

RSSAC Meeting Minutes

20 July 2014 | 19:15 UTC

Tutor 7/8, Fairmont Royal York Hotel

icann.adobeconnect.com/rssac

Adigo Conference Bridge: 8365

A/J Brad Verd
B Bill Manning
C Paul Vixie
D Tripti Sinha
E Kevin Jones
F Suzanne Woolf, Jim Martin
G Jim Cassell
H
I Lars-Johan Liman (Co-Chair)
K Kaveh Ranjbar
L John Crain, Terry Manderson
M Hiro Hotta

IANA Functions Administrator	Ashley Heineman
IANA Functions Operator	Elise Gerich
Root Zone Maintainer	Duane Wessels
Internet Architecture Board	Marc Blanchet (Liaison)
ICANN SSAC	Russ Mundy (Liaison)
ICANN Board	Suzanne Woolf (Liaison)

The following members of the RSSAC caucus were present as invited guests: Joe Abley, Alejandro Acosta, Akira Kato, Karl Reuss, Mehmet Akcin, Shinta Sato, Jaap Akkerhuis, Warren Kumari, Yuji Sekiya, Matt Larson, George Michelson, Daniel Migault, Shumon Huque.

The following guests were present at the meeting as well: Matt Weinberg (verisign), Anand Buddhdev (RIPE NCC), Keith Mitchell (DNS OARC), Peter Koch (DENIC), Lauren Menton (Verisign), Naela Sarras (ICANN)

ICANN Support Staff: Julie Hedlund, Carlos Reyes, Barbara Roseman, Kathy Schnitt, Steve Sheng

Action Items

- Carlos Reyes to publish and distribute to the Caucus mailing list the draft RSSAC meeting schedule.
- Lars-Johan Liman to send an email to the RSSAC mailing list about the formation of the ICG Input Work Party.
- Lars-Johan Liman to circulate the scoping document to the RSSAC caucus and work to find a volunteer to lead the RSSAC 001 Work Party.
- Lars-Johan Liman to circulate the scoping document to the RSSAC caucus and work to find a volunteer to lead the RSSAC 002 Work Party.
- Lars-Johan Liman to ask root server operators if there is buy-in for the metrics identified in RSSAC 002.
- Lars-Johan Liman to send a notice to the RSSAC mailing lists about how to handle the selection of liaison roles to the ICANN Board of Directors and the ICANN Nominating Committee.
- Kathy Schnitt and Carlos Reyes to organize the next RSSAC teleconference.
- Lars-Johan Liman to propose three issues discussed during Any Other Business as future work items for the Caucus.

Call to Order

Lars-Johan Liman called the RSSAC meeting to order at 19:17 UTC. The group proceeded with introductions. A quorum is present.

Agenda Review

Lars-Johan Liman reviewed the agenda for the meeting, noting that the scoping documents for RSSAC 001 and RSSAC 002 had already been approved.

Housekeeping

Lars-Johan Liman reviewed the action items from the 10 July 2014 meeting.

Approval of Minutes

Minutes from the 10 July 2014 were deferred for approval until the next RSSAC meeting. Lars-Johan Liman explained the process for minute drafting, approval, and publication.

Dialogue with Caucus Members Present

Lars-Johan Liman reviewed the terminology and structure of the RSSAC. The RSSAC and Caucus members present also discussed how work parties are to be formed and how they will function. The RSSAC and Caucus members present

also discussed a potential schedule and sequence of meetings.

ACTION ITEM: Carlos Reyes to publish and distribute to the Caucus mailing list the draft RSSAC meeting schedule.

Report from the Transition of Stewardship of NTIA's IANA Functions Coordination Group (ICG)

Suzanne Woolf provided an overview of the process since the announcement by NTIA to transition the stewardship of the IANA functions including the appointment of Coordination Group, (Lars-Johan Liman and Daniel Karrenberg are the RSSAC representatives). Barbara Roseman then read Daniel Karrenberg's report from the ICG's meeting in London last week. The RSSAC and Caucus members present also discussed identifying issues that would impact root server operators and separating issues in the names space/gTLDs from technical matters in the proposal to NTIA.

ACTION ITEM: Lars-Johan Liman to send an email to the RSSAC mailing list about the formation of the ICG Input Work Party.

Discussion on RSSAC 001

Lars-Johan Liman provided a status update on RSSAC 001, which is being prepared in tandem with IAB RFC 2870bis. The RSSAC's scoping document calls for the final draft to be provided by the work party by 24 November 2014.

ACTION ITEM: Lars-Johan Liman to circulate the scoping document to the RSSAC caucus and work to find a volunteer to lead the RSSAC 001 Work Party.

Discussion on RSSAC 002

Lars-Johan Liman provided a status update on RSSAC 002, noting that the RSSAC's scoping document calls for a final draft to be provided by the work party by 24 November 2014.

ACTION ITEM: Lars-Johan Liman to circulate the scoping document to the RSSAC caucus and work to find a volunteer to lead the RSSAC 002 Work Party.

ACTION ITEM: Lars-Johan Liman to ask root server operators if there is buy-in for the metrics identified in RSSAC 002.

RSSAC Appointments

Lars-Johan Liman prompted a discussion about the RSSAC's appointments of liaisons to the ICANN Nominating Committee and the ICANN Board of Directors. Bill Manning provided more context about the role of the RSSAC representative to the Nominating Committee. There was a brief discussion about opening up the nomination processes for both liaison roles to Caucus members as well. Paul Vixie proposed a nominating period of several days via mailing lists.

ACTION ITEM: Lars-Johan Liman to send a notice to the RSSAC mailing lists about how to handle the selection of liaison roles to the ICANN Board of Directors and the ICANN Nominating Committee.

Next Meetings

Lars-Johan Liman reviewed the proposed schedule of upcoming meetings and teleconferences for RSSAC.

ACTION ITEM: Kathy Schnitt and Carlos Reyes to organize the next RSSAC teleconference.

Any Other Business

The RSSAC considered three issues as future work items:

- How to approach NTIA oversight over changes to root name server service addresses?
- Investigate whether to recommend signing root-servers.net? (Relates to Shinta Sato's work on delegation injection attacks.)
- Should RSSAC publish recommendations for resolvers (specifically with regard to port randomization and validation) for DNS infrastructure servers. (Relates to Shinta Sato's work on delegation injection attacks.)

ACTION ITEM: Lars-Johan Liman to propose three issues discussed during Any Other Business as future work items for the Caucus.

The RSSAC suspended its meeting briefly for a break. The RSSAC meeting resumed at 21:30 UTC.

Review of the Operational Procedures Document

The RSSAC and Caucus members present reviewed the edits and discussed remaining issues with the Operational Procedures Document. The provisional draft—when approved—will be published publicly and shared with the Caucus.

More edits and review are needed.

Adjournment

The RSSAC concluded its meeting without objection at 22:00 UTC.