

RSSAC Meeting Minutes

05 February 2019 | 14:00-15:30 UTC

Attendance

Verisign	Brad Verd, Matt Weinberg
USC ISI	Wes Hardaker, Suzanne Woolf
Cogent	
UMD	Karl Reuss
NASA	Tom Miglin
ISC	Jeff Osborn, Fred Baker
US DoD	Ryan Stephenson, Kevin Wright
US ARL	Ken Renard, Howard Kash
Netnod	Lars-Johan Liman
RIPE	
ICANN	Matt Larson
WIDE	Hiro Hotta

IANA Functions Operator Naela Sarras

Root Zone Maintainer

Liaison from the IAB Daniel Migault

Liaison from the SSAC

Liaison to the Board of Directors

Liaison to the CSC Lars-Johan Liman

Liaison to the RZERC Brad Verd

Staff Andrew McConachie, Carlos Reyes, Steve Sheng,
and Mario Aleman.

Apologies Kaveh Ranjbar, Duane Wessels.

Decisions:

- Brad Verd and Wes Hardaker selected as shepherds of the “Expectations of the Root Server System and Related Metrics Work Party”.

Action Items from this Teleconference

- Staff to publish the minutes from 09 January 2019 teleconference.
- Staff to send the published minutes from 09 January 2019 teleconference to the RSSAC Caucus list.
- Staff to send the Statement of Work of the “Expectations of the Root Server System and Related Metrics Work Party” to the Caucus.
- Staff to circulate ICANN64 agendas to the RSSAC

Call to Order

Fred Baker called the teleconference to order at 14:01 UTC.

Roll Call

Fred Baker conducted a roll call. Quorum was present to conduct the teleconference and to take formal actions, if necessary.

Agenda Review

Fred Baker reviewed the agenda and there was no objection or requested additions.

Administration

Approval of Minutes

The RSSAC approved the draft minutes from the 09 January 2019 teleconference.

ACTION ITEM: Staff to publish the minutes from 09 January 2019 teleconference.

ACTION ITEM: Staff to send the published minutes from 09 January 2019 to the RSSAC Caucus list.

Work Items

Expectations of the Root Server System and Related Metrics

Fred Baker made a call for volunteers to serve as shepherd of the “Expectations of the Root Server System and Related Metrics Work Party”. Wes Hardaker and Brad Verd confirmed interest to be the shepherds of the work party.

DECISION: Brad Verd and Wes Hardaker selected as shepherds of the “Expectations of the Root Server System and Related Metrics Work Party”.

ACTION ITEM: Staff to send the Statement of Work to the Caucus.

Service Coverage of the RSS Work Party Update

Lars-Johan Liman had no update on the Service Coverage of the Root Server System Work Party.

Studying Modern Resolver Behaviors Work Party Update

Fred Baker provided an update on the Resolver Study Work Party and announced the next teleconference on Tuesday, 19 February 2019. Fred announced that Paul Hoffman is working on a test bed for the Resolver Study Work Party.

RSSAC000v4

Carlos Reyes gave an update on the draft RSSAC00v4 and shared a timeline for implementation that accounts for potential ICANN Bylaw amendments. Carlos confirmed a session to review the draft during the next ICANN meeting in Kobe.

Draft Work Plan

Carlos Reyes went over the draft work plan for RSSAC and shared an update on the progress. Carlos requested the RSSAC to review the draft prior to the next ICANN meeting in Kobe.

ICANN64 Planning

Carlos Reyes gave an update on the work sessions during ICANN64. Carlos confirmed final agendas will be circulated within the next days.

ACTION ITEM: Staff to circulate ICANN64 agendas to the RSSAC.

Workshop Planning

Carlos Reyes confirmed the next RSSAC Workshop will be held in Reston, Virginia according to the Doodle selection. Mario Aleman informed the next steps for supported travelers.

Reports

Co-Chairs

Fred Baker and Brad Verd provided an update on the recent meeting with ICANN Board in Santa Monica, CA, including a discussion on the RSO independence and the proposed RSS governance model.

CSC

Lars-Johan Liman gave an update on the CSC. Liman informed a new execution plan and framework have been developed for the Service Level Expectations.

RZERC

Brad Verd had no update from the RZERC.

IAB

Daniel Migault had no update from the IAB.

IANA Functions Operator

Naela Sarras gave an update from the IANA Functions Operator on the completion of IANA's third-party audit.

Any Other Business

Brad Verd, Fred Baker, and Ryan Stephenson discussed the next steps for RSSAC037/38.

Mario Aleman informed the RSSAC about travel support to attend ICANN65.

Adjournment

The RSSAC concluded the teleconference without objections.