RSSAC Executive Committee Meeting Minutes

16 June 2014 I 16:00 UTC
icann.adobeconnect.com/rssac
Adigo Conference Bridge: 8365

A/J – Absent
B – Absent
C – Absent
D – Tripti Sinha
E – Kevin Jones
F – Jim Martin, Suzanne Woolf
G – Jim Cassell
H – Howard Kash
I – Lars-Johan Liman
K – Daniel Karrenberg
L – John Crain, Terry Manderson
M – Hiro Hotta

IANA Functions Administrator – Absent
IANA Functions Operator – Elise Gerich
Root Zone Maintainer – Duane Wessels
IAB Liaison – Absent
SSAC Liaison – Russ Mundy

Staff – Julie Hedlund, David Olive, Carlos Reyes, Barbara Roseman, Steve Sheng

Action items

- Staff to publish the 5/4, 5/19, 6/2 meeting minutes.

- Tripti to confirm with membership committee on whether the notices on application deadline has been sent to the community and confirm whether membership committee is planning to accept applications beyond this first deadline.

- Tripti to send RSSAC caucus information session details (including remote participation) to those who have expressed interest in joining the caucus.

- Steve to provide remote participation information for RSSAC London Meeting

- Liman to send the revised agenda for the RSSAC executive sessions in London.

- Staff to work with RSSAC Chair to prepare the publication of the statement on RSSAC 001 and RSSAC 002, taking consideration of the discussion on this topic. The statements will be published as an ICANN announcement with the links to the draft RSSAC 001, 002.

- Suzanne to draft an outline on how to handle the selection of RSSAC representatives to the IANA stewardship transition coordination committee.

Call to Order

Lars-Johan Liman called the meeting to order at 14:03 UTC.

Roll Call

Lars-Johan Liman conducted a roll call.

Agenda Review

Liman introduced Steve Sheng, an additional staff support for the RSSAC.

An additional item on the RSSAC representation on the IANA stewardship transition coordination committee is added to the agenda.

Housekeeping

The RSSAC approved minutes from its 5/4, 5/19, and 6/2 meetings with changes discussed on the call and instructed staff to post them on the RSSAC website.

RSSAC Caucus Formation Update

Tripti reported that in the last couple of weeks, the membership committee has received quite a lot of interest (~ 15 people) for RSSAC caucus. She will send an email inviting them join (remotely) the RSSAC caucus information session in London. She will also confirm with membership committee on whether the notices on application deadline has been sent to the community and confirm whether membership committee is planning to accept applications beyond this first deadline.

ICANN London Meeting Preparation

The RSSAC reviewed the meeting plans for ICANN London meeting. For Monday morning meetings, the RSSAC will focus on preparing the public session. For Tuesdays, the RSSAC will focus on reaching closure on operation procedures, and preparing the meeting with the Board on Wed. The RSSAC will meet with the Board on Wed. On Thursday, RSSAC will discuss the work plan and the various items to be lined up for the caucus.

Procedures Document

Liman requested RSSAC members to comment on the procedures document by Saturday 21 June. After that Julie will incorporate changes and produce a draft for RSSAC discussion in London.

Statement RSSAC 001 and RSSAC 002

The RSSAC discussed Daniel's statement on RSSAC 001 and 002. The decision is to issue a statement on RSSAC 001 and RSSAC 002, together with the draft documents. Staff will work with chair to prepare the publication of the statement on RSSAC 001 and RSSAC 002, taking consideration of the discussion on this topic. The statements will be published as an ICANN announcement with the links to the draft RSSAC 001, 002.

RSSAC representation in the IANA stewardship transition coordinating committee

The RSSAC has provided ICANN input on the effort on the IANA stewardship transition effort. About 10 days ago, ICANN published a revised plan, in this plan RSSAC is asked to nominate 2 representatives.

The RSSAC agrees that this is an important activity and will devote time to discuss the selection in its ICANN London meeting. To prepare for this discussion, Suzanne will draft an outline on how to handle the selection of RSSAC representatives to the IANA stewardship transition coordination committee.