

**RSSAC MEETING, IETF 87 Berlin****Time: 28 July 2013, 1500-1600 local time (i.e., UTC +0200).****Participants:**

|                    |                        |
|--------------------|------------------------|
| Lars-Johan Liman,  | NetNod, I-root         |
| Suzanne Woolf,     | ISC, F-Root            |
| Steve Sheng,       | ICANN                  |
| David Olive,       | ICANN                  |
| Barbara Roseman,   | ICANN                  |
| Brad Verd,         | Verisign               |
| Greg Patrick,      | Verisign               |
| Matt Weinberg,     | Verisign               |
| Duane Wessels,     | Verisign               |
| Anand Buddhder,    | RIPE NCC               |
| Devin Bayer,       | RIPE NCC               |
| Nurani Nimpuno,    | NetNod                 |
| Johan Ihren,       | NetNod                 |
| Hiro Hotta,        | JPRS                   |
| Atcira Kato,       | WIDE Project           |
| Tomoya Sahaguchi,  | JPRS                   |
| Yuji Sekiya,       | WIDE                   |
| Collen Louw,       | Verisign               |
| Matt Larson,       | Dyn, Inc.              |
| Jason Castonguay,  | University of Maryland |
| Time Shortall,     | University of Maryland |
| Shinta Satao,      | JPRS                   |
| Peter Koch,        | DENIC                  |
| Dow Summers,       | Verisign               |
| David Black,       | Verisign               |
| Paul Mockapetris,  | ICANN                  |
| Tomofumi Okubo,    | ICANN                  |
| Gehard Hasslinger, | DT                     |
| Ashley Heineman,   | NTIA                   |
| John Crain,        | ICANN                  |
| Terry Manderson,   | ICANN                  |
| Dave Knight,       | ICANN                  |
| Joe Abley,         | ICANN                  |
| Russ Mundy,        | SSAC                   |
| Bill Manning,      | USC                    |
| Jim Cassel         |                        |
| Carlos Reyes,      | ICANN                  |
| Howard Kash        |                        |

## **AGENDA**

### **1. Agenda bashing**

### **2. Status update from the new RSSAC Exec [Liman, Suzanne]**

- We rebooted the RSSAC in June. Each of the constituency appointed representatives to the exec committee, accordance with the new structure document. The members appointed have been approved by the ICANN Board:
  - o Root Server Operator (RSO)-A and J: Verisign, Brad Verd
  - o RSO-B: USC/ISI, Bill Manning
  - o RSO-C: Cogent, Paul Vixie
  - o RSO-D: UMD, Tim Shortall
  - o RSO-E: NASA, David Swager
  - o RSO-F: ISC, Suzanne Woolf
  - o RSO-G: DOD, Jim Cassel
  - o RSO-H: ARL, Howard Cash
  - o RSO-I: Netnod, Lars-Johan Liman
  - o RSO-K: RIPE, Daniel Karrenberg
  - o RSO-L: ICANN, John Crain
  - o RSO-M: WIDE, Jun Murai
  
- These seats are on three-year terms, and they are staged. For the initial round, the representatives for B root server operator, Bill Manning; C root server operator, Paul Vixie; K root server operator, Daniel Karrenberg; and M root server operator, Jun Murai are appointed for an initial one year term starting 1 July 2013, with the following terms to be for three-year appointments.
  
- Representatives for A/J root server operator, Brad Verd; F root server operator, Suzanne Woolf; I root server operator, Lars-Johan Liman; and L root server operator, John Crain to the RSSAC are appointed for for an initial two-year term starting 1 July 2013, with the following terms to be for three-year appointments.
  
- Representatives for D root server operator, Tim Shortall; E root server operator, David Swager; G root server operator, Jim Cassel; and H root server operator, Howard Kash are appointed for an initial three-year term, with the following terms to be for three-year appointments.
  
- Lars-Johan Liman and Jun Murai are appointed as the Co-Chairs of the RSSAC.
  
- Also sitting on the RSSAC Exec in a non-voting role are the IANA Functions Administrator: NTIA, flexible according to their requirements; IANA Functions Operator: IANA, Elise Gerich; and the Root Zone Maintainer: Verisign, Duane Wessels.
  
- The new RSSAC executives are working on two documents:

- 1) RSSAC operating procedures,
  - 2) RSSAC roles document
- Another idea in discussion is a public wiki for the issues that we are working on.
- Suzanne provided an update on the RSSAC chair interaction in Durban meeting.
  - Liman was introduced to the ICANN community, had meetings with ICANN CEO, GAC Chair, ATRT2, and the SSAC. The reactions to the RSSAC restructuring were very positive.
  - People like the idea of RSSAC as a technical resource to the ICANN community and we have a lot of work to do to demonstrate to the ICANN community.
- We intend to reboot the RSSAC membership, but with some structure. We are going to invite the current RSSAC to join the caucus, and would ask you for recommitment to the new RSSAC. An invitation will be sent to all of you soon, but before that we need to establish some process.

**[action item] Liman will send the invitation to the RSSAC by the end of August inviting them to join to new RSSAC.**

- Suzanne: The caucus is where the real work gets done, the consensus are made. The function of the steering group (exec) should be hands off, looking at what is the request, and whether that work is getting done. We have in the past not shipped documents, and that really hurt our reputation. We invite you to join, but we need your commitment.
- [Bill Manning] The term “member” is fraught with peril, it requires this community to present to the ICANN Board for approval.
- Peter Koch: I would like to understand better the model that is currently envisioned for the caucus. The current structure seems to be a pool of people get called to work on documents, there is no stable membership. Has this changed? What’s the estimated size of the caucus, and to what extent it is standing?
- [Suzanne] The full answer to that is it is not clear yet. We are working on it.
- [Liman] I saw this as a membership thing until it was brought my attention to me that the ICANN BoD need to approve each appointment, so we want something lightweight in process.
- [Barbara] For the SSAC, all of them are members and are appointed by the Board, some are invited guests for certain advisories. There is no one size fits all solution; it really depends on what you need.
- [Russ] I think it is important to try to reach consensus at this level of what they are called. In the case of the RSSAC, you may choose to do it differently. I think this is a critical differentiation on which way you want to go.
- [Joe] The old RSSAC would be resolved, but the new RSSAC caucus is to review a document before the new caucus is created.
- [Suzanne] I think I know what I am doing, we are bootstrapping, the old RSSAC

- could be used as the bootstrap.
- [Russ] I think we can call this “interim caucus”.
  - [Liman] We only need to design the invitation process, and once that is done, we have bootstrapped.
  - [Liman] You will have the exec to define on how to invite people, after that all the invitation is done, and then it goes to the whole caucus.
  - [Bill] I suggest anyone would not like to participate should raise their hand.
  - [Suzanne] A friendly amendment. How about people who wish to participate raise their hand?
  - [show of hands in the room]
  - [John] I suggest when we dissolve the old RSSAC, send an email to mailing list, asking people to join the new RSSAC and confirm by email.
  - [Liman] I agree.

### **3. Status update on RSSAC-001 [Terry]**

Carryover work from the “old” RSSAC:

Document 1 “Service Expectations of Root Servers”.

Terry: The status of RSSAC 001 is that it got last called twice in the old RSSAC. I have incorporated all the comments. I think within a month it can be handed over to the RSSAC. Within the one month period, if anyone would like to create comments. I will repost it.

[Russ] One question is that when and how we should share the information with SSAC or the Internet Architecture Board (IAB).

**[ACTION ITEM] Terry would send the finalized document to the RSSAC at the end of August.**

**[ACTION ITEM] Once the document is sent to the RSSAC, it would be forwarded to the SSAC for comment.**

### **4. Status update on the measurements document [Terry]**

This document also went through the last call process in the RSSAC. There are several people would like to work on it, we would have a working session. I would expect the same month timeframe, and send to the RSSAC mailing list.

**[ACTION ITEM]: Terry will share the updated version within two weeks to the RSSAC list.**

**[ACTION ITEM]: The document will be shared with the SSAC for comment once it is shared on the RSSAC list.**

## 5. AOB

- A third document RFC2870bis. We are going to have an editing session this week with IAB. If you have any comments, please talk to me and I would like to invite you to the editing session.

***[ACTION ITEM] Any one wishes to join the editing session for the RFC2870bis please talk to Liman.***

- Visitor: Paul Mockapetris, new assignment with ICANN.
  - o I am chairing a panel, identifier technology innovation panel. The committee is within one year timeframe, and we will have 6 members, if any of you have ideas about innovation in the identifier space, feel free to share it with me.
  - o [Liman] I commend ICANN pushing forward on this. We have IPv6, but we don't have anything like that in the identifiers space.

## 6. Dissolving the old RSSAC

The next RSSAC meeting is in IETF 88 in Vancouver, 3 November 3-4pm