RSSAC Meeting Minutes
5 May 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	Lars-Johan Liman
RIPE NCC	
UMD	Karl Reuss
USC ISI	Wes Hardaker, Suzanne Woolf
US ARL	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	
Liaison from the IAB	Daniel Migault
Liaison from the IANA Functions Operator	Naela Sarras
Liaison from the Root Zone Maintainer	Duane Wessels

Staff	Danielle Rutherford, Ozan Sahin, and Steve Sheng

Action Items from this Meeting:
- Staff to publish the minutes from 7 April 2020 teleconference.
- Staff to send published minutes from 7 April 2020 teleconference to the RSSAC Caucus mailing list.
- Staff to publish the RSSAC Statement on Identification of Root Server Operators.
- Staff to add the RSS GWG report to the RSSAC monthly meeting agenda as a standing item.

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 7 April 2020 teleconference. Motion by Hiro Hotta and second by Wes Hardaker.

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

RSSAC Caucus Membership Committee

Jeff Osborn reported that the Membership Committee received an application from the following candidate;
- Barbara Schleckser

The recommendation from the Membership Committee was to accept this applicant. There were no objections or abstentions to accept Barbara Schleckser's application. Motion by Fred Baker and second by Jeff Osborn.

Work Items

Vote Item

The RSSAC approved the RSSAC Statement on Identification of Root Server Operators. Motion by Wes Hardaker and second by Karl Reuss.

ACTION ITEM: Staff to publish the RSSAC Statement on Identification of Root Server Operators.

Tool to Gather a Local Perspective of the RSS Work Party

Ken Renard reported that the work party had a kick-off meeting the previous week. Ken added that the selection of the work party leader was pushed off. Ken also explained that he had sent a summary email, including the action items from the meeting, on the RSSAC Caucus mailing list.

Effects and Mitigations of a Rogue RSO Work Party

Ken Renard reported that this work party had a kick-off meeting the previous week. Ken added that the selection of the work party leader was deferred to the next meeting of the work party.

Ken also also shared that both of the two new work parties had action items to select a standing time slot for monthly teleconferences.

RSSAC023v2: History of the Root Server System

Steve Sheng reported that Andrew McConachie was working on incorporating the feedback received on the mailing list. Steve added that the target was to work on the document for another two weeks followed by a forty-eight hours last call.

ICANN68 Virtual Policy Forum Planning

Fred Baker discussed that RSSAC did not have to have any sessions on the ICANN68 block schedule given the scheduling challenges due to the time zone of the meeting. Fred also reminded the RSSAC that any public joint meetings with other groups needed to be in the block schedule. Fred suggested 1300 and 1400 UTC for any RSSAC sessions to be scheduled in the week. There were no objections to this approach.

Lastly, the RSSAC discussed whether to have its July meeting on July 7th or earlier in the ICANN68 Virtual Meeting week. The agreement was to have the July meeting on July 7th.

Reports

Chair/Vice Chair

Fred Baker shared that SOAC leaders had been meeting to plan for the ICANN68 Virtual Policy Forum schedule. As a response to a question from Lars-Johan Liman, Fred explained that the work of the ICANN community continued in the virtual environment without a major strain. Brad Verd added to the response by sharing that the biggest concern was engagement of less people and discussions focused on how to get the participation back in the virtual environment.

CSC

Lars-Johan Liman reported that there were a set of changes for creation and delegation of top-level domains (TLDs) pending approval from the ccNSO and GNSO. Lars-Johan added that CSC discussions on metrics for the KSK ceremonies continued.

RZERC

Brad Verd had no update.

IAB

Daniel Migault had no update.

IANA Functions Operator

Naela Sarras reminded the RSSAC that the draft PTI FY21-24 Strategic Plan was ready and open for Public Comments. Naela pointed out PTI Board and staff were offering webinars on this draft strategic plan to compensate for the canceled meetings that were originally planned to take place in Cancun, Mexico at ICANN67. Naela also shared that PTI successfully completed the Root KSK Ceremony 41 on 23 April 2020 and talked through some of the impacts of travel bans on this ceremony.

As a response to a question from Brad Verd, Naela explained that input from the RSSAC on the draft strategic plan would be helpful to understand whether PTI was in the right direction with the strategic objectives set out in the strategic plan. Lars-Johan Liman agreed that an RSSAC comment on the draft PTI FY21-24 Strategic Plan would be helpful for the PTI. Fred Baker invited RSSAC members to share their comments on the mailing list within a week to draft an RSSAC comment for this Public Comment proceeding.

Root Zone Maintainer

Duane Wessels had no update. However, Duane explained the different nature of the Root KSK Ceremony held on 23 April and thanked IANA staff for conducting the ceremony successfully.

Any Other Business

Matt Larson provided background information on an email he had shared on the RSSAC mailing list about a Request for Proposal (RFP) that ICANN opened the previous week. Wes Hardaker shared that ISI went through the process of changing their name as listed as a root server operator which went smoothly.

Brad Verd reported that RSS Governance Working Group (GWG) had four meetings and the group was in the scoping phase. Brad added that GWG would like to have open conversation back and forth with the RSSAC. Fred Baker mentioned that he had a call with Ted Hardie, the Chair of RSS GWG, during which they discussed (1) having three RSO representatives, who are members of both the RSSAC and the RSS GWG, function as liaisons between the two groups, and (2) sharing the links to relevant draft RSSAC comment documents in the comment development process in order to start earlier engagement with the RSS GWG. Lars-Johan Liman suggested adding RSS GWG reports to the monthly RSSAC meeting agenda.

ACTION ITEM: Staff to add the RSS GWG report to the RSSAC monthly meeting agenda as a standing item.

It was agreed to have the next RSSAC Meeting on Tuesday, 2 June 2020.

Adjournment

The RSSAC concluded the meeting without objections.