

RSSAC Teleconference Minutes
5 December 2017 | 15:00-16:30 UTC

Attendance

Verisign	Brad Verd, Matt Weinberg
USC ISI	Wes Hardaker, Suzanne Woolf
Cogent	Paul Vixie
UMD	Tripti Sinha
NASA	Ray Gilstrap, Kevin Jones
ISC	Fred Baker, Jeff Osborn
US DoD	Kevin Wright, Ryan Stephenson
US ARL	Howard Kash
Netnod	Lars-Johan Liman
RIPE	
ICANN	Terry Manderson
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	
Liaison to the CSC	Lars-Johan Liman
Liaison to the RZERC	Brad Verd

Staff Andrew McConachie, Carlos Reyes

Guests

Apology Kathy Schnitt, Steve Sheng

Action Items from Previous Meetings

- Lars-Johan Liman to request the Harmonization of Anonymizing Procedures Work Party working document for the RSSAC to review.

Action Items from This Meeting

- Staff to publish the minutes from the 1 November 2017 teleconference.
- Staff to send the published minutes from 1 November 2017 to the RSSAC Caucus.
- Staff to send a letter to Cathy Handley thanking her for her service on the SSR2 team.
- Brad Verd to send an email to RSSAC discussing RSSAC028 next steps and new work proposals from the Caucus.

Call to Order

Tripti Sinha called the meeting to order at 15:00 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.

ICANN's Accountability Mechanisms

Liz Le Associate General Counsel at ICANN gave a presentation on ICANN's accountability mechanisms to the RSSAC.

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 1 November 2017 teleconference.

ACTION ITEM: Staff to publish the minutes from the 1 November 2017 teleconference.

ACTION ITEM: Staff to send the published minutes from 1 November 2017 to the RSSAC Caucus.

RSSAC Caucus Membership Committee Update

Matt Weinberg gave an update on the Caucus Membership Committee. There are no applicants currently for the Caucus.

Co-Chair Election

Tripti Sinha introduced the only candidate for the RSSAC co-chair position, Brad Verd. Brad Verd gave a brief statement. Brad Verd was elected as RSSAC co-chair via acclamation.

Security and Stability Review (SSR) 2

Tripti Sinha introduced the topic of the 2nd Security and Stability Review for discussion in the RSSAC.

ACTION ITEM: Staff to send a letter to Cathy Handley thanking her for her service on the SSR2 team.

Nominating Committee Procedural Changes

Brad Verd gave an update on the procedural change in the ICANN Nominating Committee.

Root Zone Scaling

Andrew McConachie gave an update on the RSSAC's advice to the GNSO PDP WG on new gTLD Subsequent Procedure's question to the RSSAC on root zone scaling. The RSSAC has until December 11th to give feedback on the current working document.

Community Travel Support Guidelines

Carlos Reyes gave an update on the community travel support guidelines. RSSAC members are encouraged to send feedback on ICANN's travel guidelines to Kathy Schnitt.

Root Service Evolution Concept Papers

Tripti Sinha gave an update on the RSSAC's evolution work, its schedule and engagement plan.

Distribution of Anycast Instances Work Party

No update was provided.

Harmonization of Anonymizing Procedures Work Party

Lars-Johan Liman had nothing to report.

Packet Sizes Work Party

Duane Wessels reported that the group met at IETF 100 and they are making progress.

Tools Work Party

Wes Hardaker had nothing to report.

RSSAC028 Next Steps and other Caucus Work Proposals

Brad Verd discussed Caucus proposals for new work from the last two Caucus meetings and RSSAC028 next steps.

ACTION ITEM: Brad Verd to send an email to RSSAC discussing RSSAC028 next steps and new work proposals from the Caucus.

RSSAC Co-Chairs Report

Tripti Sinha gave an update on what the RSSAC Admin Committee discussed in their December 4th meeting. The co-chairs are still attending the CCWG-Auction Proceeds Work Party calls, and they will be meeting with the WIDE Project in Tokyo the week of December 11th.

Liaison Updates

Lars-Johan Liman gave an update from the Customer Standing Committee.

Brad Verd gave an update from the Root Zone Evolution Review Committee.

Daniel Migault had no updates from the IAB.

Naela Sarras had no updates from the IANA.

Duane Wessels had no update from the Root Zone Maintainer.

Russ Mundy had no updates from SSAC.

Any Other Business

Carlos Reyes gave an update on staff support for the RSSAC. Mario Aleman will be joining the RSSAC support team.

Andrew McConachie gave an update on the RSSAC FAQ document that is being worked on.

Adjournment

The RSSAC concluded its meeting without objections.