

RSSAC Teleconference Minutes

4 August 2016 | 14:00-15:30 UTC

Attendance

A/J Brad Verd, Matt Weinberg
B Wes Hardaker, Suzanne Woolf
C Paul Vixie, Hank Kilmer
D Tripti Sinha
E Kevin Jones
F Brian Reid
G Kevin Wright, Ryan Stephenson
H Howard Kash
I Lars-Johan Liman
K Kaveh Ranjbar
L
M Hiro Hotta

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

Liaison from the IAB	Daniel Migault
Liaison from the SSAC	Russ Mundy
Liaison to the Board of Directors	Suzanne Woolf

Staff	Andrew McConachie, Carlos Reyes, Kathy Schnitt, Steve Sheng
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Apology	Daniel Karrenberg
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Open Action Items from Previous Teleconference(s)

- Tripti Sinha to revise the Root Server History Document.
- The RSSAC Co-Chairs to meet with every RSSAC member individually. Currently reaching out and planning individual meetings.

Action Items from This Meeting

- Kathy Schnitt to publish the minutes from the 30 June 2016 teleconference.
- Carlos Reyes to send the published minutes from 30 June 2016 to the RSSAC Caucus.
- Carlos Reyes and Steve Sheng to send information to Kaveh Ranjbar in preparation for becoming RSSAC's Liaison to the ICANN Board.
- Wes Hardaker to send the Server Unavailability Statement to the RSSAC list by August 18.
- Staff to send out a request for volunteers to draft a reply to the GNSO PDP on

- new gTLD Subsequent Procedures.
- Steve Sheng to work with Ashley Heineman, Tripti Sinha and Lars-Johan Liman on the Anycast Instances Statement of Work.

Call to Order

Brad Verd called the meeting to order at 14:07 UTC.

Roll Call

Brad Verd conducted a roll call, and a quorum was present to conduct the meeting and to take formal action, if necessary.

Agenda Review

Brad Verd reviewed the agenda. No additions were suggested.

Welcome new Member

Ryan Stephenson, the new representative from G-root was welcomed to his first RSSAC teleconference.

Approval of Minutes

The RSSAC approved the draft minutes from the 30 June 2016 teleconference.

ACTION ITEM: Kathy Schnitt to publish the minutes from the 30 June 2016 teleconference.

ACTION ITEM: Carlos Reyes to send the published minutes from 30 June 2016 to the RSSAC Caucus.

Membership Committee Update

Matt Weinberg provided an update on behalf of the Membership Committee. The membership committee has two outstanding applications to the RSSAC Caucus; Ryan Stephenson and Shane Kerr. Matt suggested that the RSSAC send official notices of inclusion to both of them. The membership committee is working on defining what the basic criteria and qualifications are for Caucus membership. Also, the membership committee is working on questions for an annual membership survey of the Caucus.

Liaison to the Customer Standing Committee

Tripti Sinha introduced the expression of interest from Lars-Johan Liman for the position of RSSAC Liaison to the Customer Standing Committee. Tripti Sinha made a motion to appoint Lars-Johan Liman to this position via acclamation. There were no objections. Lars-Johan Liman abstained from voting. Lars-Johan Liman accepted the position of RSSAC Liaison to the Customer Standing Committee.

Liaison to the ICANN Board

Tripti Sinha thanked Suzanne Woolf for serving as liaison to the ICANN Board for 13

years. Tripti Sinha introduced Kaveh Ranjbar as the only candidate for the position of RSSAC Liaison to the ICANN Board. Tripti Sinha made a motion to appoint Kaveh Ranjbar to this position via acclamation. There were no objections or abstentions. Kaveh Ranjbar accepted the position of RSSAC Liaison to the ICANN Board. Kaveh Ranjbar will take over as the RSSAC Liaison to the ICANN Board from Suzanne Woolf beginning ICANN 57.

ACTION ITEM: Carlos Reyes and Steve Sheng to send information to Kaveh Ranjbar in preparation for becoming RSSAC's Liaison to the ICANN Board.

Liaison to the ICANN Nominating Committee

Tripti Sinha introduced Alejandro Acosta as the only candidate for the position of RSSAC Liaison to the ICANN Nominating Committee. Tripti Sinha made a motion to reappoint Alejandro Acosta to this position via acclamation. There were no objections or abstentions.

Liaison to the Root Zone Evolution Review Committee

Tripti Sinha introduced Brad Verd as the only candidate for the position of RSSAC Liaison to the Root Zone Evolution Review Committee. Russ brought up the question of what RSSAC is planning to do in this space, while mentioning that the SSAC had not yet made a decision. Tripti Sinha made a motion to appoint Brad Verd to this position via acclamation. There were no objections and no abstentions. Brad Verd accepted the position of RSSAC Liaison to the Root Zone Evolution Review Committee.

Server Unability Statement

Wes Hardaker provided an update on the Workshop 2 statement on server unavailability. The work on the document is ongoing and Wes mentioned that additional text has been added on TTL and other aspects. The document is actively being edited.

ACTION ITEM: Wes Hardaker to send the Server Unavailability Statement to the RSSAC list by August 18.

Technical Requirements of the Root Service

Duane Wessels provided an update on the Workshop 2 statement on technical requirements of the root service. The document has been reformatted to the larger RSSAC document format. There was also a suggestion to take the document to the Caucus. The suggestions will be worked on in the work party.

New gTLD Subsequent Procedures

Steve Sheng introduced a request from the GNSO asking for advice on and input into the GNSO PDP on new gTLD Subsequent Procedures. Steve Sheng presented a letter from the RSSAC to the GNSO for discussion. It was decided that the advice should not go out as written.

ACTION ITEM: Staff to send out a request for volunteers to draft a reply to the GNSO PDP on new gTLD Subsequent Procedures.

Root Server System Naming Scheme

Steve Sheng provided an update on the Root Server System Naming Scheme document. The work party has done some experiments and captured some data. They continue to work on the document.

Anycast Instances Statement of Work

Steve Sheng provided an update on the anycast instances statement of work. The SOW was sent to the RSSAC in July. The RSSAC then discussed this statement.

ACTION ITEM: Steve Sheng to work with Ashley Heineman, Tripti Sinha and Lars-Johan Liman on the Anycast Instances Statement of Work.

Liaison Reports

Suzanne Woolf shared that there is very little to report from the board liaison. What there was to report had already been sent to the list.

Russ Mundy shared that SSAC is also busy with appointments like RSSAC. SSAC is also working on covering many of the Workstream 2 CWG sub-groups.

Elise Gerich reported that IANA has done a feasibility study on the KSK Time-to-live and submitted it to the ICANN board.

[Correction by Elise Gerich on August 29: The implementation feasibility report for increasing the signature validity for the KSK was completed. This will be considered at the ICANN's Board's September 17th meeting.]

Ashley Heineman reported that the NTIA is waiting for ICANN to submit a report regarding the status of implementation. It is expected by August 12. We expect the report will be delivered on time. After that the NTIA will respond with how they expect to proceed with the IANA functions contract.

Duane Wessels provided an update on increasing the signature validity period of the ZSK. He also mentioned that the ZSK length change will take place on October 1st.

Daniel Migault has nothing to report from the IAB.

Any Other Business

Tripti Sinha mentioned the RSSAC Workshop 2 is coming up in October. Tripti asked for volunteers to help plan the meeting, and reminded the RSSAC that the workshop will last for 3 days.

Ashley Heineman mentioned that her role in the RSSAC will continue until the IANA transition takes place and the role of the root zone administrator goes away. Until that happens the root zone administrator's role in RSSAC will not change.

Carlos Reyes gave an update on the Caucus meeting held in Berlin at IETF 96, presenting a proposal from the Caucus to meet at ICANN C meetings in addition to meeting every other IETF. A discussion was had concerning whether or not Caucus meetings should be open or closed. It was agreed that Caucus meetings would be open, to be evaluated as time goes.

Carlos gave an update on travel support for ICANN 57 in Hyderabad. 3 requests were received. A 4th slot was secured in case it is needed.

Brad Verd again thanked Suzanne Woolf for her time as RSSAC Liaison to the ICANN Board.

Adjournment

The RSSAC concluded its meeting without objections.