RSSAC Meeting Minutes
6 July 2021 | 14:00-15:30 UTC

Attendance

Cogent
DISA      Kevin Wright, Ryan Stephenson
ICANN     Matt Larson
ISC       Fred Baker, Jeff Osborn
NASA      Barbara Schleckser, Tom Miglin
Netnod    Lars-Johan Liman
RIPE NCC  Kaveh Ranjbar
UMD       Karl Reuss
USC ISI   Wes Hardaker
US ARL    Howard Kash, Ken Renard
Verisign  Brad Verd
WIDE      Hiro Hotta

Liaison to the Board    Kaveh Ranjbar
Liaison to the CSC      Lars-Johan Liman
Liaison to the RZERC    Daniel Migault
Liaison from the SSAC   Russ Mundy
Liaison from the IAB    Daniel Migault
Liaison from the IANA Functions Operator James Mitchell
Liaison from the Root Zone Maintainer Duane Wessels

Observers     Andy Kimble
Regrets       Matt Larson
Staff          Andrew McConachie, Danielle Rutherford, Ozan Sahin, and Steve Sheng

Action Items from this Meeting:

- Staff to publish the minutes from 1 June 2021 teleconference.
- Staff to send published minutes from 1 June 2021 teleconference to the RSSAC Caucus mailing list.
- Staff to publish the Principles Guiding the Operation of the Public Root Server System document as a numbered RSSAC publication.
- Staff to publish the RSSAC Advisory on Rogue DNS Root Server Operators as a numbered RSSAC publication.
Call to Order
Fred Baker called the meeting to order at 14:00 UTC.

Roll Call
Fred Baker conducted a roll call. Quorum was present to conduct the meeting and to take formal action, 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 1 June 2021 teleconference. There were no objections or abstentions.

ACTION ITEM: Staff to publish the minutes from 1 June 2021 teleconference.
ACTION ITEM: Staff to send published minutes from 1 June 2021 teleconference to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee Update
Ozan Sahin reported that the RSSAC Caucus Member Recognition Proposal was updated to reflect the discussions from the RSSAC June meeting, no further edits were received during the final review period, and the document became stable. The RSSAC approved the RSSAC Caucus Member Recognition Proposal. There were no objections or abstentions. Wes Hardaker thanked everyone who provided their input to the proposal.

Work Items

Principles Guiding the Operation of the Public Root Server System
Lars Johan-Liman noted that he worked with support staff to clean up the document in June. Liman discussed that the document completed a review period without substantial comments and became a vote item for RSSAC in its July meeting.

The RSSAC approved the Principles Guiding the Operation of the Public Root Server System document. There were no objections or abstentions.

ACTION ITEM: Staff to publish the Principles Guiding the Operation of the Public Root Server System document as a numbered RSSAC publication.
RSSAC Advisory on Rogue DNS Root Server Operators

Ken Renard reported that the Rogue RSO document was stable for a while and it was waiting for the publication of Principles Guiding the Operation of the Public Root Server System document as the former had references to the latter.

The RSSAC approved the RSSAC Advisory on Rogue DNS Root Server Operators. There were no objections or abstentions.

**ACTION ITEM:** Staff to publish the RSSAC Advisory on Rogue DNS Root Server Operators as a numbered RSSAC publication.

RSSAC047v2 Statement of Work (SoW) and Scope

Duane Wessels explained the recent edits on the Statement of Work document in relation to the scope and timeframe of the work effort. Russ Mundy supported the suggestion to narrow down the scope on the SoW as one of the co-chairs of the RSSAC047 work party. It was agreed to defer the vote on the Statement of Work to the RSSAC August meeting.

Tool to Gather A Local Perspective of the RSS Work Party Update

Ken Renard reported that there was an outstanding issue in the work party with respect to publishing the data. Ken said that he would send a note to the RSSAC Caucus to spark discussions on the issue and resolve it. Ken added that this would be followed by an RSSAC review period and an RSSAC vote on the work party document.

Reports

Chair/Vice Chair

Fred Baker and Brad Verd had no updates.

ICANN Board

Kaveh Ranjbar had no updates.

CSC

Lars-Johan Liman reported that one of the members appointed by the ccNSO, Alejandra Reynoso, stepped down after being elected as the ccNSO Chair. Liman added that the replacement for this seat was Frederico Neves from Brazil.

RZERC

Daniel Migault had no update.
IAB
Daniel Migault reported that IAB received a presentation from Wes Hardaker on RSSAC and the evolution of the Root Server System governance work. Daniel added that IAB had a meeting to discuss its outgoing liaisons to other groups.

SSAC
Russ Mundy shared his regrets for not being able to attend the RSSAC/SSAC joint meeting in June and thanked RSSAC members who were able to participate in the session.

IANA
James Mitchell had no updates.

Root Zone Maintainer
Duane Wessels had no updates.

Root Server System Governance Working Group (RSS GWG)
Lars-Johan Liman reported that Root Server Operators were creating a “success criteria” document for the RSS GWG work. Brad Verd talked about the RSO representation in the Root Service Supporting Organization (RSSO) model and invited RSSAC members to think about the representation to provide input.

Any Other Business
It was agreed to have the next RSSAC Meeting on Tuesday, 3 August 2021.

Adjournment
The RSSAC concluded the meeting without objections.