

## RSSAC Meeting Minutes

25 April 2019 | 15:30-16:30 UTC

### Attendance

Cogent	Paul Vixie
DOD	Kevin Wright, Ryan Stephenson
ICANN	Matt Larson, Terry Manderson
ISC	Fred Baker, Jeff Osborn
NASA	Tom Miglin
Netnod	Lars-Johan Liman
RIPE	Kaveh Ranjbar
UMD	Karl Reuss
USC ISI	Wes Hardaker, Suzanne Woolf
US ARL	Howard Kash, Ken Renard
Verisign	Bred Verd
WIDE	Hiro Hotta

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

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

### Action Items from this Meeting:

- Staff to publish the minutes from 9 April 2019 teleconference.
- Staff to send published minutes from 9 April 2019 teleconference to the RSSAC Caucus mailing list.
- RSSAC to vote on RSSAC Statement on RSO Independence on the week of 6 May 2019.
- Carlos and Ozan to produce draft schedule once the number of cross community and high interest sessions at ICANN65 become clearer.
- Kaveh to forward two governance documents (Governance Working Group charter and the work plan) in addition to the Concept Paper to RSSAC once they are circulated within BTC.

### Call to Order

Brad Verd called the meeting to order at 15:30 UTC.

### 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 9 April 2019 teleconference. Motion by Wes Hardaker and second by Ryan Stephenson.

**ACTION ITEM: Staff to publish the minutes from 9 April 2019 teleconference.**

**ACTION ITEM: Staff to send published minutes from 9 April 2019 teleconference to the RSSAC Caucus mailing list.**

## **RSSAC Caucus Membership Committee - Recommendation of Candidates**

Carlos Reyes provided the background on the application processes and Membership Committee recommendations of the following six candidates;

- Mohamed Abuabed
- Jack Biesiadecki
- Paul Ebersman
- Dimitrii Kovalenko
- Willem Toorop
- Mauricio Vergara Ereche

The recommendation from Membership Committee was to accept all six applicants. There were no objections or abstentions to accept all applications. Motion by Wes Hardaker and second by Jeff Osborn.

## **Work Items**

### **RSSAC Statement on RSO Independence**

Brad Verd invited RSSAC members to review the clean document circulated by Andrew. Brad then explained that the next step would be to do an online vote on the week of 6 May and provide a draft document to the BTC.

**ACTION ITEM: RSSAC to vote on RSSAC Statement on RSO Independence on the week of 6 May 2019.**

### **RSS Metrics Work Party Update**

Duane Wessels gave a recap of discussions that took place at the workshop. Duane expressed that the Co-Chairs were planning to have another work party meeting in two weeks to meet the statement of work deadline of 1 August. In addition, in order to get a baseline of what metrics might look like and have discussions about what thresholds might be in the future, Duane told the group that the Co-Chairs were planning to take some existing data and try to apply based on the metrics in place.

### **Modern Resolver Behaviors Work Party Update**

Fred Baker flagged that the next call of the work party would take place on Monday, 29 April 2019.

### **Service Coverage Work Party Update**

Lars-Johan Liman discussed that the group decided to postpone the work of this work party in Kobe and at the workshop in Reston the agreement was to reactivate the working group in the future, probably after the Metrics work party advances its work further.

## **ICANN65 Planning**

Carlos Reyes pointed out the the ICANN65 planning call held earlier in the day and committed to produce a draft schedule for RSSAC once the discussions about how many cross community and high interest sessions at ICANN65 are settled. Carlos added that thresholds would be a focus point at ICANN65. In his response to a question from Russ Mundy, Carlos confirmed that there would be no RSSAC sessions on Saturday or Sunday at ICANN65.

**ACTION ITEM: Carlos and Ozan to produce draft schedule once the number of cross community and high interest sessions at ICANN65 become clearer.**

## **Reports**

### **Co-Chairs**

Brad Verd had no update to report.

## **ICANN Board**

Kaveh Ranjbar flagged the Board Workshop and the BTC meeting in the coming week in Istanbul. He reported the suggestion from BTC to revise the title of the "Concept Paper". Carlos Reyes confirmed the suggested name was "Concept Paper on a Community-Driven Process to Develop a Final Model Based on RSSAC037".

Kaveh added that ICANN Legal would make some changes. Carlos gave details on such editorial changes giving the example of calling specifically "ICANN Board" rather than "ICANN Community" in some instances due to their ability to have contractual discussions.

Kaveh then added that they were expecting two documents from ICANN Org in addition to the Concept Paper and once they are circulated within BTC he committed to forward these documents to RSSAC.

**ACTION ITEM: Kaveh to forward two governance documents in addition to the Concept Paper to RSSAC once they are circulated within BTC.**

Kaveh explained the next steps in the process including the possibility of the Board to pass a resolution either in Istanbul or in Marrakech followed by a public comment period. Carlos then briefly explained the two governance documents (Governance Working Group charter and the work plan). In his response to a question by Wes Hardaker, Carlos explained that the model was envisioned to take effect around January 2022.

Kaveh added that there were two more RSSAC related items on Board agenda for its Istanbul workshop: RSSAC000v4 and the RSSAC review.

## **CSC**

Lars-Johan Liman reported that CSC had its regular meeting on the 15th during which they had a report from PTI on the changes to the contract that governs the relationship between the PTI and its direct customers. Naella Sarras confirmed that changes were close to be incorporated. Liman provided details on future upcoming processes, namely two different "tracks", one for small changes that could be done through negotiation between parties and the other track that needed public consultation.

Liman also reported on the recommendations from the periodic review of the CSC including establishment of a response mechanism for individual complaints, a feedback process for SO/ACs on attendance requirements to CSC meetings, an onboarding process for new members. He also addressed the problem of appointment of a non-ccNSO member ccTLD registry to IANA Functions Review Team.

#### **RZERC**

Brad Verd had no update to report.

#### **SSAC**

Russ Mundy provided a background on the SSAC Name Collision Project. He told the group that this project had restarted and was open for participation. Matt Larson added that the work would be outsourced.

#### **IANA Functions Operator**

Naela Sarras reported that they started project prioritizing in preparation for the IANA budget as required by PTI bylaws. Naela added that they would seek input from different constituencies especially during ICANN65 in Marrakech.

#### **Root Zone Maintainer**

Duane Wessels had no update.

#### **Any Other Business**

It was agreed to have the next RSSAC Teleconference on Tuesday, 4 June 2019 at 14:00 UTC.

#### **Adjournment**

The RSSAC concluded the meeting without objections.