

RSSAC Teleconference Minutes  
3 October 2017 | 14:00-15:30 UTC

Attendance

Verisign	Brad Verd, Matt Weinberg
USC ISI	Wes Hardaker, Suzanne Woolf
Cogent	Paul Vixie
UMD	Tripti Sinha
NASA	
ISC	Fred Baker, Jeff Osborn
US DoD	Kevin Wright, Ryan Stephenson
US ARL	Howard Kash, Venkateswara Dasari
Netnod	Lars-Johan Liman
RIPE	Kaveh Ranjbar
ICANN	John Crain
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 Carlos Reyes, Kathy Schnitt, Steve Sheng

Guests

Apology Kevin Jones, Andrew McConachie

Action Items from This Meeting

- Staff to publish the minutes from the 5 September 2017 teleconference.
- Staff to send the published minutes from 5 September 2017 to the RSSAC Caucus.
- Staff to inform Harish Chowdhary that he is now a member of the RSSAC Caucus.
- Staff to publish RSSAC000v3.
- Ryan Stephenson and Tripti Sinha to work together on revising the RSSAC Statement on Entries in DNS Root Sources.
- Staff to capture the discussion on the new gTLD Subsequent Procedures WG letter and send to the RSSAC for review.

Call to Order

Tripti Sinha called the meeting to order at 14:01 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

The RSSAC approved the draft minutes from the 5 September 2017 teleconference.

ACTION ITEM: Staff to publish the minutes from the 5 September 2017 teleconference.

ACTION ITEM: Staff to send the published minutes from 5 September 2017 to the RSSAC Caucus.

## RSSAC Caucus Membership Committee Update

Matt Weinberg gave an update on the Caucus Membership Committee. The Caucus has received an application from Harish Chowdhary. The RSSAC Caucus Membership Committee admitted Harish Chowdhary to the RSSAC Caucus. Carlos Reyes gave an update on the RSSAC Caucus membership survey. There have currently been 53 out of 86 responses. The results of the survey will be presented at the next RSSAC Caucus meeting.

ACTION ITEM: Staff to inform Harish Chowdhary that he is now a member of the RSSAC Caucus.

## Co-Chair Elections

Carlos Reyes gave an update on the upcoming co-chairs election. The nomination period will begin on October 28 and end on November 28. The election will take place on December 5 and the new term will begin on January 1.

## Review Update

Carlos Reyes gave an update on the RSSAC independent review. Interisle Consulting group has been chosen as the independent examiner. Interview requests may be coming to individuals, and they may be joining as observers some of the RSSAC meetings. The RSSAC agreed that if the independent examiner would like to observe the October 2017 RSSAC Workshop they would be welcome.

## RSSAC000v3

Carlos Reyes introduced the updated RSSAC000v3 and gave a quick overview of the edits made to it. The RSSAC voted on and approved RSSAC000v3.

ACTION ITEM: Staff to publish RSSAC000v3.

## DNS Root Sources Statement

Tripti Sinha gave an update on the RSSAC Statement on Entries in DNS Root Sources.

ACTION ITEM: Ryan Stephenson and Tripti Sinha to work together on revising the RSSAC Statement on Entries in DNS Root Sources.

## ICANN 60 Schedule

Carlos Reyes gave an update on this on ICANN 60 scheduling. The RSSAC approved their schedule for ICANN 60.

## New gTLD Subsequent Procedures Working Group Letter

Steve Sheng presented questions from the GNSO Working Group on new gTLD Subsequent Procedures.

ACTION ITEM: Staff to capture the discussion on the new gTLD Subsequent Procedures WG letter and send to the RSSAC for review.

## October 2017 Workshop

Tripti Sinha gave an update on the upcoming RSSAC Workshop and then turned it over to each individual team leader to discuss their concept papers.

## Audit and Accountability Concept Paper

Lars-Johan Liman gave an update on this paper.

## Designation, Removal and Appeal Concept Paper

Duane Wessels gave an update on this paper.

## Finance Concept Paper

Tripti Sinha gave an update on this paper.

## Strategic, Architectural and Policy Concept Paper

Matt Weinstein gave an update on this paper.

## Root Server Operators Concept Paper

Wes Hardaker gave an update on this paper.

## Stakeholders Concept Paper

Hiro Hotta and Fred Baker gave an update on this paper.

## Any Other Business

Tripti Sinha talked about the importance of RSSAC maintaining decorum during their proceedings.

## Distribution of Anycast Instances Work Party

Kaveh Ranjbar provided an update on this work party. There is a working document that is not ready to be published, but it is close to being ready for the RSSAC and the

RSSAC Caucus.

Tools Work Party

Wes Hardaker had no update on this.

Harmonization of Anonymizing Procedures Work Party

Lars-Johan Liman reported a first draft is in progress.

Packet Sizes Work Party

Duane Wessels had no update on this work party.

Adjournment

The RSSAC concluded its meeting without objections.