.
- Staff and co-chairs to continue working on finding candidates for RSSAC

- endorsement for the 2nd Security, Stability and Resiliency of the DNS Review.
- Co-chairs to create and share a response to CCWG SO/AC accountability sub-group (CCWG-ACCT).
 - Staff to send out a poll for RSSAC Workshop 4 dates.
 - Staff to send an email to RSSAC with links and information on how to respond to current ICANN open public comment periods.

Call to Order

Brad Verd called the meeting to order at 14:03 UTC.

Roll Call

Brad Verd conducted a roll call, and a quorum was present to conduct the meeting and to take formal action, if necessary.

Agenda Review

Brad Verd reviewed the agenda. No additions were suggested.

Approval of Minutes

The RSSAC approved the draft minutes from the 4 November 2016 teleconference.

ACTION ITEM: Staff to publish the minutes from the 4 November October 2016 teleconference.

ACTION ITEM: Staff to send the published minutes from 4 November 2016 to the RSSAC Caucus.

Co-Chair Election

Brad Verd introduced the election of Tripti Sinha's co-chair seat. The only nomination for the seat was Tripti Sinha. Brad Verd asked for additional nominees, none were put forward. Tripti Sinha was reelected as co-chair via acclamation.

ACTION ITEM: Staff to draft and submit a submission to the Board for the reelection of Tripti Sinha as an RSSAC co-chair.

CCWG on New gTLD Auction Proceeds Charter

Brad Verd and Kaveh Ranjbar introduced the discussion on the Cross Community Working Group on new gTLD Auction Proceeds Charter approval. A discussion and subsequent vote was held for RSSAC to become a sponsoring party of the charter. The RSSAC voted to approve and become a sponsoring party of the charter.

Security, Stability and Resiliency Review Appointment

Brad Verd introduced the discussion on RSSAC endorsing an appointment to the 2nd Security, Stability and Resiliency of the DNS Review. A discussion was held on whose appointment the RSSAC should endorse.

ACTION ITEM: Staff and co-chairs to continue working on finding candidates for RSSAC endorsement for the 2nd Security, Stability and Resiliency of the DNS Review.

Lexicon Document

Brian Reid gave an update on the RSSAC Lexicon document. Work on the Lexicon is ongoing.

Root Server System Naming Scheme

Steve Sheng gave a quick update on the RSSAC Root Server System Naming Scheme document. The work party will meet on December 7th to discuss the comments received during the Caucus review.

Anycast Instances Work Party

Kaveh Ranjbar gave a quick update on the Anycast Instances Work Party. The Work Party will have its first meeting soon.

Liaison Reports

Brad Verd and Tripti Sinha reported that they had a short meeting with Steve Crocker at Hyderabad. Steve Crocker expressed excitement regarding the progress that the RSSAC has made recently.

Kaveh Ranjbar reported that 11 ICANN Board members will be present at the soon to be held IGF in Mexico City.

Lars-Johan Liman reported that the CSC has started publishing monthly reports. Lars-Johan Liman will forward the reports to the RSSAC Admin Committee.

Brad Verd reported that the RZERC had their first phone call on November 28.

Russ Mundy reported that the SSAC is working on responding to the CCWG SO/AC accountability sub-group. The SSAC has not yet finished its response.

ACTION ITEM: Co-chairs to create and share a response to CCWG SO/AC accountability sub-group (CCWG-ACCT).

Daniel Migault had nothing to report from the IAB.

Duane Wessels had nothing to report from the Root Zone Maintainer.

Any Other Business

Carlos Reyes provided an update for the RSSAC Workshop 4. A poll will be sent out by staff.

ACTION ITEM: Staff to send out a poll for RSSAC Workshop 4 dates.

Kathy Schnitt reminded RSSAC members that December 2 is the deadline to receive travel funding for ICANN 58 in Copenhagen.

Carlos Reyes informed RSSAC members that there are several public comment periods open. These include the Continuous Data Driven Analysis of the Root Server System, the draft budget of the PTI, the Identifier Technology Health Indicators and ICANN's Anti-harassment Policy.

ACTION ITEM: Staff to send an email to RSSAC with links and information on how to respond to current ICANN open public comment periods.

Adjournment

The RSSAC concluded its meeting without objections.