

RSSAC Meeting Minutes

6 October 2020 | 14:00-15:30 UTC

Attendance

Cogent

DISA 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

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

Naela Sarras

Liaison from the Root Zone Maintainer

Duane Wessels

Staff

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

Action Items from this Meeting:

- Staff to publish the minutes from 1 September 2020 teleconference.
- Staff to send published minutes from the 1 September 2020 teleconference to the RSSAC Caucus mailing list.
- Staff to share a note on the RSSAC mailing list on 23 October to start the nomination period for the RSSAC Chair role.
- Fred Baker to work with support staff to send the Proposed MoU/Lol to Ted Hardie, the Chair of RSS GWG.
- Staff to suggest an appropriate place on the RSSAC web page to post the Proposed MoU/Lol document.

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. Kaveh Ranjbar suggested adding an item under “Any Other Business” section to thank Naela Sarras.

Administration

Approval of Minutes

The RSSAC approved the draft minutes from 1 September 2020 teleconference. There were no objections or abstentions.

ACTION ITEM: Staff to publish the minutes from 1 September 2020 teleconference.

ACTION ITEM: Staff to send published minutes from the 1 September 2020 teleconference to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee

Jeff Osborn gave a presentation on the results of the RSSAC Caucus Annual Membership Survey.

RSSAC Chair Election Timeline

Ozan Sahin explained the upcoming RSSAC Chair election timeline, noting a 30-day nomination period would start on 23 October 2020 and the RSSAC would vote on the Chair during its 1 December 2020 meeting.

ACTION ITEM: Staff to share a note on the RSSAC mailing list on 23 October to start the nomination period for the RSSAC Chair role.

RSSAC ICANN69 Draft Schedule

Ozan Sahin talked through the RSSAC ICANN69 draft schedule and pointed out the planned sessions for the RSSAC and the RSSAC Caucus. Ozan reminded the group that registration to ICANN69 was required in order to access the ICANN69 schedule web page and added that the participation links would not be made available until 24 hours prior to the relevant session as a security measure.

Work Items

Proposed Memorandum of Understanding (MoU) / Letter of Intent (LoI)

RSSAC approved the MoU/LoI document. There were no objections. ICANN abstained during the vote.

ACTION ITEM: Fred Baker to work with support staff to send the Proposed MoU/LoI to Ted Hardie, the Chair of RSS GWG.

RSSAC agreed to share this document with the RSSAC Caucus and make it available on the RSSAC web page.

ACTION ITEM: Staff to suggest an appropriate place on the RSSAC web page to post the Proposed MoU/LoI document.

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

Ken Renard reported that the work party leaders and the support staff met a few days after the last meeting of the work party and agreed to pare down the number of user narratives. Ken invited RSSAC members to join the next work party meeting to be held at 14:00 UTC on 15 October.

Effects and Mitigations of a Rogue RSO Work Party Update

Ken Renard reported that a topic was brought up about the actual source of the zone files; directly from the RZM versus an intermediate. Ken invited RSSAC members to join the next work party meeting to be held at 14:00 UTC on 13 October.

Reports

Chair/Vice Chair

Fred Baker reported that ICANN69 plenary sessions have been a major topic in the recent SOAC Chairs meetings. Fred added that another major topic was return to face-to-face meetings but there had been no announcement from ICANN as to whether ICANN70 would be held in person or not.

ICANN Board

Kaveh Ranjbar pointed out that RSSAC would have a joint meeting with the ICANN Board and GWG at 12:00 UTC on 14 October. Kaveh explained the draft agenda and session flow for this meeting noting the topic from the ICANN Board would be "Evolution of the Multistakeholder Model" for this session.

CSC

Lars-Johan Liman reported that the final slate of participants in the CSC had been approved by all involved parties. Liman added that the CSC received a letter from the IFRT regarding a change on the contract between PTI and its contracting parties.

RZERC

Daniel Migault reported that he attended the RZERC meeting in September during which two documents were discussed; adding zone data protection to the root zone and recommendation regarding signing root zone name server data.

SSAC

Russ Mundy discussed that he had shared a draft agenda for the joint meeting between RSSAC and SSAC on the RSSAC mailing list. Russ invited RSSAC members to review the agenda for feedback.

IAB

Daniel Migault had no update. Wes Hardaker discussed that IAB had submitted a comment to the new gTLDs Subsequent Procedures Draft Final Report Public Comment proceeding.

IANA

Naela Sarras reported that the ICANN Nominating Committee appointed James Gannon to the PTI Board of Directors. Naela added that she would be moving to ICANN Global Stakeholder Engagement team as of November 2020. Naela explained that she would be replaced by James Mitchell as the Liaison from IANA to the RSSAC. James Mitchell introduced himself.

Fred Baker thanked Naela Sarras for her services.

Root Zone Maintainer

Duane Wessels had no update.

Root Server System Governance Working Group (RSS GWG)

Lars-Johan Liman reported that the RSS GWG had some drafting teams that started writing rough strawman ideas on various functions to be established.

Second Security, Stability, and Resiliency Review (SSR2)

Eric Osterweil reported that he expected the SSR2 Team to submit the final report by the end of the month. Eric pointed out the SSR2 webinar at 1500 UTC on 7 October and invited interested RSSAC members to attend this webinar.

NomCom

Amir Qayyum talked through the NomCom selection process in 2020 and the impact of having only virtual meetings for deliberations. Amir also noted that NomCom announced its leadership selections for the seven positions on Friday, 2 October 2020.

Fellowship Selection Committee

Amir Qayyum discussed that there was not much to talk about the Fellowship Selection Committee as ICANN public meetings have been transitioned to virtual meetings since March 2020. Amir noted that the selectees for March 2020 ICANN meeting would be offered the fellowship slots for March 2021 meeting and, similarly, selectees for June 2020 ICANN meeting would be offered the slots for June 2021 meeting.

Fellowship Mentoring Committee

Naveed Bin Rais explained that mentors would normally work with newcomers for the Community Forum in March and Annual General Meeting in October/November whereas they work with the fellowship alumni for the Policy Forum in June. However, Naveed noted that ICANN put the newcomers and the alumni into one pool this time due to the transition to virtual meetings. As a result, Naveed added, the mentors had been working with the same fellows for an extended period this time.

Any Other Business

It was agreed to have the next RSSAC Meeting on Tuesday, 3 November 2020.

Adjournment

The RSSAC concluded the meeting without objections.