

## **RSSAC Teleconference Minutes**

4 November 2016 | 14:00-15:30 UTC

### **Attendance**

A/J Brad Verd B Wes Hardaker CD Tripti Sinha E

. F Brian Reid

. G Kevin Wright

HI Lars-Johan Liman K Kaveh Ranjbar LM Hiro Hotta

IANA Functions Operator Root Zone Administrator Root  
Zone Maintainer

Liaison from the IAB Liaison from the SSAC Liaison to the  
Board of Directors

Staff Guests Apology

Vacant Duane Wessels Daniel Migault

Carlos Reyes, Steve Sheng

Russ Mundy, Suzanne Woolf

### **Open Action Items from Previous Teleconference(s)**

- The RSSAC Co-Chairs to meet with every RSSAC member individually. Currently reaching out and planning individual meetings.

### **Action Items from This Meeting**

- Staff to publish the minutes from the 6 October 2016 teleconference.

- Staff to send the published minutes from 6 October 2016 to the RSSAC Caucus.
- Staff to publish the History of the Root Server System document.
- Staff to publish the Key Technical Elements of Potential Root Server Operators document.
- Staff to publish the October 2016 Workshop Report document.

### **Call to Order**

Tripti Sinha called the meeting to order at 14:02 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. No additions were suggested.

### **Approval of Minutes**

The RSSAC approved the draft minutes from the 6 October 2016 teleconference.

**ACTION ITEM: Staff to publish the minutes from the 6 October 2016 teleconference.**

**ACTION ITEM: Staff to send the published minutes from 6 October 2016 to the RSSAC Caucus.**

## **History of the Root Server System**

Tripti Sinha introduced the History of the Root Server System document and asked for a motion on its approval. A motion and second was given for its approval. The RSSAC voted on approving the document. The vote passed.

**ACTION ITEM: Staff to publish the History of the Root Server System document.**

## **Key Technical Elements of Potential Root Server Operators**

Duane Wessels introduced the Key Technical Elements of Potential Root Server Operators document and asked for a motion on its approval. A motion and second was given for its approval. The RSSAC voted on approving the document. The vote passed.

**ACTION ITEM: Staff to publish the Key Technical Elements of Potential Root Server Operators document.**

## **October 2016 Workshop Report**

Tripti Sinha introduced the October 2016 Workshop Report document and asked for a motion on its approval. A motion and second was given for its approval. The RSSAC voted on approving the document. The vote passed.

**ACTION ITEM: Staff to publish the October 2016 Workshop Report document.**

## **Co-Chair Election Process**

Brad Verd gave an update on the Co-Chair election process. Tripti Sinha's term as co- chair is ending and the RSSAC is

accepting nominations. The vote will be held during the RSSAC December 2016 teleconference, or shortly thereafter by online vote.

### **Any Other Business**

Lars-Johan Liman suggested the travel slots for ICANN meetings be organized earlier to better secure alternative funding in cases where an ICANN travel slot is not available for a participant.

Tripti Sinha brought up the RSSAC review, and the creation of an RSSAC review committee. Work is ongoing in picking RSSAC review volunteers.

### **Adjournment**

The RSSAC concluded its meeting without objections.