RSSAC Meeting Minutes
24 October 2018 | 15:15-16:45 CEST
ICANN63 | Barcelona, Spain

Attendance
Verisign    Brad Verd
USC ISI    Wes Hardaker, Suzanne Woolf
Cogent    Paul Vixie
UMD    Tripti Sinha
NASA
ISC    Fred Baker, Jeff Osborn
US DoD    Ryan Stephenson, Kevin Wright
US ARL    Ken Renard, Howard Kash
Netnod    Lars-Johan Liman, Patrik Fältström
RIPE    Kaveh Ranjbar
ICANN
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


Apologies    Matt Larson

Decisions
•   RSSAC has appointed Fred Baker as the new Co-Chair, effective after ICANN63 Annual General Meeting.

Action Items from Previous Teleconference(s)
•   RSSAC to discuss RSO identification document during the next teleconference.
Action Items from this Teleconference

- Staff to publish the minutes from 02 October 2018 teleconference.
- Staff to send the published minutes from 02 October 2018 to the RSSAC Caucus list.
- Staff to send data analysis of the Caucus member participation and engagement to the Membership Committee.
- Staff to work with Fred Baker and Administrative Committee on the RSSAC Co-Chairs transition.
- RSSAC to discuss future workshops during the next teleconference.

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

Roll Call
Brad Verd conducted a roll call. Quorum was present to conduct the teleconference and to take formal action, if necessary. Brad informed this meeting represent the RSSAC Monthly meeting from November 2018.

Agenda Review
Brad Verd reviewed the agenda and there was a requested addition from Kaveh Ranjbar to discuss the joint Board meeting during Any Other Business.

Administration

Approval of Minutes
The RSSAC approved the draft minutes from the 02 October 2018 teleconference, motioned by Lars-Johan Liman and seconded by Wes Hardaker.

ACTION ITEM: Staff to publish the minutes from 02 October 2018 teleconference.

ACTION ITEM: Staff to send the published minutes from 02 October 2018 to the RSSAC Caucus list.

RSSAC Caucus Membership Committee Update
Carlos Reyes provided an update on the Membership Committee regarding the review of the Statements of Interests and the Caucus member participation and engagement.

ACTION ITEM: Staff to send data analysis of the Caucus member participation and engagement to the Membership Committee.

RSSAC Appointments Updates
Carlos Reyes gave an update on the RSSAC representatives to be appointed by the ICANN Board during ICANN63.

RSSAC Organizational Review
Carlos Reyes provided an update on the RSSAC Organizational Review draft feasibility assessment and implementation plan.

**ICANN63 Action Items**
Carlos Reyes went over the list of action items and a summary of the sessions from ICANN63, onboarding process for new members, and December teleconference.

**RSSAC Co-Chair election**

**Nominations**
Brad Verd informed that Fred Baker was the only nomination received and requested a motion to approve by acclimation. The RSSAC approved Fred Baker as the new RSSAC Co-Chair by acclimation.

**DECISION:** RSSAC has appointed Fred Baker as the new Co-Chair, effective after ICANN63 Annual General Meeting.

**ACTION ITEM:** Staff to work with Fred Baker and Administrative Committee on the RSSAC Co-Chairs transition.

**Work Items**

**RSSAC Packet Sizes Work Party Update**
Duane Wessels provided an update on the RSSAC Packet Sizes Work Party.

**Service Coverage of the RSS Work Party Update**
Lars-Johan Liman provided an update on the Service Coverage of the Root Server System Work Party regarding the lack of participation and engagement.

**Studying Modern Resolver Behaviors Work Party Update**
Fred Baker provided an update on the Studying Modern Resolver Behaviors Work Party. Fred informed the new leader of the Work Party is Paul Hoffman.

**Future Workshops**
Brad Verd gave an update on the next RSSAC workshop to be planned next Spring 2019. Brad requested confirmation to RSSAC before deciding on the resources allocation.

**ACTION ITEM:** RSSAC to discuss future workshops during the next teleconference.

**Reports**

**Co-Chairs**
Brad Verd had gave an update on behalf of RSSAC Co-Chairs regarding the last meeting with Cheryn during ICANN 63.
ICANN Board
Kaveh Ranjbar had no update from the ICANN Board.

CSC
Lars-Johan Liman gave an update from the CSC.

RZERC
Brad Verd gave an update from the RZERC.

SSAC
Russ Mundy gave an update from the SSAC and confirmed interest to continue joint sessions with RSSAC during ICANN meetings, and collaboration with RSSAC37 Governance Model document.

IAB
Daniel Migault had no update from IAB

IANA Functions Operator
Naela Sarras gave an update from the IANA Functions Operator regarding the annual customer survey, KSK Roll-over and the FY20 budget for PTI.

Root Zone Maintainer
Duane Wessels had no update from the Root Zone Maintainer.

Any Other Business

Joint Board Meeting
Kaveh Ranjbar gave an update on the Joint Board Meeting on 23 October 2018 and opened the discussion related to the Root Server System and the DNS Root Zone content.

Adjournment
Brad Verd thanked Tripti Sinha on behalf of RSSAC for serving as RSSAC Co-Chair during the last two years.

The RSSAC concluded the teleconference without objections.