**RSSAC Teleconference Minutes**
5 September 2017 | 14:00-15:30 UTC

**Attendance**
Verisign Brad Verd, Matt Weinberg
USC ISI Wes Hardaker, Suzanne Woolf
Cogent Paul Vixie
UMD Gerry Sneeringer
NASA Kevin Jones, Ray Gilstrap
ISc Fred Baker, Jeff Osborn
US DoD Kevin Wright, Ryan Stephenson
US ARL Howard Kash
Netnod Lars-Johan Liman
RIPE Kaveh Ranjbar
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 Kaveh Ranjbar
Liaison to the CSC Lars-Johan Liman
Liaison to the RZERC Brad Verd

Staff Andrew McConachie, Carlos Reyes, Kathy Schnitt, Steve Sheng

Guests

Apology Tripti Sinha

**Action Items from This Meeting**

- Staff to publish the minutes from the 1 August 2017 teleconference.
- Staff to send the published minutes from 1 August 2017 to the RSSAC Caucus.
- Matt Weinberg and staff to share the RSSAC Caucus Membership Survey with the RSSAC Caucus.
- Staff to share the RSSAC review self-assessment with the assessors.
- Brad Verd to send a mail to the RSSAC asking for questions to be asked at ICANN 60 to the ICANN Board, ICANN’s Office of the CTO and the Customer Standing Committee (CSC).

**Call to Order**
Brad Verd called the meeting to order at 14:01 UTC.
Roll Call
Brad Verd conducted a roll call, and a quorum was present to conduct the meeting and to take formal action, if necessary.

Agenda Review
Brad Verd reviewed the agenda and there were no objections or requested additions.

Approval of Minutes
The RSSAC approved the draft minutes from the 1 August 2017 teleconference.

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

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

RSSAC Caucus Membership Survey
Matt Weinberg gave an update on the Caucus Membership Survey. The survey is ready to send to the Caucus. The RSSAC voted to send the survey to the RSSAC Caucus. There are no new or pending membership applications to the RSSAC Caucus.

ACTION ITEM: Matt Weinberg and staff to share the RSSAC Caucus Membership Survey with the RSSAC Caucus.

RSSAC Review Self-Assessment
Brad Verd gave an update on the RSSAC Review self-assessment. The RSSAC voted to accept the RSSAC Review Self-Assessment and share it with the assessors.

ACTION ITEM: Staff to share the RSSAC review self-assessment with the assessors.

Audit and Accountability Concept Paper
Lars-Johan Liman gave an update on this. Their first meeting will be held shortly.

Designation, Removal and Appeal Concept Paper
Terry Manderson gave an update on this. Work will begin next week on this.

Finance Concept Paper
Carlos Reyes gave an update on this. The team has held their first meeting and is holding their second call soon.

Strategic, Architectural and Policy Concept Paper
Kaveh Ranjbar gave an update on this. The work has begun and drafting is in progress.

Root Server Operators Concept Paper
Wes Hardaker gave an update on this. The work has begun and drafting is in progress.

Stakeholders Concept Paper
Hiro Hotta gave an update on this. The work has begun and drafting is in progress.

October 2017 Workshop Planning
Carlos Reyes provided a draft schedule for the workshop. Kathy Schnitt gave an update on logistics for the workshop.

RSSAC000v3
Kevin Jones gave an update on RSSAC000v3. The confidentiality section has been updated and additional input has been received on other topics as well. It will likely be on the agenda for approval at the RSSAC’s October meeting.

Distribution of Anycast Instances Work Party
Kaveh Ranjbar provided an update on this work party. Staff and the work party have produced a draft document for the work party to consider.

Tools Work Party
Wes Hardaker had no update on this.

Harmonization of Anonymizing Procedures Work Party
Lars-Johan Liman had no update on this.

Packet Sizes Work Party
Duane Wessels provided an update on this. The work party held their first meeting on August 25th.

ICANN 60
Carlos Reyes gave an update on ICANN 60 planning. Brad Verd asked if the RSSAC had any specific questions for the ICANN Board or ICANN’s Office of the CTO (OCTO). Russ Mundy proposed if the RSSAC would like to meet with the SSAC and the RSSAC will consider it. Lars-Johan Liman proposed if the RSSAC would like to meet with the Customer Standing Committee (CSC) and the RSSAC will consider it.

ACTION ITEM: Brad Verd to send a mail to the RSSAC asking for questions to be asked at ICANN 60 to the ICANN Board, ICANN’s Office of the CTO and the Customer Standing Committee (CSC).

DNS Root Sources Statement
Brad Verd gave an update on this document and requested the RSSAC review it and provide feedback.

Adjournment
The RSSAC concluded its meeting without objections.