

RSSAC Teleconference Minutes

2 March 2017 | 14:00-15:30 UTC

Attendance

A/J Brad Verd, Matt Weinberg
B Wes Hardaker, Suzanne Woolf
C
D Tripti Sinha
E Kevin Jones, Ray Gilstrap
F Fred Baker
G Kevin Wright, Ryan Stephenson
H Howard Kash, Venkateswara Desari
I Lars-Johan Liman
K Kaveh Ranjbar
L John Crain
M

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, Kathy Schnitt Steve Sheng

Guests

Apology Daniel Karrenberg, Warren Kumari, Carlos Reyes

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.
- Membership committee to write an introduction and strengthen DNS protocol knowledge requirements for The Criteria for Membership Consideration to the RSSAC Caucus. Then send the Criteria to the RSSAC.
- Membership committee to add a question to the RSSAC Caucus Membership Survey on mailing list participation. Then send the survey to the RSSAC Caucus mailing list and begin gathering responses.

Action Items from This Meeting

- Staff to publish the minutes from the 2 February 2017 teleconference.

- Staff to send the published minutes from 2 February 2017 to the RSSAC Caucus.
- Staff to invite Fred Baker and Robert Story to the RSSAC Caucus.
- Staff to send an updated agenda for the Caucus meeting at IETF 98 to the RSSAC.
- Staff to send an updated RSSAC Lexicon to the RSSAC mailing list requesting feedback.
- Wes Hardaker to send a mail to the RSSAC Caucus informing them of the RSSAC Tools effort.

Call to Order

Brad Verd called the meeting to order at 14:05 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 2 February 2017 teleconference.

ACTION ITEM: Staff to publish the minutes from the 2 February 2017 teleconference.

ACTION ITEM: Staff to send the published minutes from 2 February 2017 to the RSSAC Caucus.

Membership Committee

Matt Weinberg gave an update on the Membership Committee. Applications for Fred Baker and Robert Story to the RSSAC Caucus were unanimously approved.

ACTION ITEM: Staff to invite Fred Baker and Robert Story to the RSSAC Caucus.

ICANN 58

Kathy Schnitt gave an update on travel logistics for ICANN 58. Steve Sheng gave an update on RSSAC activities at ICANN 58. Brad Verd reviewed the agenda topics for the RSSAC meeting with the ICANN Office of the CTO and the ICANN Board at ICANN 58.

RSSAC Caucus Meeting at IETF 98

Andrew McConachie gave an update on the RSSAC Caucus meeting at IETF 98 and reviewed the agenda.

ACTION ITEM: Staff to send an updated agenda for the Caucus meeting at IETF 98 to the RSSAC.

Root Server System Naming Scheme

Brad Verd and Steve Sheng gave an update on the Root Server System Naming Scheme document. The RSSAC will discuss this document further at ICANN 58.

Anycast Instances Work Party

Brad Verd gave a quick update on the Anycast Instances Work Party. The work party is making progress.

Lexicon

Brad Verd provided an update on the RSSAC Lexicon document. There was a recent comment made on the document and staff need to circulate a new version. It is expected to vote on this document at ICANN 58.

ACTION ITEM: Staff to send an updated RSSAC Lexicon to the RSSAC mailing list requesting feedback.

RSSAC Tools

Wes Hardaker provided an update on efforts to create open source tools related to the RSSAC's work. A mailing list has been created for Caucus members interested in work on RSSAC tools. A Github group will be created to facilitate this work.

ACTION ITEM: Wes Hardaker to send a mail to the RSSAC Caucus informing them of the RSSAC Tools effort.

Reports

Tripti Sinha gave an update on the Cross Community Working Group on Auction Proceeds(CCWG-AP). Both Brad and Tripti sit on the CCWG-AP.

Brad Verd gave an update on the May 2017 Workshop planning committee. The committee will start after IETF 98.

Kaveh Ranjbar gave an update from the ICANN Board. Kaveh is preparing a short document on the various committees and work parties active at the Board. Kaveh requested the RSSAC send any comments on the RSSAC's questions to the Board.

Lars-Johan Liman provided an update from the CSC. Things are running as normal.

Brad Verd provided an update on the RZERC. The RZERC has selected Duane Wessels as chair, and the chair will create a procedures document.

Russ Mundy reported that the SSAC is working on tracking its liaisons terms and

procedures better. This is a result of many new liaisons recently.

Daniel Migault had nothing to report from the IAB.

Duane Wessels reported that the next KSK ceremony will be the signing of three different KSRs. Verisign and PTI have been testing this together.

Any Other Business

Fred Baker gave an update on F-root refurbishing much of its equipment and deployment of new F-root nodes.

Adjournment

The RSSAC concluded its meeting without objections.