RSSAC Meeting Minutes
05 February 2019 | 14:00-15:30 UTC

Attendance
Verisign      Brad Verd, Matt Weinberg
USC ISI       Wes Hardaker, Suzanne Woolf
Cogent        Karl Reuss
UMD           Tom Miglin
NASA          Jeff Osborn, Fred Baker
US DoD        Ryan Stephenson, Kevin Wright
US ARL        Ken Renard, Howard Kash
Netnod        Lars-Johan Liman
RIPE          Matt Larson
ICANN         Hiro Hotta
WIDE          ICANN

IANA Functions Operator      Naela Sarras
Root Zone Maintainer          Daniel Migault
Liaison from the IAB          Lars-Johan Liman
Liaison from the SSAC         Brad Verd
Liaison to the Board of Directors
Liaison to the CSC
Liaison to the RZERC

Staff
Andrew McConachie, Carlos Reyes, Steve Sheng, and Mario Aleman.

Apologies
Kaveh Ranjbar, Duane Wessels.

Decisions:
• Brad Verd and Wes Hardaker selected as shepherds of the “Expectations of the Root Server System and Related Metrics Work Party”.

Action Items from this Teleconference
• Staff to publish the minutes from 09 January 2019 teleconference.
• Staff to send the published minutes from 09 January 2019 teleconference to the RSSAC Caucus list.
• Staff to send the Statement of Work of the “Expectations of the Root Server System and Related Metrics Work Party” to the Caucus.
• Staff to circulate ICANN64 agendas to the RSSAC
Call to Order
Fred Baker called the teleconference to order at 14:01 UTC.

Roll Call
Fred Baker conducted a roll call. Quorum was present to conduct the teleconference and to take formal actions, if necessary.

Agenda Review
Fred Baker reviewed the agenda and there was no objection or requested additions.

Administration
Approval of Minutes
The RSSAC approved the draft minutes from the 09 January 2019 teleconference.

 ACTION ITEM: Staff to publish the minutes from 09 January 2019 teleconference.

 ACTION ITEM: Staff to send the published minutes from 09 January 2019 to the RSSAC Caucus list.

Work Items
Expectations of the Root Server System and Related Metrics
Fred Baker made a call for volunteers to serve as shepherd of the “Expectations of the Root Server System and Related Metrics Work Party”. Wes Hardaker and Brad Verd confirmed interest to be the shepherds of the work party.

 DECISION: Brad Verd and Wes Hardaker selected as shepherds of the “Expectations of the Root Server System and Related Metrics Work Party”.

 ACTION ITEM: Staff to send the Statement of Work to the Caucus.

Service Coverage of the RSS Work Party Update
Lars-Johan Liman had no update on the Service Coverage of the Root Server System Work Party.

Studying Modern Resolver Behaviors Work Party Update
Fred Baker provided an update on the Resolver Study Work Party and announced the next teleconference on Tuesday, 19 February 2019. Fred announced that Paul Hoffman is working on a test bed for the Resolver Study Work Party.

RSSAC000v4
Carlos Reyes gave an update on the draft RSSAC000v4 and shared a timeline for implementation that accounts for potential ICANN Bylaw amendments. Carlos confirmed a session to review the draft during the next ICANN meeting in Kobe.
Draft Work Plan
Carlos Reyes went over the draft work plan for RSSAC and shared an update on the progress. Carlos requested the RSSAC to review the draft prior to the next ICANN meeting in Kobe.

ICANN64 Planning
Carlos Reyes gave an update on the work sessions during ICANN64. Carlos confirmed final agendas will be circulated within the next days.

ACTION ITEM: Staff to circulate ICANN64 agendas to the RSSAC.

Workshop Planning
Carlos Reyes confirmed the next RSSAC Workshop will be held in Reston, Virginia according to the Doodle selection. Mario Aleman informed the next steps for supported travelers.

Reports
Co-Chairs
Fred Baker and Brad Verd provided an update on the recent meeting with ICANN Board in Santa Monica, CA, including a discussion on the RSO independence and the proposed RSS governance model.

CSC
Lars-Johan Liman gave an update on the CSC. Liman informed a new execution plan and framework have been developed for the Service Level Expectations.

RZERC
Brad Verd had no update from the RZERC.

IAB
Daniel Migault had no update from the IAB.

IANA Functions Operator
Naela Sarras gave an update from the IANA Functions Operator on the completion of IANA’s third-party audit.

Any Other Business
Brad Verd, Fred Baker, and Ryan Stephenson discussed the next steps for RSSAC037/38.

Mario Aleman informed the RSSAC about travel support to attend ICANN65.

Adjournment
The RSSAC concluded the teleconference without objections.