

RSSAC Teleconference Minutes

19 December 2014 | 14:00 UTC

Attendance

A/J Brad Verd, Matt Weinberg
B
C Paul Vixie
D Tripti Sinha
E Kevin Jones
F Jim Martin
G Jim Cassell, Kevin Wright
H Howard Kash
I Lars-Johan Liman (Co-Chair)
K Kaveh Ranjbar
L John Crain, Terry Manderson
M Jun Murai

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

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

Staff	Barbara Roseman, Carlos Reyes, Kathy Schnitt, Steve Sheng
-------	--

Apologies	Daniel Karrenberg, Marc Blanchet
-----------	----------------------------------

Open Action Items from Previous Teleconference(s)

- Lars-Johan Liman to review the draft statement about the liaison relationship between the RSSAC and the IAB. [20 November 2014]

New Action Items from This Teleconference

- Carlos Reyes to publish the minutes from 20 November 2014.
- Kaveh Ranjbar to forward the two approved Caucus applications to the RSSAC for review.
- Lars-Johan Liman to notify the Caucus about the work party on TTLs in the Root Zone and solicit work party leader(s).
- Lars-Johan Liman to add an update on the IANA Stewardship Transition Process as a regular item to the agenda.

Call to Order

Lars-Johan Liman called the meeting to order at 14:03 UTC.

Roll Call

Lars-Johan Liman conducted a roll call, and a quorum was present to take formal action.

Agenda Review

Lars-Johan Liman reviewed the agenda. An update from staff about the RSSAC publications page was added to any other business.

Action Item Review

Lars-Johan Liman reviewed the action items from the 20 November 2014 teleconference. Only one action item remains open.

Approval of Minutes

The RSSAC reviewed the draft minutes from the teleconference on 20 November 2014. The minutes were approved without objections.

ACTION ITEM: Carlos Reyes to publish the minutes from 20 November 2014.

Membership Committee Update

Kaveh Ranjbar provided an update from the Membership Committee. The committee met in early December to review two applications; the committee approved both applications. The committee will forward the two applications to the RSSAC for review.

ACTION ITEM: Kaveh Ranjbar to forward the two approved Caucus applications to the RSSAC for review.

RSSAC Co-Chair Election

Lars-Johan Liman reviewed the slate of candidates for RSSAC Co-Chair. Tripti Sinha (D Root) and Jun Murai (M Root) were both nominated and had standing to participate in the election. Lars-Johan Liman conducted a roll call vote. Tripti Sinha was elected as Co-Chair for 2015.

IANA Functions Stewardship Transition Process Discussion

Suzanne Woolf provided an overview of the IANA functions stewardship transition process, including the Cross Community Working Group on Naming Related Functions' proposal. The RSSAC discussed how to engage in the process as questions emerge relating to the root zone. Brad Verd and Russ Mundy agreed to volunteer along with Suzanne Woolf to follow developments.

ACTION ITEM: Lars-Johan Liman to add an update on the IANA Stewardship Transition Process as a regular item to the agenda.

Future Work Items

The RSSAC agreed to create a work party on TTLs in the root zone.

ACTION ITEM: Lars-Johan Liman to notify the Caucus about the work party on TTLs in the Root Zone and solicit work party leader(s).

Any Other Business

Steve Sheng reviewed information regarding the process of posting RSSAC publications. Tripti Sinha requested the dates for ICANN 52 to begin making travel arrangements.

Adjournment

The RSSAC concluded its meeting without objections at 14:59 UTC.