

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
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Guests

Apology	Tripti Sinha
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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.