

## RSSAC Teleconference Minutes

6 August 2015 | 14:00-15:30 UTC

### Attendance

A/J Matt Weinberg  
B Wes Hardaker  
C Paul Vixie  
D Tripti Sinha  
E Kevin Jones  
F  
G Jim Cassell  
H  
I Lars-Johan Liman  
K Daniel Karrenberg  
L  
M

IANA Functions Operator	Elise Gerich
Root Zone Administrator	Ashley Heineman
Root Zone Maintainer	Duane Wessels

Liaison from the IAB	Daniel Migault
Liaison from the SSAC	Russ Mundy
Liaison to the Board of Directors	Suzanne Woolf

Apologies	Jim Martin, Kaveh Ranjbar
-----------	---------------------------

Staff	Carlos Reyes, Barbara Roseman, Steve Sheng
-------	--

### Open Action Items from Previous Teleconference(s) and ICANN53

- Lars-Johan Liman to ask the Caucus to verify and assess whether or not root server operator deployments of statistics fulfill RSSAC002 recommendations. [OPEN]
- Lars-Johan Liman to ask DNS-OARC about public compliance of a test bed for RSSAC001/RFC2870bis. [OPEN]
- Lars-Johan Liman to ask DNS-OARC about expanding DITL to better see trends and avoid spikes. [OPEN]
- RSSAC to explore the need for a work party (after the Workshop) on finding metrics to decide where to deploy anycast instances and how to define 'underserved area'. [DEFERRED]
- RSSAC Support Staff to track issues for consideration in review of RSSAC000. [ONGOING]
- Jim Martin to draft a work statement for the RSSAC002 Work Party to investigate the issue of TCP/UDP counter misalignment with RSSAC002. [OPEN]

## **Action Items from This Meeting**

- Carlos Reyes to publish the minutes from the 4 June and 9 July teleconferences.
- Carlos Reyes to notify the Caucus applicants, subscribe them to the mailing list, notify the Caucus, and update the Caucus webpage.
- Steve Sheng to send both the redline and clean versions of the Root Zone TTLs Work Party report to the RSSAC.
- Kathy Schnitt to schedule the first root-servers.net Work Party teleconference.
- Daniel Karrenberg, Russ Mundy, and Suzanne Woolf to closely review the CCWG-Accountability second draft proposal and, if necessary, draft an RSSAC response.
- Suzanne Woolf will draft a potential statement on the ICG consolidated proposal on behalf of the RSSAC.
- Tripti Sinha to solicit candidate volunteers from the Caucus for the RSSAC Liaison to the Nominating Committee role.

## **Call to Order**

Lars-Johan Liman called the meeting to order at 14:03 UTC.

## **Roll Call**

Lars-Johan Liman conducted a roll call, and a quorum was present to conduct the meeting and to take formal action, if necessary.

## **Agenda Review**

Lars-Johan Liman reviewed the agenda; Suzanne Woolf suggested adding the ICG Proposal to Any Other Business, and Tripti Sinha suggested adding the RSSAC's liaison to the Nominating Committee to Any Other Business as well.

## **Action Item Review**

Carlos Reyes reviewed the action items from the previous meetings. Four action items remain open.

## **Approval of Minutes**

The RSSAC approved the draft minutes from 4 June and 9 July.

**ACTION ITEM: Carlos Reyes to publish the minutes from the 4 June and 9 July teleconferences.**

## **Membership Committee Update**

Paul Vixie and Tripti Sinha provided an update from the Membership Committee. The Membership Committee recommended the RSSAC approve four applicants for the Caucus. Daniel Karrenberg provided a motion for approval, and Wes Hardaker provided a second to the motion. The motion passed without objections.

**ACTION ITEM: Carlos Reyes to notify the Caucus applicants, subscribe them to the mailing list, notify the Caucus, and update the Caucus webpage.**

#### **Root Zone TTLs Work Party**

The RSSAC agreed to defer discussion on the report from the Root Zone TTLs Work Party until the next teleconference.

**ACTION ITEM: Steve Sheng to send both the redline and clean versions of the Root Zone TTLs Work Party report to the RSSAC.**

#### **Root-Servers.Net Work Party Update**

The RSSAC noted that the root-servers.net Work Party has been approved after RSSAC members did not raise any objections to the statement of scope and work on the mailing list.

**ACTION ITEM: Kathy Schnitt to schedule the first root-servers.net Work Party teleconference.**

#### **CCWG-Accountability 2<sup>nd</sup> Draft Proposal Discussion**

Tripti Sinha noted that the second draft proposal from the Cross Community Working Group on Enhancing ICANN Accountability had been posted for public comment. The RSSAC agreed to review the second draft proposal.

**ACTION ITEM: Daniel Karrenberg, Russ Mundy, and Suzanne Woolf to closely review the CCWG-Accountability second draft proposal and, if necessary, draft an RSSAC response.**

#### **Workshop 2015 Planning Update**

Carlos Reyes provided an update on the logistical plans for the Workshop, and Steve Sheng briefed the RSSAC on the framework for the preparatory documents. Tripti Sinha reviewed the proposed tracks and schedule that the Workshop Planning Committee has developed.

#### **Any Other Business**

The RSSAC also noted that the IANA Stewardship Coordination Group had posted for public comment the consolidated proposal for the IANA Functions. The RSSAC agreed to review the consolidated proposal.

**ACTION ITEM: Suzanne Woolf will draft a potential statement on the ICG consolidated proposal on behalf of the RSSAC.**

Lars-Johan Liman proposed that the Co-Chairs solicit candidate volunteers from the Caucus for the RSSAC Liaison to the Nominating Committee role. The RSSAC agreed to delegate the selection of the liaison from the candidate volunteers to the Co-Chairs.

**ACTION ITEM: Tripti Sinha to solicit candidate volunteers from the Caucus for the RSSAC Liaison to the Nominating Committee role.**

### **Adjournment**

The RSSAC concluded its meeting without objections at 15:13 UTC.