

## RSSAC Meeting Minutes

1 June 2021 | 14:00-15:30 UTC

### Attendance

Cogent

DISA Kevin Wright, Ryan Stephenson

ICANN Matt Larson

ISC Fred Baker

NASA

Netnod Lars-Johan Liman

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

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 James Mitchell

Liaison from the Root Zone Maintainer Duane Wessels

Regrets Jeff Osborn

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

### Action Items from this Meeting:

- Staff to publish the minutes from 4 May 2021 teleconference.
- Staff to send published minutes from 4 May 2021 teleconference to the RSSAC Caucus mailing list.
- Staff to add Wei Wang to the RSSAC Caucus mailing list.
- Staff to add eligibility requirements to the RSSAC Caucus member Recognition Proposal to reflect the agreement on the exclusion of RSSAC members and RSSAC support staff for this recognition.
- Staff to coordinate the correspondence on the result of the liaison to the ICANN Nominating Committee election with RSSAC Caucus and ICANN Nominating Committee leadership and support staff.

- Staff to coordinate the submission of the June 2021 RSSAC2 Organizational Review Implementation Progress Report.
- Staff to share a statement of work with the RSSAC Caucus in order to update RSSAC047.

### **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 4 May 2021 teleconference. There were no objections or abstentions.

**ACTION ITEM: Staff to publish the minutes from 4 May 2021 teleconference.**

**ACTION ITEM: Staff to send published minutes from 4 May 2021 teleconference to the RSSAC Caucus mailing list.**

### **RSSAC Caucus Membership Committee Update**

Ozan Sahin reported that the RSSAC Caucus Membership Committee received a request from Wei Wang to rejoin the RSSAC Caucus. Ozan shared with the RSSAC that the recommendation from the Membership Committee was to accept Wei Wang's request.

The RSSAC accepted Wei Wang's application to rejoin the RSSAC Caucus. There were no objections or abstentions.

**ACTION ITEM: Staff to add Wei Wang to the RSSAC Caucus mailing list.**

Ozan Sahin brought up the open questions on the RSSAC Caucus membership recognition proposal. RSSAC members shared different comments on the eligibility of ICANN org members for this recognition. Kaveh Ranjbar suggested following an inclusive approach and not excluding ICANN org staff in the RSSAC Caucus from this recognition. Lars-Johan Liman, Suzanne Woolf, and Wes Hardaker did not agree with this suggestion, proposing exclusion of ICANN org staff from this recognition. On the other hand RSSAC agreed to exclude RSSAC members and

RSSAC support staff from this recognition and update the proposal to reflect this agreement. RSSAC decided to continue deliberations on this document with the objective of having a vote in the July meeting.

**ACTION ITEM: Staff to add eligibility requirements to the RSSAC Caucus member Recognition Proposal to reflect the agreement on the exclusion of RSSAC members and RSSAC support staff for this recognition.**

### **ICANN Nominating Committee (NomCom) Liaison Election Process**

Fred Baker explained that Amir Qayyum was the only nominee to serve as the outgoing RSSAC liaison to the ICANN Nominating Committee (NomCom) for a one-year term starting at the conclusion of ICANN Annual General meeting in October 2021. RSSAC elected Amir Qayyum as liaison to the ICANN Nominating Committee by acclamation. Matt Larson abstained on behalf of ICANN. There were no objections.

**ACTION ITEM: Staff to coordinate the correspondence on the result of the liaison to the ICANN Nominating Committee election to RSSAC Caucus and ICANN Nominating Committee leadership and support staff.**

### **RSSAC2 Organizational Review Implementation Progress - June 2021 Report**

Ozan Sahin explained that the RSSAC submitted two implementation progress reports, in June 2020 and December 2020, respectively, to note the progress on the implementation of the six approved recommendations that came out of the second organizational review of the RSSAC. Ozan added that the draft progress report that had been shared with the RSSAC was a vote item.

Brad Verd recommended noting that the implementation of the Recommendation 5 “Engage more actively with the rest of ICANN and its community” was done. Lars-Johan Liman supported this suggestion. The RSSAC approved the RSSAC2 Organizational Review Implementation Progress report. There were no objections or abstentions.

**ACTION ITEM: Staff to coordinate the submission of the June 2021 RSSAC2 Organizational Review Implementation Progress Report.**

### **ICANN71 Draft RSSAC Schedule**

Ozan Sahin reviewed the RSSAC schedule for ICANN71 noting a work session on Local Perspective Tool Work Party as well as a joint session with the SSAC was planned. Fred Baker explained that RSSAC was invited to be part of the plenary session panel to discuss the impact of regulatory developments on ICANN policy topics. Fred asked whether there were any RSSAC members volunteering to be a panelist. In the absence of other interested RSSAC members, it was agreed to have Fred Baker on the panel for this plenary session. Fred invited RSSAC members to share their viewpoints with him regarding his panelist role in this plenary session.

## **Work Items**

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

Ken Renard reported that the work party would have a short discussion at ICANN71 after which a final review period would follow.

### **Effects and Mitigations of a Rogue RSO Work Party Update**

Ken Renard reported that he and Steve Sheng incorporated the comments received from the review period into the document and a final 48-hour review period on the updated document was over. Steve Sheng pointed out that there was a dependency between the Guiding Principles document and Rogue RSO document where the latter could not be published before the former was published.

### **RSSAC Document on Principles Guiding the Operation of the Public Root Server System**

Lars Johan-Liman made a commitment to work on the document and get it ready before the next RSSAC meeting.

### **RSSAC047: RSSAC Advisory on Metrics for the DNS Root Servers and the Root Server System Update**

Andrew McConachie reported that he had an action item to work with Paul Hoffman in order to draft a statement of work to update RSSAC047 and create RSSAC047v2. Andrew added that he would share the statement of work with the RSSAC Caucus for review as soon as it was ready.

**ACTION ITEM: Staff to share a statement of work with the RSSAC Caucus in order to update RSSAC047.**

## **Reports**

### **Chair/Vice Chair**

Fred Baker and Brad Verd had no updates.

### **ICANN Board**

Kaveh Ranjbar had no updates.

## **CSC**

Lars-Johan Liman reported that the Customer Standing Committee had discovered that the PTI ran into problems with fulfilling certain SLAs based on calendar days during major holidays but the case was closed without making changes to how days were interpreted (calendar vs. working days). Liman added that CSC would have an informational joint meeting with the PTI at ICANN71.

## **RZERC**

Daniel Migault asked whether RSSAC had any positions about a future discussion on OCTO being a standing member of the RZERC. Brad Verd shared that OCTO or any other subject matter experts could be invited to RZERC meetings as needed so he did not think it was necessary to create a liaison role in the RZERC for OCTO.

## **IAB**

Daniel Migault had no update.

## **SSAC**

Russ Mundy invited RSSAC members to share any agenda items of interest for the RSSAC/SSAC joint meeting around ICANN71. Russ added that he had shared a draft agenda with the Admin Committees of the both Advisory Committees and he would be circulating the agenda on the RSSAC mailing list before the end of the week.

## **IANA**

James Mitchell had no updates.

## **Root Zone Maintainer**

Duane Wessels had no updates.

## **Root Server System Governance Working Group (RSS GWG)**

Lars-Johan Liman reported that the last scheduled meeting of the GWG was cancelled. Liman added that there had been synchronization meetings between the Root Server Operators and GWG representatives.

## **Any Other Business**

It was agreed to have the next RSSAC Meeting on Tuesday, 6 July 2021.

## **Adjournment**

The RSSAC concluded the meeting without objections.