

RSSAC Teleconference Minutes

6 October 2016 | 14:00-15:30 UTC

Attendance

A/J Brad Verd, Matt Weinberg
B Wes Hardaker, Suzanne Woolf
C
D Tripti Sinha
E Ray Gilstrap
F
G Kevin Wright, Ryan Stephenson
H Howard Kash
I Lars-Johan Liman
K Kaveh Ranjbar
L John Crain
M

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

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

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

Guests Eleeza Agopian, Bart Gijsen, Giovane Moura

Apology Hiro Hotta, Kevin Jones, Daniel Karrenberg, Warren
Kumari, Daniel Migault, Paul Vixie

Open Action Items from Previous Teleconference(s)

- Tripti Sinha to continue revising the Root Server History Document.
- The RSSAC Co-Chairs to meet with every RSSAC member individually. Currently reaching out and planning individual meetings.

Action Items from This Meeting

- Staff to publish the minutes from the 1 September 2016 teleconference.
- Staff to send the published minutes from 1 September 2016 to the RSSAC Caucus.
- Andrew McConachie to work with the web team to implement the new RSSAC

- publications naming and numbering scheme.
- Co-chairs to send membership committee notes and draft survey to RSSAC.
 - Staff to review RSSAC advice to the ICANN Board with regards to the new Board Advice Registry.
 - Staff to send ICANN 57 agenda to the RSSAC before the meeting.
 - Staff to confirm that the composition of the post-IANA transition RSSAC matches the composition outlined in the IANA Stewardship Transition section in these minutes.
 - Staff to update RSSAC000 in regards to post-IANA transition.
 - Staff to investigate best way to thank Ashley Heineman for her service.
 - Duane Wessels to notify RSSAC when Verisign is released from the amendments of the Cooperative Agreement as they pertain to the operation of the Root Zone.
 - Co-chairs to assign new person/persons to lead the RSSAC lexicon discussion.
 - RSSAC members to send in their requested topics to cover during the workshop. The co-chairs will assign topics to members.
 - Staff to post the Response to the GNSO PDP on new gTLD Subsequent Procedures document to the RSSAC publications page.
 - Staff to send the Anycast Instances Statement of Work to the RSSAC Caucus to initiate a work party that Kaveh Ranjbar will lead.
 - Suzanne Woolf to draft a response to Steve Crocker for the RSSAC.
 - Staff to send the draft Technical Analysis of the Naming Scheme used for Individual Root Servers to the RSSAC Caucus for review.
 - Brad Verd to follow up with Brian Reid concerning the Terminology Document.

Call to Order

Brad Verd called the meeting to order at 14:03 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. No additions were suggested.

Presentation from CDAR

Bart Gijsen from TNO presented Continuous Data-Driven Analysis of Root Stability.

Approval of Minutes

The RSSAC approved the draft minutes from the 1 September 2016 teleconference.

ACTION ITEM: Staff to publish the minutes from the 1 September 2016 teleconference.

ACTION ITEM: Staff to send the published minutes from 1 September 2016 to the RSSAC Caucus.

Naming and Numbering Scheme

Andrew McConachie gave a quick update on the new RSSAC publications naming and numbering scheme. The RSSAC voted on approving the Naming and Numbering proposal. The vote passed.

ACTION ITEM: Andrew McConachie to work with the web team to implement the new RSSAC publications naming and numbering scheme.

Review of Online Activities

Brad Verd reviewed the timelines for online activities prior to RSSAC meetings. There were no objections.

Membership Committee Update

Matt Weinberg provided an update on behalf of the Membership Committee. No new applications for the Caucus at this time. The membership committee is working on two items; an annual membership questionnaire and points of consideration for membership. Matt Weinberg, Paul Vixie and Jim Martin captured some notes and a draft survey and submitted them to the co-chairs.

ACTION ITEM: Co-chairs to send membership committee notes and draft survey to RSSAC.

ICANN 57 Hyderabad Update

Brad Verd gave an update on ICANN 57. Kathy Schnitt gave an update on logistics for ICANN 57. Carlos Reyes gave an update on the agendas for ICANN 57.

ACTION ITEM: Staff to review RSSAC advice to the ICANN Board with regards to the new Board Advice Registry.

ACTION ITEM: Staff to send ICANN 57 agenda to the RSSAC before the meeting.

IANA Stewardship Transition

Brad Verd and Suzanne Woolf gave an update on the IANA stewardship transition. The IANA contract with the NTIA expired midnight on September 30th. Lars-Johan Liman gave an update on the Customer Standing Committee (CSC). Brad Verd gave an update on the Root Zone Evolution Review Committee (RZERC). Duane Wessels gave an update from the Root Zone Maintainer.

Tripti Sinha stated that the role of the Root Zone Administrator is no longer part of RSSAC. Elise Gerich stated the role of the IANA Functions Operator will continue to be

called the IANA Functions Operator. The role of the Root Zone Maintainer (Verisign) is currently unchanged. Tripti Sinha thanked Ashley Heineman for her role as the Root Zone Administrator, and congratulated Elise Gerich on her new role as President of Public Technical Identifiers (PTI).

ACTION ITEM: Staff to confirm that the composition of the post-IANA transition RSSAC matches the composition outlined in the IANA Stewardship Transition section in these minutes.

ACTION ITEM: Staff to update RSSAC000 in regards to post-IANA transition.

ACTION ITEM: Staff to investigate best way to thank Ashley Heineman for her service.

ACTION ITEM: Duane Wessels to notify RSSAC when Verisign is released from the amendments of the Cooperative Agreement as they pertain to the operation of the Root Zone.

RSSAC Workshop 3

Tripti Sinha gave an update on the planning for RSSAC Workshop 3, including the conceptual mind map that will guide discussions of the workshop, and the schedule for the workshop. The workshop planning committee is composed of Tripti Sinha, Brad Verd, Russ Mundy and John Crain. Brian Reid was assigned the task of leading the group creating the lexicon, but Brian Reid will not be able to attend Workshop 3.

Brad Verd asked if Ashley Heineman could be invited as a guest to RSSAC Workshop 3. There was consensus for Ashley Heineman to be invited as a guest.

Tripti Sinha asked if staff could be present during RSSAC Workshop conversations to take notes. There was consensus for staff to be present for all discussions for note taking. Kathy Schnitt gave an update on logistics and planning.

ACTION ITEM: Co-chairs to assign new person/persons to lead the RSSAC lexicon discussion.

ACTION ITEM: RSSAC members to send in their requested topics to cover during the workshop. The co-chairs will assign topics to members.

New gTLD Advice

Brad Verd gave an update on the *Response to the GNSO PDP on new gTLD Subsequent Procedures* document. After a request for comments a motion was given to approve the document. The *Response to the GNSO PDP on new gTLD Subsequent Procedures* document was approved.

ACTION ITEM: Staff to post the Response to the GNSO PDP on new gTLD Subsequent Procedures document to the RSSAC publications page.

Anycast Instances SOW

Steve Sheng gave an update on the Anycast Instances Statement of Work. Brad Verd asked for comments and asked for a motion of approval. A motion was made, and seconded. The Anycast Instances Statement of Work was approved. Kaveh Ranjbar volunteered to lead the work party.

ACTION ITEM: Staff to send the Anycast Instances Statement of Work to the RSSAC Caucus to initiate a work party that Kaveh Ranjbar will lead.

Unavailability of a Single Root Server

Suzanne Woolf provided an update on the response from Steve Crocker of the ICANN Board to the RSSAC on RSSAC021.

ACTION ITEM: Suzanne Woolf to draft a response to Steve Crocker for the RSSAC.

Root Server System History

Tripti Sinha gave an update on the Root Server System History document. ICANN editorial staff are helping with the editing and the document should be ready by ICANN57.

Root Server naming Scheme

Steve Sheng gave an update on the Root Server Naming Scheme document numbering.

ACTION ITEM: Staff to send the draft Technical Analysis of the Naming Scheme used for Individual Root Servers to the RSSAC Caucus for review.

Terminology Document

Brad Verd gave an update on the Terminology document in Brian Reid's absence.

ACTION ITEM: Brad Verd to follow up with Brian Reid concerning the Terminology Document.

Liaison Reports

Suzanne Woolf had nothing to report.

Duane Wessels reported that the ZSK change has gone forward. The root zone is being signed with a larger key, and there are currently no issues.

Key Technical Elements Document

Duane Wessels gave an update on the *Key Technical Elements of Potential Root Operators* document. The document is continuing to be worked on.

Any Other Business

Steve Sheng shared that between the September and October RSSAC teleconferences the RSSAC voted on and approved RSSAC021.

Adjournment

The RSSAC concluded its meeting without objections.