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 Sarris 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.