

RSSAC Meeting Minutes

3 August 2021 | 14:00-15:30 UTC

Attendance

Cogent

DISA Kevin Wright, Ryan Stephenson

ICANN Matt Larson

ISC Fred Baker, Jeff Osborn

NASA Barbara Schleckser

Netnod Lars-Johan Liman

RIPE NCC Kaveh Ranjbar

UMD Karl Reuss

USC ISI

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

Liaison from the Root Zone Maintainer

Duane Wessels

Observers Andy Kimble

Regrets Wes Hardaker

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

Action Items from this Meeting:

- Staff to publish the minutes from 6 July 2021 teleconference.
- Staff to send published minutes from 6 July 2021 teleconference to the RSSAC Caucus mailing list.
- RSSAC Caucus Membership Committee support staff to send the draft letter to the applicant on behalf of the committee.
- Staff to circulate a doodle poll to schedule the first meeting of the RSSAC047v2 work party.
- Staff to start a draft of RSSAC000v6 based on the potential work items and discussions.
- Staff to inform RSSAC Caucus that there would be no RSSAC002v5 work party this year.

- Daniel Migault to formulate a question on the topic of ZONEMD, which will then be sent to root server operators, and share it on the RSSAC mailing list.

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 6 July 2021 teleconference. There were no objections or abstentions.

ACTION ITEM: Staff to publish the minutes from 6 July 2021 teleconference.

ACTION ITEM: Staff to send published minutes from 6 July 2021 teleconference to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee Update

Jeff Osborn reported that the RSSAC Caucus Membership Committee recently reviewed an application and determined that the applicant's DNS experience was thin. Jeff added that the committee drafted a response that included suggestions to increase the applicant's DNS experience before reapplying for RSSAC Caucus membership. RSSAC members supported this approach and asked the RSSAC Caucus Membership Committee to proceed with sending the draft letter.

ACTION ITEM: RSSAC Caucus Membership Committee support staff to send the draft letter to the applicant on behalf of the committee.

Work Items

RSSAC047v2 Statement of Work (SoW) and Scope

Duane Wessels reminded the RSSAC members that the statement of work was revised since the previous RSSAC meeting and the scope of the work was narrowed down. RSSAC approved the statement of work and initiation of a new work party to update RSSAC047.

ACTION ITEM: Staff to circulate a doodle poll to schedule the first meeting of the RSSAC047v2 work party.

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

Ken Renard reported that the work party met the day before and discussed the issue with respect to publishing the data. Ken added that document cleanup was left to do and an RSSAC vote was expected on the output document of this work party in September 2021.

RSSAC000v6

Andrew McConachie went through potential work items that have been noted since the publication of RSSAC000v5.

ACTION ITEM: Staff to start a draft of RSSAC000v6 based on the potential work items and discussions.

Duane Wessels asked whether RSSAC would discuss updating RSSAC002v4. Andrew McConachie responded that he had sent a note to RSSAC Caucus asking if anyone had any updates to RSSAC002v4. Andrew added that there was only one response to this note which came from Paul Hoffman.

ACTION ITEM: Staff to inform RSSAC Caucus that there would be no RSSAC002v5 work party this year.

Reports

Chair/Vice Chair

Brad Verd reported that the majority of the recent discussions between the SO/AC chairs were around returning to face-to-face meetings. Fred Baker noted that the ICANN Board made the decision to organize ICANN72 as an online meeting and reaffirmed its intent to hold ICANN73 as a hybrid meeting.

ICANN Board

Kaveh Ranjbar had no updates.

CSC

Lars-Johan Liman reported that the Customer Standing Committee was entering its yearly cycle of appointment/reappointment of its members and getting ready for its upcoming organizational effectiveness review process. Liman added that CSC canceled its monthly meeting in August due to vacations and decided to take an online vote on the PTI report.

RZERC

Daniel Migault discussed that during the most recent RZERC meeting he was informally asked whether RSOs considered ZONEMD in relation to “RZERC003: Adding Zone Data Protections to the Root Zone” in an effort to ensure that adding a record to the DNS root zone would not break anything. Daniel also mentioned that RZERC was in the process of reviewing a number of items to decide whether they were in RZERC’s scope or not. Daniel explained that this scoping exercise had been confidential and wondered if RSSAC had a position on whether these discussions needed to be public. Lastly, Daniel wanted to know if RSSAC had any topic proposals for RZERC to discuss and address.

On the ZONEMD topic, the RSSAC discussed how to report back. Duane Wessels reminded the group that one of the recommendations in RZERC003 was for root server operators and root zone maintainer to verify that nothing would break by the addition of ZONEMD resource record. Therefore, Duane suggested either working within RSSAC context or publishing a statement as root server operators. Lars-Johan Liman and Fred Baker agreed that it would work best if the request for input came from RZERC through RSSAC to the root server operators.

RSSAC decided to send a question to the root server operators so that the root server operators could work on a response.

ACTION ITEM: Daniel Migault to formulate a question on the topic of ZONEMD, which will then be sent to root server operators, and share it on the RSSAC mailing list.

IAB

Daniel Migault had no updates.

SSAC

Russ Mundy had no updates.

Root Zone Maintainer

Duane Wessels had no updates.

Root Server System Governance Working Group (RSS GWG)

Brad Verd reported that there was no activity as the GWG was waiting for the document from the root server operators on the governance success criteria.

Any Other Business

It was agreed to have the next RSSAC Meeting on Tuesday, 7 September 2021.

Adjournment

The RSSAC concluded the meeting without objections.