RSSAC Teleconference Minutes
4 June 2015 | 14:00 UTC

Attendance
A/J   Matt Weinberg
B   Wes Hardaker
C
D   Tripti Sinha (Co-Chair)
E   Kevin Jones, Bobby Cates
F   Jim Martin
G   Jim Cassell, Kevin Wright
H   Howard Kash
I   Lars-Johan Liman (Co-Chair)
K   Daniel Karrenberg
L   John Crain, Terry Manderson
M   Hiro Hotta

IANA Functions Operator   Elise Gerich
Root Zone Administrator
Root Zone Maintainer   Duane Wessels

Liaison from the IAB   Marc Blanchet
Liaison from the SSAC
Liaison to the ICANN Board   Suzanne Woolf

Apologies   Jun Murai, Ashley Heineman

Staff   Carlos Reyes, Barbara Roseman. Kathy Schnitt, Steve Sheng

Open Action Items from Previous Teleconference(s)
- Lars-Johan Liman and Wes Hardaker to revise the work statement for a potential work party on whether or not to DNSSEC sign the root-servers.net zone.
- Lars-Johan Liman to submit the revised work statement for a potential work party on whether or not to DNSSEC sign the root-servers.net zone to the RSSAC for an electronic vote.
- Lars-Johan Liman to ask the Caucus to verify and assess whether or not root server operator deployments of statistics fulfill RSSAC 002 recommendations.
- Each root server operator to provide David Conrad with feedback on the MTU sizes in root server instances for UDP responses in IPv4 and IPv6.

Action Items from This Meeting
- Carlos Reyes to publish the approved draft minutes from 7 May 2015.

- Wes Hardaker, Daniel Karrenberg, and Suzanne Woolf to lead the drafting process of the RSSAC public comment to the CCWG.
- Carlos Reyes to add whether or not to move root-servers.net to a new TLD to the RSSAC agenda at ICANN53.
- Carlos Reyes to send to the mailing list the draft schedule of RSSAC at ICANN53.

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

Roll Call
Lars-Johan Liman conducted a roll call, and a quorum was present to conduct the meeting and to take formal action.

Agenda Review
Lars-Johan Liman reviewed the agenda; no changes were made.

Action Item Review
Lars-Johan Liman reviewed the action items from the previous meeting. Four action items remain ongoing.

Approval of Minutes
The RSSAC reviewed the draft minutes from the meeting on 7 May 2015. The draft minutes were approved without objections.

> **ACTION ITEM: Carlos Reyes to publish the approved draft minutes from 7 May 2015.**

Membership Committee Update
Tripti Sinha stated that there is no update from the Membership Committee.

RSSAC002 Implementation
Steve Sheng provided an update on a draft webpage to capture RSSAC002 statistics that Brad Verd has forwarded to the root server operators.

RSSAC Workshop Dates
Carlos Reyes briefed the RSSAC on potential dates in September 2015 for the RSSAC Workshop.

RSSAC Comment on the CCWG Proposal
Lars-Johan Liman and Tripti Sinha introduced the item, focusing on the input from the SSAC about the structure and composition of accountability mechanisms in the CCWG Draft Proposal for Work Stream 1 and its applicability to the RSSAC. Suzanne Woolf also provided an overview of the work of the CCWG, and Barbara Roseman briefed the

RSSAC on aspects of the history of accountability efforts at ICANN, specifically with the technical community. The RSSAC then discussed the content of its public comment to the CCWG.

ACTION ITEM: Wes Hardaker, Daniel Karrenberg, and Suzanne Woolf to lead the drafting process of the RSSAC public comment to the CCWG.

Root Zone TTLs Work Party
Duane Wessels reported that the work party has finished its work. The draft report is now under review by the work party before it is forwarded to the Caucus for input and the RSSAC for consideration.

Whether or Not to DNSSEC Sign the root-servers.net Zone
Lars-Johan Liman noted that the work statement needs more work. This potential work party could also align with the proposal from Joe Abley about whether or not to move root-servers.net to a new TLD.

Whether or Not to Move root-servers.net to a New TLD
Lars-Johan Liman suggested that this proposal from Joe Abley be discussed more thoroughly at ICANN53.

ACTION ITEM: Carlos Reyes to add whether or not to move root-servers.net to a new TLD to the RSSAC agenda at ICANN53.

ICANN53 Planning
The RSSAC discussed its plans for ICANN53, including potential agenda items for its three work sessions and its public session.

ACTION ITEM: Carlos Reyes to send to the mailing list the draft schedule of RSSAC at ICANN53.

Any Other Business
Lars-Johan Liman reminded the root server operators to respond to the request from David Conrad, Chief Technology Officer, on the MTU sizes in root server instances for UDP responses in IPv4 and IPv6.

Adjournment
The RSSAC concluded its meeting without objections at 15:32 UTC.