RSSAC Meeting Minutes
4 February 2020 | 15:00-16:30 UTC

Attendance

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

Liaison to the Board	Kaveh Ranjbar
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, and Ozan Sahin

Action Items from this Meeting:
- Staff to publish the minutes from 7 January 2020 teleconference.
- Staff to send published minutes from 7 January 2020 teleconference to the RSSAC Caucus mailing list.
- Staff to remove ten inactive RSSAC Caucus members who did not respond back and four members who responded back and asked to be removed.
- RSSAC Caucus Membership Committee to keep tracking the activity of thirteen RSSAC Caucus members who responded back and committed to increase their activity level.
- Staff to get Modern Resolver Behavior Work Party report published on the RSSAC Caucus Work Parties web page.
- Andrew McConachie to update the presentation slide deck from the session with the ALAC at ICANN64 and share the slide deck on the RSSAC mailing list for review.
- Ken Renard to draft statements of work on "Effects and Mitigations of a Rogue Root Server Operator" and "Tool to Gather A Local Perspective of the Root Server System".

- Ozan Sahin to schedule a phone call to update the RSSAC Statement on Joining the Empowered Community on the week of 10 February.

Call to Order

Fred Baker called the meeting to order at 15:00 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 7 January 2020 teleconference. Motion by Wes Hardaker and second by Paul Vixie.

ACTION ITEM: Staff to publish the minutes from 7 January 2020 teleconference.
ACTION ITEM: Staff to send published minutes from 7 January 2020 teleconference to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee Update

Matt Weinberg provided the background on the application processes and Membership Committee recommendation of the following candidate;
- Yazid M. Akanho

The recommendation from the Membership Committee was to accept this applicant. There were no objections or abstentions to accept Yazid M. Akanho's application. Motion by Wes Hardaker and second by Jeff Osborn.

Matt Weinberg reported that the RSSAC Caucus Membership Committee identified twenty-seven inactive RSSAC Caucus members. Matt explained that thirteen of them responded back to the note from the Membership Committee and committed to increase their level of activity, four of them asked to be removed from the RSSAC Caucus list, and ten Caucus members never responded back. Matt Weinberg proposed to remove those ten RSSAC Caucus members. Paul Vixie and Lars-Johan Liman supported this proposal. Lars-Johan Liman suggested keeping the activity tracking data on a spreadsheet. Daniel Migault wondered whether the activity requirement was clear to new RSSAC Caucus members. The proposal on the thirteen inactive RSSAC Caucus members was to not remove them and continue tracking their activity for another year. There were no objections or abstentions to accept the proposals

from the RSSAC Caucus Membership Committee. Motion by Wes Hardaker and second by Lars-Johan Liman.

ACTION ITEM: Staff to remove ten inactive RSSAC Caucus members who did not respond back and four members who responded back and asked to be removed.

ACTION ITEM: RSSAC Caucus Membership Committee to keep tracking the activity of thirteen RSSAC Caucus members who responded back and committed to increase their activity level.

Work Items

RSS Metrics Work Party Update

Duane Wessels reported that the original plan was to vote on Metrics Work Party's report on 4 February RSSAC Teleconference, which was deferred later on due to some revisions on the document. Duane Wessels added that the new target was to vote on the document at ICANN67 upon the review of the revisions to the document by RSSAC Caucus.

Modern Resolver Behavior Work Party Update

Fred Baker discussed that the work party report drafted by Paul Hoffman which had been circulated on the RSSAC Caucus mailing list received no comments. Fred Baker proposed to close this work party. There were no objections or abstentions to close the Modern Resolver Behavior Work Party. Motion by Fred Baker and second by Paul Vixie.

ACTION ITEM: Staff to get Modern Resolver Behavior Work Party report published on the RSSAC Caucus Work Parties web page.

Publication Updates: RSSAC002v4, RSSAC023v2, RSSAC026v2

Andrew McConachie reported that the final draft of RSSAC002v4 was shared on the RSSAC Caucus mailing list for review until 16 February 2020. Andrew added that the RSSAC Caucus would have a meeting to update RSSAC023v2 on 10 February 2020. Andrew also noted that Paul Hoffman and he would work to collect the feedback received on the mailing list to come up with new definitions in the effort to update RSSAC026v2. Lastly, Andrew invited the RSSAC members to review "How it works" slides that he had circulated on the mailing list the previous day.

Andrew McConachie agreed to give a presentation to the ALAC at ICANN67.

ACTION ITEM: Andrew McConachie to update the presentation slide deck from the session with the ALAC at ICANN64 and share the slide deck on the RSSAC mailing list for review.

ICANN67 RSSAC Draft Schedule

Ozan Sahin reviewed proposed ICANN67 RSSAC Schedule and noted any additional session requests had to be made by the end of the day as the schedule would become final and public shortly.

Ozan also highlighted the google document that was created to capture any suggested topics for the joint meetings with the SSAC, ICANN Board, and CTO. Ozan pointed out that the deadline to provide the ICANN Board support team with any discussion topics was 21 February 2020.

Fred Baker announced that RSSAC members could invite their colleagues to the closed "RSO Funding" session that would take place at ICANN67. Lars-Johan Liman wanted to know if inviting somebody to join RSO Funding session remotely would be possible. Fred Baker responded positively.

RSSAC Caucus Future Work Items

Fred Baker talked through the google sheet that was created to capture suggestions for the future work items. While opening it up for discussion, Fred proposed picking three most popular work items on the spreadsheet and selecting a shepherd and a chair for each.

Paul Vixie brought up the low level of support in the RSSAC Caucus to advance the work items. Paul argued that more explicit guidance for the shepherds or work party leaders was needed before taking on a new batch of work. Ken Renard agreed to draft statements of work for "rogue operators" item and "tool to gather a local perspective of the RSS" item on the google sheet.

ACTION ITEM: Ken Renard to draft statements of work on "Effects and Mitigations of a Rogue Root Server Operator" and "Tool to Gather A Local Perspective of the Root Server System".

RSSAC Statement on Joining the Empowered Community

Brad Verd suggested having a teleconference to go through the document.

ACTION ITEM: Ozan Sahin to schedule a phone call to update the RSSAC Statement on Joining the Empowered Community on the week of 10 February.

Public Comment Proceedings

Ozan Sahin highlighted the following open and upcoming public comment proceedings that could be of interest for the RSSAC to provide its input:

- Proposed Final Report of the New gTLD Auction Proceeds CCWG
- Second Security, Stability, and Resiliency (SSR2) Review Team Draft Report
- Hyperlocal Deployment Plan
- Name Collision Analysis (NCAP) Study 1

Reports

Co-Chairs

Fred Baker reported that Brad Verd and he attended the SO/AC Chairs meeting on 27 and 28 January 2020 in Marina Del Rey, CA. Fred and Brad noted that this two-day meeting was an extended version of the SOAC Chairs meeting organized prior to each ICANN public meeting and the intention was to make it a regular face to face meeting to be held annually. Fred talked about the governance function carried out by the SOAC Chairs.

Suzanne Woolf provided the background on the transition of some specific powers from the ICANN Board to the SOAC Chairs. Suzanne then suggested Fred and Brad to support the call for writing procedures in relation to the governance function mentioned.

ICANN Board

Kaveh Ranjbar reported that the ICANN Board had a workshop in Los Angeles. Kaveh noted that there were no RSSAC related items on the agenda.

CSC

Lars-Johan Liman reported that the Customer Standing Committee January meeting was canceled and work was conducted on the mailing list. Liman talked about three work items that the CSC worked on; approval of the PTI report, generating the CSC reports, and the changes to the SLA metrics for the delegation and redelegation of ccTLDs.

RZERC

Brad Verd reported that the RZERC had a meeting the previous week in which they talked through a number of topics on potential work. One of the topics was whether RZERC needed to write a history document. Brad noted that consequently RZERC decided not to take on the task of writing a history document around the content of the root zone.

SSAC

Russ Mundy thanked the RSSAC for consistent documents drafted as a response to the Key Signing Key Rollover public comment proceeding. Russ mentioned a document suggesting how the RSSAC and the SSAC might work together on drafting documents in the future, which he

would list as an agenda item for the RSSAC & SSAC joint meeting at ICANN67. Lastly, Russ added that the SSAC was discussing its input on the Final Report of the New gTLD Auction Proceeds CCWG and Second Security, Stability, and Resiliency (SSR2) Review Team Draft Report public comment proceedings. Russ invited RSSAC members to look at these documents and offered to facilitate any joint conversations with the SSAC if needed.

IAB

Daniel Migault reported that the IAB appointed two representatives to the RSS GWG; Ted Hardie and Geoff Huston.

IANA Functions Operator

Naela Sarras reported that the PTI was developing its strategic plan as mandated by the ICANN Bylaws and there would be a public session at ICANN67 on that topic. Naela promised to share the session details with the RSSAC once they had been finalized and invited the RSSAC members to join this session. Nalea added that she had been appointed as the liaison from the IANA to Root Server System Governance Working Group (RSS GWG). Lastly, Naela noted that IANA was reviewing the Second Security, Stability, and Resiliency (SSR2) Review Team Draft Report to provide its public comment.

Root Zone Maintainer

Duane Wessels had no update.

Any Other Business

It was agreed to have the next RSSAC Meeting on Tuesday, 10 March 2020.

Adjournment

The RSSAC concluded the meeting without objections.