

RSSAC Teleconference Minutes

3 December 2015 | 14:00-15:30 UTC

Attendance

A/J Brad Verd, Matt Weinberg
B Wes Hardaker
C Paul Vixie
D Tripti Sinha
E Kevin Jones, Ray Gilstrap
F Jim Martin
G Jim Cassell, Kevin Wright
H Howard Kash
I Lars-Johan Liman
K Daniel Karrenberg, Kaveh Ranjbar
L John Crain
M Hiro Hotta

IANA Functions Operator Elise Gerich
Root Zone Administrator
Root Zone Maintainer Duane Wessels

Liaison from the IAB Daniel Migault
Liaison from the SSAC Russ Mundy
Liaison to the Board of Directors Suzanne Woolf

Staff Carlos Reyes, Kathy Schnitt, Steve Sheng

Apologies Ashley Heinemann

Open Action Items from Previous Teleconference(s)

- Carlos Reyes to distribute an updated proposal for the RSSAC schedule at ICANN Meetings A, B, and C for 2016.
- Kathy Schnitt and Carlos Reyes to work on transcripts and notes from the Caucus meeting at IETF94.
- Lars-Johan Liman and Tripti Sinha to coordinate RSSAC's input with the CCWG-Accountability Co-Chairs.
- Lars-Johan Liman and Tripti Sinha to draft RSSAC's input to the CCWG-Accountability third proposal for RSSAC discussion.
- Lars-Johan Liman to follow-up with Jari Arkko on the status of RFC2870bis.
- Elise Gerich to make a recommendation to the ICANN Board of Directors for implementing RSSAC003.
- Suresh Krishnaswamy and Andrew McConachie to submit a statement of interest to the Membership Committee for joining the Caucus mailing list.

Action Items from This Meeting

- Carlos Reyes to publish the minutes from the 12 November 2015 teleconference.
- Carlos Reyes to remove Tripti Sinha from the Membership Committee mailing list and add Jim Martin.
- Carlos Reyes to notify the Caucus applicant, subscribe the applicant to the mailing list, notify the Caucus, and update the Caucus webpage.
- Steve Sheng to arrange a co-chair transition teleconference.
- Kathy Schnitt to organize a teleconference for Lars-Johan Liman, Tripti Sinha, and Suzanne Woolf to discuss potential input from RSSAC to the CCWG-Accountability Third Draft Proposal public comment proceeding.
- Lars-Johan Liman and Steve Sheng to incorporate edits to the Workshop 2015 report and re-circulate draft to the RSSAC.
- Suzanne Woolf to follow-up with Root Servers Naming Scheme Work Party leader on status of its document.
- Carlos Reyes to follow-up with Elise Gerich on RSSAC003 implementation recommendations.
- Steve Sheng to track the status of the Root Server System history document.
- Kevin Jones and Carlos Reyes to track input for RSSAC000 revisions.
- Steve Sheng to invite Karen Lentz to the next RSSAC teleconference to brief the RSSAC about the Continuous Data-driven Analysis of Root Server System Stability study plan.
- Kathy Schnitt to draft a calendar of RSSAC teleconferences and meetings for 2016.

Call to Order

Lars-Johan Liman called the meeting to order at 14:03 UTC.

Roll Call

Lars-Johan Liman conducted a roll call, and a quorum was present to conduct the meeting and to take formal action, if necessary. Kevin Jones noted that Ray Gilstrap is the new alternate from E-Root.

Agenda Review

Lars-Johan Liman reviewed the agenda. No additional items were added to Any Other Business.

Action Item Review

Carlos Reyes reviewed the action items from the previous meetings. Several action items remain open from the 12 November 2015 teleconference and are in progress.

Approval of Minutes

The RSSAC approved the draft minutes from the 12 November 2015 teleconference.

ACTION ITEM: Carlos Reyes to publish the minutes from the 12 November 2015 teleconference.

Membership Committee Update

Kaveh Ranjbar provided an update from the Membership Committee including administrative matters. Tripti Sinha is concluding her term of service, and Jim Martin will join the Membership Committee.

ACTION ITEM: Carlos Reyes to remove Tripti Sinha from the Membership Committee mailing list and add Jim Martin.

Kaveh Ranjbar presented one candidate for Caucus membership. The RSSAC approved the candidate without objections.

ACTION ITEM: Carlos Reyes to notify the Caucus applicant, subscribe the applicant to the mailing list, notify the Caucus, and update the Caucus webpage.

Co-Chair Election

The RSSAC conducted a co-chair election. Lars-Johan Liman, Wes Hardaker, Brad Verd, and Kaveh Ranjbar were nominated. Wes Hardaker and Kaveh Ranjbar declined to stand for election, and Lars-Johan Liman declined to stand for re-election. Wes Hardaker provided a motion to elect Brad Verd by acclamation; Tripti Sinha provided a second to the motion. The RSSAC elected by acclamation Brad Verd to a two-year term as co-chair, replacing Lars-Johan Liman.

ACTION ITEM: Steve Sheng to arrange a co-chair transition teleconference.

CCWG-Accountability Third Draft Proposal

Suzanne Woolf provided an update on the third draft proposal from the Cross-Community Working Group on Enhancing ICANN Accountability, including potential areas for RSSAC input related to ICANN's mission statement.

ACTION ITEM: Kathy Schnitt to organize a teleconference for Lars-Johan Liman, Tripti Sinha, and Suzanne Woolf to discuss potential input from RSSAC to the CCWG-Accountability Third Draft Proposal public comment proceeding.

Workshop 2015 Follow-Up

The RSSAC discussed the status of its report from its Workshop in September 2015.

ACTION ITEM: Lars-Johan Liman and Steve Sheng to incorporate edits to the Workshop 2015 report and re-circulate draft to the RSSAC.

Root Servers Naming Scheme Work Party

Suzanne Woolf provided an update on the Root Servers Naming Scheme Work Party. The work party is finalizing its document.

ACTION ITEM: Suzanne Woolf to follow-up with Root Servers Naming Scheme Work Party leader on status of its document.

Liaison Reports

Suzanne Woolf provided an update on the status of the search for the next CEO of ICANN and on what type of qualifications the Nominating Committee should be seeking in candidates for ICANN roles.

Russ Mundy reported on the publication of “Mitigating the Risk of DNS Namespace Collisions Final Report” by JAS Global Advisors. The SSAC will have more discussions on the matter.

Daniel Migault asked the RSSAC when it would be appropriate to share the Root Servers Naming Scheme Work Party draft document with the IAB. The RSSAC agreed to leave this decision up to the work party leader.

Publications Update

Lars-Johan LIman provided an update on the status of RSSAC001 and RFC2870bis. Publication is forthcoming.

Duane Wessels briefed the RSSAC on the status of RSSAC002. Several edits have been proposed, and a draft RSSAC002v2 is being circulated with the Caucus before RSSAC considers it for review and approval.

RSSAC003 implementation recommendations are expected from Elise Gerich.

ACTION ITEM: Carlos Reyes to follow-up with Elise Gerich on RSSAC003 implementation recommendations.

Steve Sheng reviewed next steps for finalizing the Root Server System history document.

ACTION ITEM: Steve Sheng to track the status of the Root Server System history document.

Kevin Jones reminded the RSSAC about the on going review process for RSSAC000.

ACTION ITEM: Kevin Jones and Carlos Reyes to track input for RSSAC000 revisions.

Any Other Business

Two items were added to Any Other Business.

Carlos Reyes alerted the RSSAC to the public comment proceeding on the Continuous Data-Driven Analysis of Root Server System Stability study plan.

ACTION ITEM: Steve Sheng to invite Karen Lentz to the next RSSAC teleconference to brief the RSSAC about the Continuous Data-driven Analysis of Root Server System Stability study plan.

Lars-Johan Liman requested a calendar of RSSAC teleconferences and meetings for 2016.

ACTION ITEM: Kathy Schnitt to draft a calendar of RSSAC teleconferences and meetings for 2016.

Adjournment

The RSSAC concluded its meeting without objections at 15:40 UTC.