

RSSAC Meeting Minutes

3 May 2022 | 14:00-15:30 UTC

Attendance

Cogent

DISA Kevin Wright, Ryan Stephenson

ICANN Matt Larson

ISC Fred Baker

NASA Barbara Schleckser, Tom Miglin

Netnod Lars-Johan Liman

RIPE NCC Kaveh Ranjbar

UMD Karl Reuss

USC ISI Wes Hardaker, Suzanne Woolf

US ARL Howard Kash, Ken Renard

Verisign Brad Verd

WIDE Hiro Hotta

Liaison to the Board Kaveh Ranjbar

Liaison to the CSC Lars-Johan Liman

Liaison to the RZERC Daniel Migault

Liaison from the IAB Daniel Migault

Liaison from the SSAC

Liaison from the IANA Functions Operator James Mitchell

Liaison from the Root Zone Maintainer

Apologies Jeff Osborn and Ryan Stephenson

Observers Andrew Kimble, Erum Welling, and John Augenstein

Staff Andrew McConachie and Danielle Rutherford

Action Items from this Meeting:

- Staff to publish the minutes from 5 April 2022 teleconference.
- Staff to send published minutes from 5 April 2022 teleconference to the RSSAC Caucus mailing list.
- Staff to liaise with Russ Mundy to develop the agenda for the RSSAC SSAC joint meeting at ICANN74.

Call to Order

Fred Baker called the meeting to order at 14:00 UTC.

Roll Call

Fred Baker conducted a roll call. Quorum was present to conduct the meeting and to take formal action, if necessary.

Agenda Review

Fred Baker reviewed the agenda. There were no objections or requested additions.

Administration

Approval of Minutes

The RSSAC approved the draft minutes from 5 April 2022 teleconference. There were no abstentions or objections.

ACTION ITEM: Staff to publish the minutes from 5 April 2022 teleconference.

ACTION ITEM: Staff to send published minutes from 5 April 2022 teleconference to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee Update

Ken Renard reported that the RSSAC Caucus Membership Committee reviewed the expressions of interests from the two volunteers to serve on the 2023 Nominating Committee. Ken stated that both Abdulkarim Oloyede and Hiro Hotta were well qualified and therefore the Membership Committee did not make a recommendation of one candidate over another. Ken also added that the Committee continued to edit the text on the "RSSAC Caucus - How to Join" web page which would be shared with the entire RSSAC for review soon.

Liaison to the ICANN Nominating Committee Election

Danielle Rutherford circulated a link to an online vote on the RSSAC mailing list to elect the RSSAC liaison to the 2023 ICANN NomCom.

ICANN74 Planning

Danielle Rutherford introduced the ICANN74 RSSAC schedule to RSSAC members. Ken Renard reminded the RSSAC members that in-person attendees would need to sign up for individual sessions and pointed out the controversy over the waiver required to register for the meeting.

ACTION ITEM: Staff to liaise with Russ Mundy to develop the agenda for the RSSAC SSAC joint meeting at ICANN74.

Reports

Chair/Vice Chair

Fred Baker reported that the SOAC chairs roundtable that was originally planned to take place in April as a face to face meeting in Los Angeles reverted to an online meeting due to the significant increase in the number of COVID cases in Los Angeles. Ken Renard shared information about the planning prioritization pilot program. Ken stated that the ICANN74 plenary session would include some discussion about this pilot.

ICANN Board

Kaveh Ranjbar reported that there was an ICANN Board session about the blockchain technologies in the namespace during which Board members shared their ideas about alternate namespaces.

CSC

Lars-Johan Liman reported that the Customer Standing Committee received the results of the annual PTI survey about PTI's service to its customers. Liman shared that the number of respondents decreased and the results showed a slight dip in appreciation and support for PTI's service which was not alarming or concerning.

RZERC

Daniel Migault wanted to know RSSAC's position on whether RZERC should seek full consensus or rough consensus for its charter revision exercise. Daniel stated that he heard support for the full consensus from some of the RSSAC members and invited other RSSAC members to indicate their preference on the topic. Daniel also thanked the RSOs for moving forward towards a statement on the ZONEMD verification topic.

IAB

Daniel Migault had no updates.

IANA

James Mitchell reported that changes to .arpa name service were completed the previous day and the KSK Ceremony 45 would take place on 12 May 2022 with international participants.

Root Server System Governance Working Group (RSS GWG)

Brad Verd reported that the RSS GWG would have its first working session with the new membership later in the week and group was planning for face to face interaction at ICANN74.

Any Other Business

Wes Hardaker brought up the question as to what the right body to respond to the RZERC's request, reminding that he had suggested a statement come out of the root server operators because this was the prevailing opinion when it was discussed previously. Wes invited RSSAC members to share whether they would agree or disagree. Both Lars-Johan Liman and Ken Renard responded that they thought this was an operational matter and the root server operators would be the appropriate body to respond.

It was agreed to have the next RSSAC Meeting on Tuesday, 14 June 2022 at 14:30 UTC.

Adjournment

The RSSAC concluded the meeting without objections.