

RSSAC Meeting Minutes

04 December 2018 | 14:00-15:30 UTC

Attendance

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

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

Staff	Andrew McConachie, Carlos Reyes, Steve Sheng, and Mario Aleman.
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Guests	none.
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Apologies	none.
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Decisions

- RSSAC approved six applicants to the RSSAC Caucus: Afifa Abbas, Abdalmonem Galila, Mallory Knodel, Jelena Mirkovic, Petr Špaček and Dessalegn Yehuala.
- RSSAC appointed Rao Naveed Bin Rais as its Mentor to the ICANN Fellowship Program.

Action Items from Previous Teleconference(s)

- RSSAC to discuss RSO identification document during the next teleconference.

Action Items from this Teleconference

- Staff to publish the minutes from 24 October 2018 teleconference.
- Staff to send the published minutes from 24 October 2018 teleconference to the RSSAC Caucus list.
- Carlos Reyes to notify new Caucus applicants and begin onboarding process.
- Carlos Reyes to notify Rao Naveed Bin Rais as Mentor to the ICANN Fellowship Program.
- Staff to shut down the RSSAC Caucus Packet Sizes Work Party.
- Carlos Reyes to send an updated version of RSSAC000v4 to the RSSAC mailing list.
- Staff to discuss RSSAC000v4 during the next RSSAC teleconference.
- Mario Aleman to share a Doodle for scheduling the next RSSAC teleconference.

Call to Order

Brad Verd called the teleconference to order at 14:02 UTC.

Roll Call

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

Agenda Review

Brad Verd reviewed the agenda and there was no objections or requested additions.

Administration

Approval of Minutes

The RSSAC approved the draft minutes from the 24 October 2018 teleconference, motioned by Ryan Stephenson and seconded by Brad Belanger.

ACTION ITEM: Staff to publish the minutes from 24 October 2018 teleconference.

ACTION ITEM: Staff to send the published minutes from 24 October 2018 to the RSSAC Caucus list.

RSSAC Caucus Membership Committee Update

Matt Weinberg provided an update on the Membership Committee and went over the applications received for the RSSAC Caucus. The committee recommended to move forward with six applicants: Afifa Abbas, Abdalmonem Galila, Mallory Knodel, Jelena Mirkovic, Petr Špaček and Dessalegn Yehuala.

The RSSAC approved the applicants recommended by the Membership Committee.

DECISION: RSSAC approved six applicants to the RSSAC Caucus: Afifa Abbas, Abdalmonem Galila, Mallory Knodel, Jelena Mirkovic, Petr Špaček and Dessalegn Yehuala.

ACTION ITEM: Carlos Reyes to notify new Caucus applicants and begin onboarding process

ICANN Fellowship Program

Matt Weinberg and Carlos Reyes gave an update on the RSSAC Mentor to the ICANN Fellowship Program. The committee has recommended to appoint Rao Naveed Bin Rais.

Lars-Johan Liman motioned to approve the candidate and Ryan Stephenson seconded.

DECISION: RSSAC appointed Rao Naveed Bin Rais as its Mentor to the ICANN Fellowship Program.

ACTION ITEM: Carlos Reyes to notify Rao Naveed Bin Rais as Mentor to the ICANN Fellowship Program.

Pending Action Items

Carlos Reyes provided an update on the Action Items post ICANN 63 and informed those will be discussed during the next RSSAC Co-Chairs Transition Meeting within the next ten days at the ICANN office in DC.

Work Items

RSSAC Packet Sizes Work Party Update

Duane Wessels provided an update on the RSSAC Packet Sizes Work Party and informed about a formal request submitted to the RSSAC with approval of the work party leader, George Michaelson.

ACTION ITEM: Staff to shut down the RSSAC Packet Sizes Work Party.

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 Studying Modern Resolver Behaviors Work Party.

Updating RSSAC Publications

Andrew McConachie gave an update on the list of RSSAC Publications to be updated for 2019. Andrew requested input on the working list of publications to be updated.

RSSAC000v4

Carlos Reyes informed the RSSAC about an updated version of the RSSAC000v4 based on the discussions from ICANN 63 and will discuss it during the next teleconference.

ACTION ITEM: Carlos Reyes to send an updated version of RSSAC000v4 to the RSSAC mailing list.

ACTION ITEM: Staff to discuss RSSAC000v4 during the next RSSAC teleconference.

Reports

Co-Chairs

Brad Verd gave an update on the new gTLD Subsequent Procedures Policy Development Process Working Group, and 2019 RSSAC additional budget requests.

ICANN Board

Kaveh Ranjbar gave an update from the ICANN Board regarding the response from OCTO to the Board related on RSSAC0037/0038.

CSC

Lars-Johan Liman gave an update from the CSC.

RZERC

Brad Verd had no update from the RZERC.

SSAC

Russ Mundy had no update from the SSAC.

IAB

Daniel Migault had no update from IAB

IANA Functions Operator

Naela Sarras gave an update from the IANA Functions Operator on the post-interaction survey and different phases.

Root Zone Maintainer

Duane Wessels had no update from the Root Zone Maintainer.

Any Other Business

Ryan Stephenson discussed and raised concerns discussed during ICANN 63 regarding the ICANN Organization and its relationship with RSSAC.

Next RSSAC Monthly Teleconference Call

Carlos requested feedback for scheduling the next RSSAC teleconference in January 2019. Lars-Johan Liman suggested to share a Doodle for the selection of the date.

ACTION ITEM: Mario Aleman to share a Doodle for scheduling the next RSSAC teleconference.

Adjournment

The RSSAC concluded the teleconference without objections.