

RSSAC Meeting Minutes

9 February 2015 | 14:00 SGT

ICANN 52 | Singapore

Attendance

A/J Brad Verd
B Wes Hardaker
C
D Tripti Sinha (Co-Chair)
E Kevin Jones
F Jim Martin
G
H
I Lars-Johan Liman (Co-Chair)
K Daniel Karrenberg, Kaveh Ranjbar
L John Crain, Terry Manderson
M Hiro Hotta

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

Liaison from the IAB	Marc Blanchet
Liaison from the SSAC	Russ Mundy
Liaison to the ICANN Board	Suzanne Woolf

Staff	Carlos Reyes, Barbara Roseman, Kathy Schnitt, Steve Sheng
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Open Action Items from Previous Teleconference(s)

- None

Action Items from This Meeting

- Steve Sheng to follow up with RSSAC alternates about submitting Statements of Interest for the Caucus.
- Steve Sheng to work with RSSAC Co-Chairs on planning the Caucus launch event for IETF 92.
- Steve Sheng, Barbara Roseman, Carlos Reyes and Kathy Schnitt to work with RSSAC Co-Chairs on drafting and submitting FY16 Special Budget Requests.
- Carlos Reyes to publish the revised draft minutes from 22 January 2015.
- Kathy Schnitt to schedule the approved teleconferences and meetings for 2015.
- Steve Sheng and Carlos Reyes to onboard the two new Caucus members.

Call to Order

Tripti Sinha called the meeting to order at 14:04 SGT.

Roll Call

Tripti Sinha conducted a roll call, and a quorum was present to take formal action.

Agenda Review

Tripti Sinha reviewed the agenda. No new items were added to the agenda.

Facilitating the Work of the Caucus

The RSSAC discussed how to facilitate the work of the Caucus, including how to invigorate its members and how to structure interaction between the Caucus and the RSSAC. The RSSAC agreed to arrange a launch event for the Caucus at IETF 92.

ACTION ITEM: Steve Sheng to follow up with RSSAC alternates about submitting Statements of Interest for the Caucus.

ACTION ITEM: Steve Sheng to work with RSSAC Co-Chairs on planning the Caucus launch event for IETF 92.

RSSAC Administrative Matters

The RSSAC discussed its intent to submit a FY16 special budget request for a workshop and other RSSAC priorities in the next fiscal year. The workshop would give the RSSAC important time to have further discussions on key issues outside of the pressures of an ICANN meeting.

ACTION ITEM: Steve Sheng, Barbara Roseman, Carlos Reyes and Kathy Schnitt to work with RSSAC Co-Chairs on drafting and submitting FY16 Special Budget Requests.

The RSSAC reviewed the draft minutes from the teleconference on 22 January 2015. The minutes were approved with a revision to the attendance record.

ACTION ITEM: Carlos Reyes to publish the revised draft minutes from 22 January 2015.

The RSSAC reviewed the proposed schedule of teleconferences and meetings for 2015. The proposed schedule for 2015 was approved.

ACTION ITEM: Kathy Schnitt to schedule the approved teleconferences and meetings for 2015.

The Membership Committee forwarded two Caucus membership applications to the RSSAC for consideration. The RSSAC approved the two applicants.

ACTION ITEM: Steve Sheng and Carlos Reyes to onboard the two new Caucus members.

IANA Functions Stewardship Transition Process Update

The RSSAC discussed the ongoing IANA Functions Stewardship Transition process as well as the Enhancing ICANN Accountability track. Daniel Karrenberg, Lars-Johan Liman, and Suzanne Woolf provided updates.

TTL Work Party

The RSSAC appointed Duane Wessels as the work party leader due to his special knowledge and skillset on this issue.

RSSAC Public Session Preparation

The RSSAC prepared for its public session, including presentation coordination, on Wednesday, 11 February 2015 during ICANN 52.

Adjournment

The RSSAC concluded its meeting without objections at 17:00 SGT.