

RSSAC Meeting Minutes

21 September 2022 | 01:00-02:00 UTC

Attendance

Cogent

DISA Ryan Stephenson, John Augenstein

ICANN Matt Larson, Terry Manderson

ISC Jeff Osborn

NASA

Netnod Lars-Johan Liman

RIPE NCC Kaveh Ranjbar

UMD Karl Reuss

USC ISI Wes Hardaker

US ARL Howard Kash, Ken Renard

Verisign Brad Verd

WIDE Hiro Hotta

Liaison to the Board Kaveh Ranjbar

Liaison to the CSC Lars-Johan Liman

Liaison to the RZERC Daniel Migault

Liaison from the IAB Daniel Migault

Liaison from the SSAC

Liaison from the IANA Functions Operator James Mitchell

Liaison from the Root Zone Maintainer Duane Wessels

Apologies Russ Mundy

Staff Andrew McConachie and Ozan Sahin

Action Items from this Meeting:

- Staff to publish the minutes from the 2 August 2022 meeting.
- Staff to send published minutes from the 2 August 2022 meeting to the RSSAC Caucus mailing list.
- Staff to add Ashish Agarwal to the RSSAC Caucus mailing list.
- Staff to prepare a notification letter on Abdulkarim Oloyede's appointment as the representative to the NextGen@ICANN Selection Committee.
- Staff to use RSSAC002v5 work party meeting doodle poll results to identify meeting times also for the RSSAC001v2 work party.
- Ken Renard to draft a document on cyber incident reporting and share it with RSSAC members in light of the discussions held during the related ICANN75 RSSAC session.

- Ken Renard to submit a proposal to ids-proposal@icann.org to register RSSAC's presentation request at the ICANN DNS Symposium event.

Call to Order

Ken Renard called the meeting to order at 01:00 UTC.

Roll Call

Ken Renard conducted a roll call. Quorum was present to conduct the meeting and to take formal action, if necessary.

Agenda Review

Ken Renard reviewed the agenda. There were no objections or requested additions.

Administration

Approval of Minutes

The RSSAC approved the draft minutes from the 2 August 2022 meeting. There were no abstentions or objections.

ACTION ITEM: Staff to publish the minutes from 2 August 2022 meeting.

ACTION ITEM: Staff to send published minutes from 2 August 2022 meeting to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee Update

Jeff Osborn reported that the RSSAC Caucus Membership Committee received an application from Ashish Agarwal. Jeff shared with the RSSAC that the recommendation from the Membership Committee was to accept this application.

The RSSAC accepted Ashish Agarwal's RSSAC Caucus membership application. There were no objections or abstentions.

ACTION ITEM: Staff to add Ashish Agarwal to the RSSAC Caucus mailing list.

RSSAC Liaison to the NextGen@ICANN Selection Committee

Jeff Osborn reported that the RSSAC Caucus Membership Committee reviewed the candidates and both candidates were qualified to be recommended for appointment. Jeff reminded the RSSAC of the policy to allow two terms for the RSSAC outgoing liaison/representative roles. Therefore, the RSSAC Caucus Membership Committee recommended reappointing Abdulkarim Oloyede for a second two-year term on the NextGen@ICANN Selection Committee.

The RSSAC reappointed Abdulkarim Oloyede as its representative to the NextGen@ICANN Selection Committee for another two-year term. There were no objections or abstentions. Motion by Jeff Osborn, second by Lars-Johan Liman.

ACTION ITEM: Staff to prepare a notification letter on Abdulkarim Oloyede's appointment as the representative to the NextGen@ICANN Selection Committee.

Work Items

RSSAC001v2 Work Party

Duane Wessels summarized the progress made during the third meeting of the work party. Duane also requested RSSAC members to think about whether to have a discussion in the following RSSAC meeting about the survey on how well the RSOs are meeting existing RSSAC001 expectations.

RSSAC002v5 Work Party

Ken Renard explained that the RSSAC002v5 work party discussed; "label count" as a new metric, some load time metrics, and the "optionality". Ken added that the usefulness of label count was debated and the consensus was to not pursue "label count" as an addition to RSSAC002v4.

Duane stated that RSSAC001v2 and RSSAC002v5 work parties were looking at the ways these work parties overlapped and related to each other to make sure both work parties use the same language in terms of expectations. Duane also brought up the idea of having joint or back to back meetings for these work parties.

ACTION ITEM: Staff to use RSSAC002v5 work party meeting doodle poll results to identify meeting times also for the RSSAC001v2 work party.

Cyber Incident Reporting

Ken Renard stated that RSSAC had a work session to discuss Cyber Incident Reporting at ICANN75. Ken added that, in light of the discussions held during the RSSAC session with the ICANN Government Engagement team, it seemed like cyber incident reporting could be useful for regulators and governments. Ken committed to take the notes from the ICANN75 session and draft a document to share with RSSAC members. Ken also noted that there was no immediate need for the cyber incident reporting.

ACTION ITEM: Ken Renard to draft a document on cyber incident reporting and share it with RSSAC members in light of the discussions held during the related ICANN75 RSSAC session.

RSSAC000v7 Updates

Andrew McConachie explained the updates on the working document and shared that RSSAC would have at least one more work session to update the document.

Reports

Chair/Vice Chair

Ken Renard thanked RSSAC members for the productive ICANN75 week and specifically, the RSSAC Chair Fred Baker for his leadership, noting that ICANN75 was Fred's last ICANN public meeting as the RSSAC Chair.

ICANN Board

Kaveh Ranjbar reported that the Board recently went through Chair and Vice Chair elections after which Tripti Sinha and Danko Jevtovic were elected as the new Chair and Vice Chair, respectively.

Wes Hardaker, incoming RSSAC liaison to the ICANN Board, thanked his predecessor Kaveh Ranjbar for his efforts. Wes reported that the Board workshop included discussions on KSK rollover, ways to improve the reporting of the outgoing Board liaisons, and the concern for the slowness of the next gTLD rounds.

CSC

Lars-Johan Liman reported that Brett Carr became the new CSC Chair. Liman added that the initial report on the CSC Effectiveness review was open for Public Comment and the CSC decided to submit a positive comment for this proceeding. Liman further explained that the initial report suggested; (1) alternates to voting members to address the attendance issues, and (2) information flow and active work to attract the right type of new CSC members. Liman added that the CSC had a joint meeting with the Public Technical Identifiers (PTI) Board during which the findings from PTI's annual survey were discussed.

Ken Renard thanked Lars-Johan Liman for his work over the past six years as the RSSAC liaison to the CSC.

RZERC

Daniel Migault reported that the Root Zone Evolution Review Committee discussed its charter revisions and came up with small changes. Daniel pointed out, from the "purpose" section of the RZERC charter, that there was a proposal to append "within the root server system" to the existing text that read "... the mechanisms used for the distribution of the DNS root zone". Daniel

requested RSSAC's view on this revision proposal, noting there was no consensus at RZERC to implement it.

In terms of the timeline, Duane Wessels added that the draft revised RZERC Charter could be ready for Public Comment in one or two months.

IAB

Daniel Migault had no updates.

IANA

James Mitchell reported that IANA would be presenting during the ICANN DNS symposium on 17 November and one of the topics would be the root zone DNSSEC KSK algorithm.

RZM

Duane Wessels had no updates.

Root Server System Governance Working Group (RSS GWG)

Brad Verd reported that the group had six meetings during ICANN75 which allowed lots of engagement and content. Brad added that the GWG members would continue to work through it and try to tease out the governance principles.

Any Other Business

Ken Renard suggested presenting RSSAC042: RSSAC Statement on Root Server Operator Independence at the ICANN DNS Symposium to be held 15-16 November 2022. Ken added that this would align well with the themes of the event. Also, Ken wondered if there were any interested RSSAC members to form a drafting team for this presentation.

Jeff Osborn, Lars-Johan Liman, and Terry Manderson responded that they would consider contributing to the effort. Terry suggested drafting a slide deck to use not only for this event but also for other events beyond ICANN DNS Symposium. Brad Verd suggested using an updated version of the RSS Tutorial slide deck, noting the presentation time constraints and adding some messaging around unfunded voluntary root zone efforts. Lars-Johan Liman suggested considering attending regional events. Matt Larson requested that a proposal be submitted to ids-proposal@icann.org just to record the presentation request from RSSAC for the ICANN DNS Symposium event. Ken Renard agreed to do that.

ACTION ITEM: Ken Renard to submit a proposal to ids-proposal@icann.org to register RSSAC's presentation request at ICANN DNS Symposium event.

RSSAC agreed to have a continuous dialogue with the ICANN Government Engagement team at ICANN public meetings. Lars-Johan Liman pointed out the high turnover rate in the Governmental Advisory Committee (GAC) and suggested improved engagement with GAC.

It was agreed to have the next RSSAC Meeting on Tuesday, 11 October 2022 at 14:00 UTC.

Adjournment

The RSSAC concluded the meeting without objections.