

RSSAC Meeting Minutes

5 October 2021 | 14:00-15:30 UTC

Attendance

Cogent	Paul Vixie
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	
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

Guests Robert Carolina, Andy Kimble, Sam Eisner

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

Action Items from this Meeting:

- Staff to publish the minutes from 7 September 2021 teleconference.
- Staff to send published minutes from 7 September 2021 teleconference to the RSSAC Caucus mailing list.
- Staff to publish RSSAC000v6.
- Russ Mundy to share a proposed agenda for the RSSAC/SSAC joint meeting with the Admin Committees of the both Advisory Committees.
- Support staff to organize an RSSAC meeting on 19 October 2021 during which the comments on Success Criteria for an RSS Governance Structure will be discussed.

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 7 September 2021 teleconference. Paul Vixie (Cogent) abstained due to being absent at RSSAC September meeting. There were no objections.

ACTION ITEM: Staff to publish the minutes from 7 September 2021 teleconference.

ACTION ITEM: Staff to send published minutes from 7 September 2021 teleconference to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee Update

RSSAC Caucus Membership Committee support staff Ozan Sahin spoke to the results of the RSSAC Caucus Annual Membership Survey. Ozan reported that 26 responses were received marking a decrease from 34 responses received in 2020. Ozan added that all respondents had participated in an RSSAC Caucus meeting, 85% of the respondents had participated in an RSSAC work party, and all respondents wanted to continue as a member of the RSSAC Caucus.

RSSAC ICANN72 Schedule

Ozan Sahin talked through the RSSAC ICANN72 schedule. Ozan added that the due date to submit a topic or questions for the joint meeting with ICANN Board was Friday, 15 October. Fred Baker proposed the Success Criteria for an RSS Governance Structure document as the topic to be submitted to the ICANN Board for discussion. There were no objections to this proposal.

Work Items

RSSAC047v2 Work Party Update

Duane Wessels reported that the work party had two meetings in September during which the work party members agreed on the scope of the work party as defined in the statement of work.

Duane added that he would serve as the shepherd and RSSAC Caucus member Anupam Agrawal was selected as the work party leader.

RSSAC000v6

Andrew McConachie went through the proposed edits to RSSAC000v5 as a refresher. RSSAC approved RSSAC000v6. Motion by Wes Hardaker and second by Lars-Johan Liman. There were no objections or abstentions.

ACTION ITEM: Staff to publish RSSAC000v6.

Reports

Chair/Vice Chair

Fred Baker reported that he and Brad Verd had the regular pre-ICANN public meeting call with Göran Marby, ICANN President and CEO, and he had a meeting with Maarten Botterman, Chairman of the ICANN Board of Directors. Fred added that both Göran and Maarten were interested in the Success Criteria document.

ICANN Board

Kaveh Ranjbar reported that the ICANN Board had a session with its liaisons to the RSS GWG for an update the previous day. Kaveh added that the Board was interested in seeing the Success Criteria document once it has been published.

CSC

Lars-Johan Liman reported that the Customer Standing Committee was about to enter a periodic review.

RZERC

Daniel Migault had no updates.

IAB

Daniel Migault had no updates.

SSAC

Russ Mundy invited RSSAC members to share suggestions for the agenda of the RSSAC/SSAC joint meeting in conjunction with ICANN72. Russ promised to circulate a draft agenda before the end of the week.

ACTION ITEM: Russ Mundy to share a proposed agenda for the RSSAC/SSAC joint meeting with the Admin Committees of the both Advisory Committees.

IANA

James Mitchell reported that IANA was preparing for a KSK ceremony on 14 October 2021.

Root Zone Maintainer

Duane Wessels reported that he had provided some testing zones for root server operators to test the implementation of ZONEMD.

Root Server System Governance Working Group (RSS GWG)

Brad Verd had no updates.

Any Other Business

Robert Carolina introduced the “Success Criteria for an RSS Governance Structure” document to the RSSAC. RSSAC members discussed the next steps in reviewing and publishing this document. RSSAC agreed that the comments on the document would be provided by 15 October 2021 and RSSAC would have a meeting to review these comments on 19 October 2021. It was agreed to have the next RSSAC Meeting on Monday, 25 October 2021.

ACTION ITEM: Support staff to organize an RSSAC meeting on 19 October 2021 during which the comments on Success Criteria for an RSS Governance Structure will be discussed.

Adjournment

The RSSAC concluded the meeting without objections.