RSSAC Meeting Minutes
10 March 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
US ARL	Ken Renard
Verisign	Brad Verd, Matt Weinberg
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

Apologies: Lars-Johan Liman

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

Action Items from this Meeting:
- Staff to publish the minutes from 4 February 2020 teleconference.
- Staff to send published minutes from 4 February 2020 teleconference to the RSSAC Caucus mailing list.
- Staff to get following approved documents published:
  - RSSAC Advisory on Metrics for the DNS Root Servers and the Root Server System
  - RSSAC002v4: RSSAC Advisory on Measurements of the Root Server System
  - RSSAC026: RSSAC Lexicon
  - RSSAC Input on Second Security, Stability, and Resiliency (SSR2) Review Team Draft Report
- Naela Sarras to notify the RSSAC when PTI Strategic Plan webinars are organized.

Call to Order

Fred Baker called the meeting to order at 14:05 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 4 February 2020 teleconference.

ACTION ITEM: Staff to publish the minutes from 4 February 2020 teleconference.
ACTION ITEM: Staff to send published minutes from 4 February 2020 teleconference to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee Update

Matt Weinberg reported that the RSSAC Caucus Membership Committee did not receive any applications since the last RSSAC monthly meeting. Matt added that the Committee continued to work on the RSSAC Caucus membership activity tracking project and the goal was to identify the next list of RSSAC Caucus members with low level of activity in order to confirm whether they were still interested to be in and contribute to the RSSAC Caucus.

Work Items

Vote Items

The RSSAC approved the following RSSAC publications:
- RSSAC Advisory on Metrics for the DNS Root Servers and the Root Server System
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ACTION ITEM: Staff to get following approved documents published:
- **RSSAC Advisory on Metrics for the DNS Root Servers and the Root Server System**

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RSSAC023v2: History of the Root Server System

Andrew McConachie reported that Danille Rutherford, Paul Hoffman, and he had been working on the document and they would schedule another RSSAC Caucus call in the following couple of weeks to advance updating it.

Root Server System Governance Working Group (RSS GWG) Update

Brad Verd reported that RSS GWG had its first meeting during which the members discussed the procedures as well as the upcoming calls.

Statements of Work

Ken Renard reported that he drafted two statements of work, namely, "Tool to Gather a Local Perspective of the RSS" and "Effects and Mitigations of a Rogue RSO", and some RSSAC Caucus members had already provided their input on these drafts. Ken pointed out the calls to be held on the week of 16 March. Ken invited RSSAC members to join the calls and provide their input.

Reports

Co-Chairs

Fred Baker reported that he had a call with Göran Marby prior to ICANN67 where they confirmed various RSSAC work items were moving on.

ICANN Board

Kaveh Ranjbar reported that given the RSS GWG started its deliberations the ICANN Board would start focusing on this working group's work. Kaveh also suggested that he could prepare the ICANN Board on financial function discussion for the ICANN Board's May workshop if the materials for this discussion were ready soon.

RZERC

Brad Verd reported that the RZERC reelected Duane Wessels as its Chair for a year and the group was working through potential work items.

SSAC

Russ Mundy reported that SSAC was finalizing its comments on a number of public comment proceedings including SSR2 Review Team Draft report.

IAB

Daniel Migault had no update.

IANA Functions Operator

Naela Sarras reported that ICANN67 PTI Strategic Plan session got canceled after the decision to transition to a virtual meeting. Naela promised to notify the RSSAC when make-up webinars are organized.

ACTION ITEM: Naela Sarras to notify the RSSAC when PTI Strategic Plan webinars are organized.

Root Zone Maintainer

Duane Wessels had no update.

Any Other Business

It was agreed to have the next RSSAC Meeting on Tuesday, 7 April 2020.

Adjournment

The RSSAC concluded the meeting without objections.