RSSAC Meeting Minutes
1 September 2020 | 14:00-15:30 UTC

Attendance

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

Liaison to the Board
Liaison to the CSC   Lars-Johan Liman
Liaison to the RZERC   Brad Verd
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, Danielle Rutherford, Ozan Sahin, and Steve Sheng

Action Items from this Meeting:
- Staff to publish the minutes from 4 August 2020 teleconference.
- Staff to send published minutes from the 4 August 2020 teleconference to the RSSAC Caucus mailing list.
- Staff to add Nicolas Antoniello to the RSSAC Caucus mailing list.
- Staff to get RSSAC000v5 published and inform the RSSAC Caucus.
- Staff to share the .arpa update slide deck on the RSSAC mailing list.
- Russ Mundy to draft an agenda for the RSSAC & SSAC joint meeting at ICANN69.

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 4 August 2020 teleconference. There were no objections or abstentions.

ACTION ITEM: Staff to publish the minutes from 4 August 2020 teleconference.
ACTION ITEM: Staff to send published minutes from the 4 August 2020 teleconference to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee

Jeff Osborn reported that the RSSAC Caucus Membership Committee received an application from Nicolas Antoniello. Jeff shared with the RSSAC that the recommendation from the Membership Committee was to accept Nicolas Antoniello's application.

The RSSAC accepted Nicolas Antoniello's RSSAC Caucus membership application. There were no objections or abstentions.

ACTION ITEM: Staff to add Nicolas Antoniello to the RSSAC Caucus mailing list.

RSSAC ICANN69 Draft Schedule

Ozan Sahin talked through the RSSAC ICANN69 draft schedule and pointed out the planned sessions for the RSSAC and the RSSAC Caucus. Fred Baker mentioned that he and Brad Verd had a call with the ICANN CEO, Goran Marby the previous week. Fred added that during this meeting, Goran Marby suggested the RSSAC plan a joint meeting with the ICANN Board and the RSS GWG in order to inform the Board of the updates with respect to the evolution of the RSS governance work.

Russ Mundy discussed that the SSAC was inclined to have a closed meeting with the RSSAC around ICANN69. Russ added that the SSAC would be willing to give RSSAC some insight into the ongoing and upcoming work parties during this meeting.

Work Items

RSSAC000v5: RSSAC Operational Procedures

Andrew McConachie highlighted the changes from RSSAC000v4 to RSSAC000v5 on the following sections; RSSAC outgoing liaison positions, RSSAC meetings, project archive, RSSAC and RSSAC Caucus work parties - confidentiality section, and RSSAC publication procedures.

The RSSAC accepted RSSAC000v5: RSSAC Operational Procedures. There were no objections or abstentions.

ACTION ITEM: Staff to get RSSAC000v5 published and inform the RSSAC Caucus.

Tool to Gather A Local Perspective of the RSS Work Party Update

Ken Renard reported that the work party discussed seven user narratives in its most recent meeting. Ken mentioned that the work party had four volunteers with writing assignments for these users narratives. Ken shared the link to the google document and invited the RSSAC members to sign up as a volunteer.

Effects and Mitigations of a Rogue RSO Work Party Update

Ken Renard reported that the agreement that came out of the most recent meeting of this work party was to focus on a real legitimate RSO doing something bad. Ken added that the next meeting of this work party would be held on 22 September 2020.

SLE/SLA Drafting Update

Fred Baker shared with the RSSAC that the intention was to come up with a stable version of this document and then vote on this document in the October meeting of the RSSAC.

.arpa Update

Kim Davies, VP, IANA Services, ICANN and President, PTI, presented a slide deck on a recently posted internet draft, namely .arpa Authoritative Nameserver Reconfiguration. Kim Davies answered questions on the topic after the presentation.

ACTION ITEM: Staff to share the .arpa update presentation slide deck on the RSSAC mailing list.

Reports

Chair/Vice Chair

Fred Baker reported that he and Brad Verd would have a call shortly with David Olive, SVP, Policy Development Support, ICANN org., and Ted Hardie, Chair of the RSS GWG, in order to prepare for a potential joint meeting with the ICANN Board at ICANN69.

CSC

Lars-Johan Liman reported that the CSC did not conduct a meeting in August. Liman added that the period reports indicated 100% fulfillment of the SLAs. Liman also discussed that the CSC was going through the appointment of the CSC members for the coming year. Lastly, Liman shared that the CSC would be discussing its input to the IANA budget process soon.

RZERC

Brad Verd reported that RZERC was preparing a document to endorse the zone digest RFC that was going through the IETF.

SSAC

Russ Mundy discussed that he would put together a draft agenda for the RSSAC & SSAC joint meeting at ICANN69.

ACTION ITEM: Russ Mundy to draft an agenda for the RSSAC & SSAC joint meeting at ICANN69.

IAB

Daniel Migault had no update.

IANA

Naela Sarras reported that they were gathering input from the community on the priorities for the PTI and IANA budgets. Nalea commented that a public comment proceeding on this topic would be opened soon.

Root Zone Maintainer

Duane Wessels had no update.

Root Server System Governance Working Group (RSS GWG)

Lars-Johan Liman reported that the focus of the RSS GWG was on the SAPF and its composition.

Any Other Business

Tom Miglin introduced Barbara Schleckser, the new primary representative from NASA to the RSSAC.

It was agreed to have the next RSSAC Meeting on Tuesday, 6 October 2020.

Adjournment

The RSSAC concluded the meeting without objections.