RSSAC Teleconference Minutes
9 April 2019 | 14:00-15:30 UTC

Attendance

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

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

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

Action Items from this Meeting:

· Staff to publish the minutes from 13 March 2019 teleconference.
· Staff to send published minutes from 13 March 2019 to the RSSAC Caucus mailing list.
· Kaveh to share a note that explains his experience as a liaison to the ICANN Board as well as expectations from the nominees for this role.
· Staff to change the status of the Service Coverage work party on the webpage.
· Ken Renard agreed to address capture of a root operator by a country on the RSO Independence document.
· Andrew to create a clean version of the RSO Independence document.
· Staff to use only UTC for teleconference and meeting times moving forward.

Call to Order
Fred Baker called the meeting to order at 14:00 UTC.

Roll Call
Fred Baker conducted a roll call. Quorum was present to conduct the meeting and to take formal action, 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 13 March 2019 teleconference. Motion made by Wes Hardaker and seconded by Ryan Stephenson.

ACTION ITEM: Staff to publish the minutes from 13 March 2019 teleconference.
ACTION ITEM: Staff to send published minutes from 13 March 2019 to the RSSAC Caucus mailing list.

Selection Timeline for Outgoing RSSAC Liaison to the ICANN Board
Carlos Reyes gave a background briefing on the selection timeline and flagged that current RSSAC Liaison to the Board, Kaveh Ranjbar's three-year term was coming to an end by ICANN66. Carlos added that Kaveh was eligible for reelection. Timeline:

Nomination Period Open:	21 April
Nomination Period Close:	21 May
Final slate to be sent to the RSSAC	28 May
Election	4 June (On the RSSAC teleconference)

Kaveh said that he would try to share a note and explain his experience as well as the expectations from the nominees. Kaveh added that he would run for the liaison role in the election.

ACTION ITEM: Kaveh to share a note that explains his experience as a liaison to the ICANN Board as well as expectations from the nominees for this role.

Work Items
RSSAC Service Coverage Work Party Update
Lars-Johan Liman reported the group that, during the RSSAC Caucus Meeting at IETF104 in Prague, they came to an agreement to suspend the Work Party. Liman suggested to suspend the Service Coverage Work Party until the metrics Work Party has reached a conclusion. Carlos Reyes confirmed there was no need to vote on that.

ACTION ITEM: Staff to change the status of the Service Coverage work party on the webpage.

Lars Johan Liman suggested that the minutes of the meeting would reflect the decision to suspend Service Coverage Work Party and volunteered to inform the RSSAC Caucus on that decision. Suzanne Woolf suggested this note to be clear enough to state that the group was not indifferent to the question or giving up answering it but there was a dependency on the other metrics work. Daniel Migault took the floor and said he did not believe the RSS Metrics Work Party would change anything regarding participation to the Service Coverage Work Party and lack of interest reflected there was no real issue. Liman showed his agreement with Suzanne in that the statement should be formulated in a way to reflect the dependency on Metrics Work Party. In the interim, Liman suggested to continue having conversation with non-technical people to better understand their perception of the service coverage issue. Fred Baker and Liman agreed to bring up this conversation during the RSSAC Workshop to discuss with participating RSSAC Caucus members.

Modern Resolver Behaviors Work Party Update

Fred Baker gave an update about the Work Party meeting at IETF104 in Prague and flagged that Paul Hoffmann's work to make a reproducible experiment that could be run, was moving forward. Baker continued that Jeff Osborn opted out of this Work Party, in his perception and pointed out the next teleconference of the Work Party on the week of 29 April.

RSS Metrics Work Party Update
Duane Wessels gave an update on the last meeting of the Work Party in Prague and shared the work party's assumption that there was going to be a distributed platform where measurements could be taken from different locations. Wessels pointed out the next teleconference later in the week and the significant amount of meeting time during the RSSAC Workshop in Reston. Russ Mundy talked about the question of how the metrics will be measured and the likelihood that issue might interact with the Service Coverage Work Party in the future.

RSSAC Statement on RSO Independence Update
Ken Renard provided some background on how this document evolved. Renard continued outlining the parts of the document and concluded that the goal was to finalize it at the upcoming RSSAC Workshop. He suggested reading and commenting on the GoogleDoc so that its slot at the workshop could be shortened and devoted to RSS Metrics work. Fred Baker asked a question on whether the document included any language with respect to the capture of the root or a root operator by a country. Renard responded that a country was not specifically called but that was a good idea.

ACTION ITEM: Ken Renard agreed to address capture of a root operator by a country on the RSO Independence document.

The group was then encouraged to review the document by 18 April and comment on it as necessary.

ACTION ITEM: Andrew McConachie to create a clean version of the RSO Independence document.

Workshop Planning
Carlos Reyes provided an overview the RSSAC Workshop agenda. Carlos touched upon the possibility of dedicating less time to RSO Independence as a result of Ken Renard's update, an update on Empowered Community on Day 1, and the division of RSS Metrics work over the workshop days. Carlos also flagged the RSSAC Meeting on Day 3.

Reports
Co-Chairs
Fred Baker had no update to report.

ICANN Board
Kaveh Ranjbar reported that he had seen the latest version of the concept paper circulated but it did not receive any comments or reactions yet. Ranjbar said he would forward this version to the RSSAC.

CSC
Lars-Johan Liman had no update from the CSC.

SSAC

Russ Mundy encouraged the group to provide their input on the NCAP work to be published soon. He also pointed out the transcript and recording from the RSSAC meeting with SSAC in Kobe and invited RSSAC to think about what would be good to discuss with SSAC at ICANN65.

IAB
Daniel Migault had no update from the IAB.

IANA Functions Operator
Naela Sarras reported the annual audit for the IANA systems was completed. She provided a link to the report of this audit.

Root Zone Maintainer
Duane Wessels had no update.

Any Other Business
Lars-Johan Liman suggested using only one time, preferably UTC, for teleconference time slot listing. The group supported the idea, no one objected.

ACTION ITEM: Staff to use only UTC for teleconference and meeting times moving forward.

Adjournment
The RSSAC concluded the meeting without objections.