

RSSAC Meeting Minutes

6 July 2021 | 14:00-15:30 UTC

Attendance

Cogent

DISA Kevin Wright, 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 James Mitchell

Liaison from the Root Zone Maintainer Duane Wessels

Observers Andy Kimble

Regrets Matt Larson

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

Action Items from this Meeting:

- Staff to publish the minutes from 1 June 2021 teleconference.
- Staff to send published minutes from 1 June 2021 teleconference to the RSSAC Caucus mailing list.
- Staff to publish the Principles Guiding the Operation of the Public Root Server System document as a numbered RSSAC publication.
- Staff to publish the RSSAC Advisory on Rogue DNS Root Server Operators as a numbered RSSAC publication.

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 1 June 2021 teleconference. There were no objections or abstentions.

ACTION ITEM: Staff to publish the minutes from 1 June 2021 teleconference.

ACTION ITEM: Staff to send published minutes from 1 June 2021 teleconference to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee Update

Ozan Sahin reported that the RSSAC Caucus Member Recognition Proposal was updated to reflect the discussions from the RSSAC June meeting, no further edits were received during the final review period, and the document became stable. The RSSAC approved the RSSAC Caucus Member Recognition Proposal. There were no objections or abstentions. Wes Hardaker thanked everyone who provided their input to the proposal.

Work Items

Principles Guiding the Operation of the Public Root Server System

Lars Johan-Liman noted that he worked with support staff to clean up the document in June. Liman discussed that the document completed a review period without substantial comments and became a vote item for RSSAC in its July meeting.

The RSSAC approved the Principles Guiding the Operation of the Public Root Server System document. There were no objections or abstentions.

ACTION ITEM: Staff to publish the Principles Guiding the Operation of the Public Root Server System document as a numbered RSSAC publication.

RSSAC Advisory on Rogue DNS Root Server Operators

Ken Renard reported that the Rogue RSO document was stable for a while and it was waiting for the publication of Principles Guiding the Operation of the Public Root Server System document as the former had references to the latter.

The RSSAC approved the RSSAC Advisory on Rogue DNS Root Server Operators. There were no objections or abstentions.

ACTION ITEM: Staff to publish the RSSAC Advisory on Rogue DNS Root Server Operators as a numbered RSSAC publication.

RSSAC047v2 Statement of Work (SoW) and Scope

Duane Wessels explained the recent edits on the Statement of Work document in relation to the scope and timeframe of the work effort. Russ Mundy supported the suggestion to narrow down the scope on the SoW as one of the co-chairs of the RSSAC047 work party. It was agreed to defer the vote on the Statement of Work to the RSSAC August meeting.

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

Ken Renard reported that there was an outstanding issue in the work party with respect to publishing the data. Ken said that he would send a note to the RSSAC Caucus to spark discussions on the issue and resolve it. Ken added that this would be followed by an RSSAC review period and an RSSAC vote on the work party document.

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 one of the members appointed by the ccNSO, Alejandra Reynoso, stepped down after being elected as the ccNSO Chair. Liman added that the replacement for this seat was Frederico Neves from Brazil.

RZERC

Daniel Migault had no update.

IAB

Daniel Migault reported that IAB received a presentation from Wes Hardaker on RSSAC and the evolution of the Root Server System governance work. Daniel added that IAB had a meeting to discuss its outgoing liaisons to other groups.

SSAC

Russ Mundy shared his regrets for not being able to attend the RSSAC/SSAC joint meeting in June and thanked RSSAC members who were able to participate in the session.

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 Root Server Operators were creating a “success criteria” document for the RSS GWG work. Brad Verd talked about the RSO representation in the Root Service Supporting Organization (RSSO) model and invited RSSAC members to think about the representation to provide input.

Any Other Business

It was agreed to have the next RSSAC Meeting on Tuesday, 3 August 2021.

Adjournment

The RSSAC concluded the meeting without objections.