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.