RSSAC Meeting Minutes
13 March 2019 | 15:15-16:45 JST
ICANN64 | Kobe, Japan

Attendance

Cogent
ICANN  Matt Larson, Terry Manderson
ISC      Fred Baker, Jeff Osborn
NASA     Keith Bluestein
Netnod   Lars-Johan Liman
RIPE     Kaveh Ranjbar
UMD      Karl Reuss
USC      Wes Hardaker
US ARL   Kenneth Renard
US DoD   Ryan Stephenson
Verisign Brad Verd
WIDE     Hiro Hotta

Liaison to the ICANN Board  Kaveh Ranjbar
Liaison to the CSC          Lars-Johan Liman
Liaison to the RZERC       Brad Verd
Liaison from the SSAC
Liaison from the IAB       Daniel Migault
Liaison from the IANA Functions Operator Naela Sarras
Liaison from the Root Zone Maintainer Duane Wessels

Staff           Andrew McConachie, Carlos Reyes, Steve Sheng, and Ozan Sahin

Action Items from this Meeting
- Staff to publish the minutes from 05 February 2019 teleconference.
- Staff to send published minutes from 05 February 2019 to the RSSAC Caucus mailing list.
- Kaveh Ranjbar to provide a written report to the RSSAC mailing list on the decisions made during the RSSAC meeting with the ICANN Board, RSSAC meeting with BTC, and BTC meetings.
- Carlos Reyes to produce a paper for the ICANN Board to review which includes a redline of the ICANN Bylaws.
- Staff to publish the approved RSSAC Work Plan on the RSSAC webpage.

Call to Order
Brad Verd called the meeting to order at 15:15.

Roll Call
Brad Verd conducted a roll call. Quorum was present to conduct the meeting and to take formal action, if necessary.

Agenda Review
Brad Verd reviewed the agenda and there was no objection or requested additions.

Administration

Approval of Minutes
The RSSAC approved the draft minutes from the 05 February 2019 teleconference. Motion made by Wes Hardaker and seconded by Lars-Johan Liman.

ACTION ITEM: Staff to publish the minutes from 05 February 2019 teleconference.
ACTION ITEM: Staff to send published minutes from 05 February 2019 to the RSSAC Caucus mailing list.

ICANN Board Concept Paper

ACTION ITEM: Kaveh Ranjbar to provide a written report to the RSSAC mailing list on the decisions made during the RSSAC meeting with the ICANN Board, RSSAC meeting with BTC, and BTC meetings.

Work Items
RSSAC000v4
Carlos Reyes gave an update on RSSAC000v4 and the proposed implementation plan. If RSSAC approves the document, it will be put on hold until the ICANN Bylaws are updated. The RSSAC approved the content changes to RSSAC000v4 as presented. Motion made by Ryan Stephenson and seconded by Wes Hardaker.

ACTION ITEM: Carlos Reyes to produce a paper for the ICANN Board to review which includes a redline of the ICANN Bylaws.

Draft Work Plan
Brad Verd commented that the goal was not to keep the Draft Work Plan as a living document. Carlos Reyes indicated there was a step in the Draft Work Plan for RSSAC to revisit it at least once a year. The RSSAC approved the Draft Work Plan. Motion made by Wes Hardaker and seconded by Lars-Johan Liman

ACTION ITEM: Staff to publish the approved RSSAC Work Plan on the RSSAC webpage.
RSS Metrics Work Party Update
Duane Wessels provided an update on RSS Metrics Work Party. The co-Chairs will send RSOs a request to see what they currently monitor as potential input to the metrics. They will also seek input from SSAC on this work.

Next meetings:
Co-Chairs and Staff Meeting on 14 March,
Work Party Meeting at IETF104 in Prague,
Work Party Meeting on the week of 8 April, and
Presentation of the work status at RSSAC Workshop on 23-25 April.

RSS Service Coverage Work Party Update
Lars-Johan Liman provided an update. The work party suffers from lack of momentum and interest from RSSAC Caucus, and there is no leader identified yet. If the last attempt to find a leader to drive this work becomes unsuccessful, there will be two options: 1) Drop it due to lack of interest. 2) See if it can fit into the RSS metrics work.

Modern Resolver Behaviors Work Party Update
Fred Baker provided an update. The next work party meeting will be held at IETF104 in Prague.

Workshop Planning
Steve Sheng provided an update. The agenda had the following items:
- 2 sessions on RSO Independence document with a goal for that document to be voted at the RSSAC meeting on Thursday that week.
- RSS Metrics:
  - What to measure
  - What are the thresholds
- RSSAC037 follow up
- Empowered Community tutorial

Brad Verd added that attendance to the RSSAC Workshop was by invite only.

Reports
Co-Chairs
Brad Verd reported that the RSSAC Co-Chairs met with the Chairman of the ICANN Board, Cherine Chalaby and talked about RSSAC037, the ICANN Board Concept Paper, and ICANN governance.

ICANN Board
Kaveh Ranjbar gave an update about RSSAC041 and a document the ICANN Board Organizational Effectiveness Committee was working with the ICANN Organization to streamline the reviews.

CSC
Lars-Johan Liman provided an update on the CSC organizational review and redefining IANA SLAs.

RZERC
Brad Verd had no update from the RZERC.
IAB
Daniel Migault had no update from the IAB.

IANA Functions Operator
Naela Sarras had no update as IANA Functions Operator. She suggested giving a presentation to RSSAC on PTI and IANA.

Root Zone Maintainer
Duane Wessels reported that the old KSK would be removed from the zone on 22 March, as one of the final steps of the KSK rollover.

SSR2
Eric Osterweil presented on the work of the second Security, Stability, and Resiliency (SSR) Review Team. The team completed review of SSR1 implementation recommendations. Eric listed some future challenges concerning this work and presented a timeline.

IANA Functions Review
Brad Verd told the RSSAC that the IANA review was on hold because there was an objection from a community group about how the ccNSO wanted to fill its third seat to the review team.

Any Other Business
There were no any other business items.

Adjournment
The RSSAC concluded the meeting without objections.