

## RSSAC Meeting Minutes

6 April 2021 | 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 Kaveh Ranjbar

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

Kaveh Ranjbar

Liaison to the CSC

Lars-Johan Liman

Liaison to the RZERC

Daniel Migault

Liaison from the SSAC

Russ Mundy

Liaison from the IAB

Daniel Migault

Liaison from the IANA Functions Operator James Mitchell

Liaison from the Root Zone Maintainer Duane Wessels

Observer Andy Kimble (DoD)

Staff Andrew McConachie, Danielle Rutherford, Ozan Sahin, and Steve Sheng

### Action Items from this Meeting:

- Staff to publish the minutes from 2 March 2021 teleconference.
- Staff to send published minutes from 2 March 2021 teleconference to the RSSAC Caucus mailing list.
- Staff to add Malick Alassane to the RSSAC Caucus mailing list.
- Fred Baker and RSO liaisons to the RSS GWG (Brad Verd, Hiro Hotta, Lars-Johan Liman) to have a meeting in order to discuss the RSO meetings on the RSS GWG work.

### **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 2 March 2021 teleconference. There were no objections or abstentions.

**ACTION ITEM: Staff to publish the minutes from 2 March 2021 teleconference.**

**ACTION ITEM: Staff to send published minutes from 2 March 2021 teleconference to the RSSAC Caucus mailing list.**

#### **RSSAC Caucus Membership Committee Update**

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

The RSSAC accepted Malick Alassane's RSSAC Caucus membership application. There were no objections or abstentions.

**ACTION ITEM: Staff to add Malick Alassane to the RSSAC Caucus mailing list.**

#### **Discussion on the Root Server System Governance Working Group (RSS GWG) Progress**

Fred Baker presented a slide deck that discussed potential differences between RSSAC037 and the RSS GWG proposal being drafted. Fred then invited RSSAC members to share their comments.

It was agreed that scheduling regular RSO meetings would be helpful to improve the communication between the RSOs and the RSO liaisons to the RSS GWG.

**ACTION ITEM: Fred Baker and RSO liaisons to the RSS GWG (Brad Verd, Hiro Hotta, Lars-Johan Liman) to have a meeting in order to discuss the RSO meetings on the RSS GWG work.**

## **Work Items**

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

Ken Renard reported that the work party was wrapping up and the work party document could be ready for an RSSAC vote soon.

### **Effects and Mitigations of a Rogue RSO Work Party Update**

Ken Renard reported that the work party document was almost ready for an RSSAC Caucus review and it could be ready for an RSSAC vote at the following RSSAC monthly meeting or the one after.

### **RSSAC Document on Principles Guiding the Operation of the Public Root Server System**

Lars Johan-Liman discussed that the RSSAC Caucus had a work session to edit the document at ICANN70. Liman added that a follow-up meeting would take place on 13 April 2021 and the document could be ready for an RSSAC vote at RSSAC June meeting.

## **Reports**

### **Chair/Vice Chair**

Fred Baker and Brad Verd had no updates other than the recent meeting they had around RSS GWG work which was already discussed during the RSSAC meeting.

### **ICANN Board**

Kaveh Ranjbar reported that the recommendations in RSSAC028: Technical Analysis of the Naming Scheme Used for Individual Root Servers and RSSAC047: RSSAC Advisory on Metrics for the DNS Root Servers and Root Server System were accepted by the ICANN Board at its public meeting during ICANN70.

### **CSC**

Lars-Johan Liman reported that the Customer Standing Committee would have a meeting with the Board Technical Committee at CSC's April meeting. Liman added that he has recently been elected as the Chair of the CSC for another year and Brett Carr from ccNSO remained as the CSC Vice Chair.

### **SSAC**

Russ Mundy had no updates.

## **IANA**

James Mitchell had no updates.

## **Root Zone Maintainer**

Duane Wessels had no updates.

## **Root Server System Governance Working Group (RSS GWG)**

Brad Verd reported that the RSS GWG held only one brief meeting in March in the same week as the ICANN70 meeting where it discussed long standing items.

## **Any Other Business**

It was agreed to have the next RSSAC Meeting on Tuesday, 4 May 2021.

## **Adjournment**

The RSSAC concluded the meeting without objections.