

## RSSAC Teleconference Minutes

07 August 2018 | 14:00-15:30 UTC

### Attendance

Verisign	Brad Verd, Matt Weinberg
USC ISI	Wes Hardaker, Suzanne Woolf
Cogent	
UMD	Tripti Sinha
NASA	Kevin Jones
ISC	Fred Baker
US DoD	Ryan Stephenson
US ARL	Howard Kash, Ken Renard
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	
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, Steve Sheng, and Mario Aleman
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Guests	None
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Apology

### Decisions

- RSSAC approved the following candidates as new Caucus Members: Yoshitaka Aharen, Jason Castonguay, Kazunori Fujiwara, Abdulkarim Oloyede, and Benno Overeinder.
- RSSAC appointed Suzanne Woolf as the representative for the IANA Naming Function Review team.
- RSSAC approved the “Statement Regarding ICANN’s Updated KSK Rollover Plan.”
- RSSAC approved the “Recommendations on Anonymization Processes for Source IP Addresses Submitted for Future Analysis.”
- RSSAC approved the Statement of Work on Service Coverage of the Root Server System.

- RSSAC approved the Statement of Work on Studying Modern Resolver Behaviors.

### **Action Items from Previous Teleconference(s)**

- None

### **Action Items from this Teleconference**

- Staff to publish the minutes from March, June, and July 2018 teleconferences.
- Staff to send notifications to new appointed Caucus members, subscribe them to the mailing list, and publish their statement of interest.
- Staff to send a confirmation letter to IANA Naming Function Review team appointing Suzanne Woolf as the RSSAC representative.
- Staff to publish “RSSAC Statement Regarding ICANN’s Updated KSK Rollover Plan.”
- Staff to publish “Recommendations on Anonymization Processes for Source IP Addresses Submitted for Future Analysis.”
- Staff to send a Call for Participation to the Caucus mailing list for the Service Coverage Work Party.
- Staff to send a Call for Participation to the Caucus mailing list for the Resolver Study Work Party.
- Staff to make edits to the Leadership Structure Concept Paper regarding the funding and add information about the SSAC model.
- RSSAC to continue discussion on the mailing list regarding the involvement of Caucus members on the proposed Leadership Structure Concept Paper.
- Terry Manderson to share the RSO Identification document to the list and request for inputs.
- RSSAC to discuss RSO Identification during the next RSSAC teleconference.
- Carlos Reyes to send the draft feasibility assessment to the Implementation Work Party for review.
- Carlos Reyes to send a Call for Nominations to the Caucus mailing list for the RSSAC liaison to RZERC.

### **Call to Order**

Tripti Sinha called the teleconference to order at 14:02 UTC.

### **Roll Call**

Tripti Sinha conducted a roll call and confirmed quorum for this teleconference.

### **Agenda Review**

Tripti Sinha reviewed the agenda. There were no objections or requested additions.

### **Administration**

#### **Approval of Minutes**

Mario Aleman stated that the minutes from 6 March, 20 June and 10 July 2018 have been sent to the mailing list and all action items have been completed.

RSSAC approved the minutes from 6 March, 20 June and 10 July 2018 Teleconference Calls.

**ACTION ITEM: Staff to publish the minutes from March, June and July 2018 Teleconferences.**

### **RSSAC Caucus Membership Committee Update**

Matt Weinberg gave an update about the Membership Committee and went over the background information of five new candidates reviewed by the Committee.

RSSAC approved five candidates as new RSSAC Caucus Members. The list of candidates are: Yoshitaka Aharen, Jason Castonguay, Kazunori Fujiwara, Abdulkarim Oloyede, Benno Overeinder.

**DECISION: RSSAC approved the following candidates as new Caucus Members: Yoshitaka Aharen, Jason Castonguay, Kazunori Fujiwara, Abdulkarim Oloyede, Benno Overeinder.**

**ACTION ITEM: Staff to send notifications to new appointed Caucus members, subscribe them to the mailing list, and publish their statement of interest.**

### **IANA Naming Function Review Appointment**

Tripti Sinha stated that Suzanne Woolf nominated herself as the only candidate from RSSAC for the IANA Naming Function Review Committee.

RSSAC approved Suzanne Woolf as the RSSAC representative for the IANA Naming Function Review Committee.

**DECISION: RSSAC appointed Suzanne Woolf as the representative for the IANA Naming Function Review team.**

**ACTION ITEM: Staff to send a confirmation letter to IANA Naming Function Review team appointing Suzanne Woolf as the RSSAC representative.**

### **Work Items**

#### **RSSAC Statement Regarding ICANN's Updated KSK Rollover Plan**

Wes Hardaker gave an update about the RSSAC Statement Regarding the ICANN's Updated KSK Rollover Plan and mentioned the statements and recommendations that the Board should consider.

RSSAC approved the Statement Regarding ICANN's Updated KSK Rollover Plan.

**DECISION: RSSAC approved the “Statement Regarding ICANN’s Updated KSK Rollover Plan.”**

**ACTION ITEM: Staff to publish “RSSAC Statement Regarding ICANN’s Updated KSK Rollover Plan”.**

### **Recommendations on Anonymization Processes for Source IP Addresses**

Lars-Johan Liman gave an update on the Anonymization Processes for Source IP Addresses and recommended to adopt this document and publish it. The RSSAC approved the Recommendations on Anonymization Processes for Source IP Addresses.

**DECISION: RSSAC approved the “Recommendations on Anonymization Processes for Source IP Addresses Submitted for Future Analysis.”**

**ACTION ITEM: Staff to publish “Recommendations on Anonymization Processes for Source IP Addresses Submitted for Future Analysis.”**

### **Packet Sizes**

Andrew McConachie gave an update on the RSSAC Caucus Packet Sizes Work Party and the outcome from the last meeting in Montreal.

### **Draft Statement of Work**

#### **Service Coverage of the RSS**

Lar-Johan Liman gave an update on the Draft Statement of Work for the Service Coverage of the Root Server System. The RSSAC approved the Statement of Work without any objections.

**DECISION: RSSAC approved the Statement of Work on the Service Coverage of the Root Server System.**

**ACTION ITEM: Staff to send a Call for Participation to the Caucus mailing list on the Service Coverage Work Party**

### **Studying Modern Resolver Behaviors**

Wes Hardaker gave an update on the Draft Statement of Work for Studying Modern Resolver Behaviors. Tripti Sinha suggested to remove the work party leader and shepherd roles from the draft.

The RSSAC approved the Statement of Work without any objections.

**DECISION: RSSAC approved the Statement of Work on Studying Modern Resolver Behaviors.**

**ACTION ITEMS:**

**RSSAC to discuss the right time to insert Leader and Shepherd to the Resolver Study Work Party.**

**Staff to send a Call for Participation to the Caucus mailing list on the Resolver Study Work Party.**

#### **RSSAC Leadership Structure Concept Paper**

Kaveh Ranjbar gave an update regarding the RSSAC Leadership Structure Concept Paper and went over the main reasons why a Co-Chair model is not efficient for RSSAC. Kaveh Ranjbar requested feedback from RSSAC to move forward with a proposed Leadership Structure Concept Paper.

#### **ACTION ITEMS:**

**Staff to make edits to the Leadership Structure Concept Paper regarding the funding and add information about the SSAC model.**

**RSSAC to continue discussion on the mailing list regarding the involvement of Caucus members on the proposed Leadership Structure Concept Paper.**

#### **RSO Identification**

Terry Manderson gave an update on the RSO Identification document. Tripti Sinha suggested to start to add more comments to the document and send it over to the Caucus for further inputs.

#### **ACTION ITEMS:**

**Terry Manderson to share the RSO Identification document to the list and request for inputs.**

**RSSAC to discuss RSO Identification during the next RSSAC teleconference.**

#### **RSSAC000v4**

Carlos Reyes gave an update on the RSSAC000v4.

#### **RSSAC Organizational Review Update**

Carlos Reyes gave an update on the RSSAC Organizational Review.

#### **ACTION ITEM:**

**Carlos Reyes to send the draft feasibility assessment draft to the Implementation Work Party for review.**

#### **Reports**

#### **Co-Chairs**

**GNSO Expedited PDP**

Steve Sheng gave an update on the RSSAC declining to participate in the Expedited Policy Development Process (EPDP).

**ICANN Board**

Kaveh Ranjbar had no update from the ICANN Board.

**CSC**

Lars-Johan Liman had no update from the CSC.

**RZERC**

Brad Verd had no update from the RZERC.

**SSAC**

Russ Mundy gave an update from the SSAC regarding the SSAC response to the Board on the KSKS Rollover.

**IANA Functions Operator**

Naela Sarras gave an update from IANA regarding the customer satisfaction survey and the introduction of a post-ticket survey.

**Root Zone Maintainer**

Duane Wessels had no update from the RZM.

**Any Other Business****RSSAC liaison to the RZERC**

Carlos Reyes gave an update on the RSSAC liaison to the RZERC.

**ACTION ITEM: Carlos Reyes to send a Call for Nominations to the Caucus mailing list for the RSSAC liaison to the RZERC.**

**Adjournment**

The RSSAC concluded the teleconference without objections.