

RSSAC Teleconference Minutes

3 April 2018 | 15:00-16:30 UTC

Attendance

Verisign	Brad Verd, Matt Weinberg
USC ISI	Wes Hardaker, Suzanne Woolf
Cogent	Paul Vixie, Brad Belanger
UMD	Tripti Sinha
NASA	Kevin Jones, Ray Gilstrap
ISC	Jeff Osborn
US DoD	Kevin Wright, Ryan Stephenson
US ARL	Howard Kash
Netnod	Lars-Johan Liman
RIPE-NCC	Kaveh Ranjbar
ICANN	
WIDE	Hiro Hotta

IANA Functions Operator	Naela Sarras
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	Mario Aleman, Andrew McConachie, Carlos Reyes, Kathy Schnitt, Steve Sheng
-------	--

Apology	Fred Baker
---------	------------

Action Items from Previous Meetings

- None

Action Items from This Meeting

- Staff to inform the six candidates for the RSSAC Caucus Membership Committee that the current Membership Committee will choose two candidates for the next RSSAC Caucus Membership Committee.
- Staff to survey the RSSAC requesting they prioritize the RSSAC's future work.
- Staff to send the latest version of the Root-Ops vs RSSAC document to the RSSAC.

Call to Order

Tripti Sinha called the meeting to order at 15:00 UTC.

Roll Call

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

Agenda Review

Tripti Sinha reviewed the agenda and there were no objections or requested additions.

Approval of Minutes

Andrew McConachie informed the RSSAC that there are no minutes from the March 2018 teleconference yet because ICANN's Adobe Connect instance remains offline.

RSSAC Caucus Membership Committee

Matt Weinberg gave an update on the RSSAC Caucus Membership Committee. There are six candidates for two slots on the membership committee. Carlos Reyes to inform the six candidates, then the current membership committee to select two from the six.

ACTION ITEM: Staff to inform the six candidates for the RSSAC Caucus Membership Committee that the current Membership Committee will choose two candidates for the next RSSAC Caucus Membership Committee.

RSSAC Organizational Review Update

Carlos Reyes gave an update on the RSSAC Organizational Review. The RSSAC will have a chance to respond to the recommendations during the public comment period, between April 27 and June 7.

Root Service Evolution Document

Tripti Sinha gave an update on the RSSAC Root Service Evolution document. The Admin Committee continues to work on the document with the intention of releasing it to the RSSAC at least a week before the May 2018 Workshop. The RSSAC is continuing to work on the scenarios for the document.

Executive Meetings

Carlos Reyes gave an update on the co-chairs meeting with executives at NASA and DoD NIC. Dates are still being confirmed for those meetings.

May 2018 Workshop Planning

Carlos Reyes gave an update on the May 2018 Workshop planning.

Harmonization of Anonymization Procedures

Lars-Johan Liman gave an update on this work party.

Packet Sizes Work Party

Duane Wessels gave an update on this work party.

Prioritizing Future Work Items

Brad Verd gave an update on future RSSAC Caucus work.

ACTION ITEM: Staff to survey the RSSAC requesting they prioritize the RSSAC's future work.

Reports

RSSAC Co-Chairs

Tripti Sinha gave an update on the RSSAC co-chairs'. The co-chairs will be presenting the evolution advice at the Vancouver ICANN Board retreat.

CSC

Lars-Johan Liman gave an update from the CSC.

ICANN Board

Kaveh Ranjbar gave an update from the ICANN Board.

RZERC

Brad Verd had no update from the RZERC.

IAB

Daniel Migault had no update from the IAB.

IANA Functions Operator

Naela Sarras gave an update from IANA.

Root Zone Maintainer

Duane Wessels gave an update from the RZM.

SSAC

Russ Mundy gave an update from the SSAC.

Any Other Business

Andrew McConachie gave an update on the Root-Ops vs RSSAC document.

ACTION ITEM: Staff to send the latest version of the Root-Ops vs RSSAC document to the RSSAC.

Adjournment

The RSSAC concluded its meeting without objections.