

## RSSAC Meeting Minutes

7 April 2020 | 14:00-15:30 UTC

### Attendance

Cogent

DISA Kevin Wright, Ryan Stephenson

ICANN Matt Larson

ISC Fred Baker, Jeff Osborn

NASA Keith Bluestein, Tom Miglin

Netnod

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

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, Ozan Sahin, and Steve Sheng

### Action Items from this Meeting:

- Staff to publish the minutes from 10 March 2020 teleconference.
- Staff to send published minutes from 10 March 2020 teleconference to the RSSAC Caucus mailing list.
- Staff to work with Ken Renard, the shepherd for both work parties, to create Local Perspective Tool and Rogue RSO work parties.
- Staff to get the RSSAC Statement on Joining the Empowered Community published.
- Staff to coordinate reporting on the implementation of the RSSAC2 Review Implementation plan.

### 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 10 March 2020 teleconference. Motion by Wes Hardaker and second by Keith Bluestein.

**ACTION ITEM: Staff to publish the minutes from 10 March 2020 teleconference.**

**ACTION ITEM: Staff to send published minutes from 10 March 2020 teleconference to the RSSAC Caucus mailing list.**

### **RSSAC Caucus Membership Committee**

Jeff Osborn was elected as the RSSAC member to the RSSAC Caucus Membership Committee 2020 by acclamation.

Ozan Sahin, support staff to the RSSAC Caucus Membership Committee, shared with the RSSAC that the recommendation from the Membership Committee was to accept Farhan Khan's application.

The RSSAC accepted Farhan Khan's RSSAC Caucus membership application. There were no objections or abstentions.

## **Work Items**

### **Vote Items**

The RSSAC approved the following two Statements of Work as well as creation of work parties for each of them:

- Tool to Gather A Local Perspective of the Root Server System (RSS)
- Effects and Mitigations of a Rogue Root Server Operator (RSO)

**ACTION ITEM: Staff to work with Ken Renard, the shepherd for both work parties, to create Local Perspective Tool and Rogue RSO work parties.**

Fred Baker went through the RSSAC Statement on Joining the Empowered Community. Brad Verd added that the Root Server System Governance Working Group (GWG) agreed that this document would be helpful to have. The RSSAC approved the RSSAC Statement on Joining the Empowered Community and instructed support staff to publish the document.

**ACTION ITEM: Staff to get the RSSAC Statement on Joining the Empowered Community published.**

### **RSSAC Statement on Identification of Root Server Operators**

Duane Wessels reported that the document was in a 48-hour review period. Given some comments were received already, Duane committed to work with support staff on these edits and give a final 48-hour review period before the seven-day stable period.

### **RSSAC023v2: History of the Root Server System**

Andrew McConachie reported that the RSSAC Caucus had a teleconference to update this document the previous day. As the next step staff would work on the feedback received and circulate a revised version of the document for further review.

## **Reports**

### **Co-Chairs**

Fred Baker shared with the RSSAC that based on what he heard from ICANN org in some recent meetings ICANN68 would likely become virtual. Fred added that the ICANN Language Services Team was in the process of translating the executive summary of RSSAC037 and RSSAC038 into Chinese for engagement purposes. Lastly, Fred mentioned an effort to help the ICANN Board prioritize the work items. Fred told the RSSAC that he thought facilitating the RSS Governance Working Group (GWG) process was important to him.

Brad Verd reported that RSS GWG agreed to have Lars-Johan Liman, Hiro Hotta, and him as the liaisons to report on the GWG work to the RSSAC and take the RSSAC feedback back to the GWG.

### **ICANN Board**

Kaveh Ranjbar reported that the ICANN Board accepted the RSSAC2 Review Implementation Plan during its public meeting in March. Kaveh added that the RSSAC could continue with implementing the plan while keeping the Organizational Effectiveness Committee informed of the progress, as a result.

**ACTION ITEM: Staff to coordinate reporting on the implementation of the RSSAC2 Review Implementation plan.**

## **RZERC**

Brad Verd had no update.

## **SSAC**

Russ Mundy mentioned that he and Ken Renard had discussed the engagement of the SSAC with respect to the Rogue RSO work party and they agreed that the SSAC members on the RSSAC Caucus mailing list could make good contributions to the activity. Russ wondered if the RSSAC needed his help to get further contributions from the SSAC for this work party.

## **IAB**

Daniel Migault had no update.

## **IANA Functions Operator**

Naela Sarras had no update.

## **Root Zone Maintainer**

Duane Wessels had no update.

## **SSR2 Review Team**

Eric Osterweil noted that the review team was working on addressing the comments received through the public comment proceeding on its draft report.

## **IANA Naming Function Review Team (IFRT)**

Suzanne Woolf reported that IFRT had finalized the documentation of working methods, rules of engagement, and the work plan. Suzanne added that the group also divided the IANA Functions contract into its various pieces.

## **ICANN Fellowship Mentoring Committee**

Naveed Bin Rais talked about the challenges that emerged in the mentoring process due to the fact that ICANN67 and most likely ICANN68 being transitioned to a virtual meeting.

## **Any Other Business**

It was agreed to have the next RSSAC Meeting on May, 5 April 2020.

## **Adjournment**

The RSSAC concluded the meeting without objections.