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          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.