RSSAC Teleconference Minutes
3 May 2018 | 15:30-17:00 UTC

Attendance

Verisign	Brad Verd, Matt Weinberg
USC ISI	Wes Hardaker, Suzanne Woolf
Cogent	
UMD	Tripti Sinha
NASA	Kevin Jones, Grace De Leon
ISC	Fred Baker, Jeff Osborn
US DoD	Kevin Wright, Ryan Stephenson
US ARL	Howard Kash, Ken Renard
Netnod	Lars-Johan Liman
RIPE-NCC	Kaveh Ranjbar
ICANN	Terry Manderson, Matt Larson
WIDE	Hiro Hotta

IANA Functions Operator	Naela Sarras
Root Zone Maintainer	Duane Wessels
Liaison from the IAB	Daniel Migault
Liaison from the SSAC	Russ Mundy
Liaison to the Boardof Directors	Kaveh Ranjbar
Liaison to the CSC	Lars-Johan Liman
Liaison to the RZERC	Brad Verd

Staff	Mario Aleman, Andrew McConachie, Carlos Reyes, Kathy Schnitt, Steve Sheng

Action Items from Previous Meetings

> None

Action Items from This Meeting

- Staff to draft notes thanking John Crain, Venkat Dasari, and Ray Gilstrap for their service on the RSSAC.
- Staff to publish the minutes from the 3 April 2018 teleconference.
- Staff to send the published minutes from 3 April 2018 to the RSSAC Caucus.
- Staff to inform Alejandro Acosta and Dave Lawrence on their appointment to the RSSAC Caucus membership committee.
- Staff to draft notes thanking Paul Vixie and Jim Martin for the service on the RSSAC Caucus Membership Committee.
- Staff to publish the May 2018 Workshop Report.

- Staff to draft a schedule and appointment process for RSSAC liaison to CSC.
- Staff to schedule open sessions for RSSAC at ICANN 62 by default.
- Staff to send the working version of the RSSAC response on the second review of the NomCom to the RSSAC for continued drafting.

Call to Order
Brad Verd called the meeting to order at 15:00 UTC.

Roll Call
Brad Verd conducted a roll call, and a quorum was present to conduct the meeting and to take formal action, if necessary.

> **ACTION ITEM: Staff to draft notes thanking John Crain, Venkat Dasari, and Ray Gilstrap for their service on the RSSAC.**

Agenda Review
Brad Verd reviewed the agenda and there were no objections or requested additions.

Approval of Minutes
Andrew McConachie informed the RSSAC that there are still no minutes from the March 2018 teleconference yet because ICANN's Adobe Connect instance remains offline. The RSSAC approved the draft minutes from the 3 April 2018 teleconference.

> **ACTION ITEM: Staff to publish the minutes from the 3 April 2018 teleconference.**

> **ACTION ITEM: Staff to send the published minutes from 3 April 2018 to the RSSAC Caucus.**

RSSAC Caucus Membership Committee
Matt Weinberg gave an update on the RSSAC Caucus Membership Committee. The two new members to the membership committee are Alejandro Acosta and Dave Lawrence.

> **ACTION ITEM: Staff to inform Alejandro Acosta and Dave Lawrence on their appointment to the RSSAC Caucus membership committee.**

> **ACTION ITEM: Staff to draft notes thanking Paul Vixie and Jim Martin for the service on the RSSAC Caucus Membership Committee.**

RSSAC Organizational Review Update
Carlos Reyes gave an update on the RSSAC Organizational Review. The RSSAC will develop a response to the public comment proceeding on the draft final report of the

RSSAC2 Review.

May 2018 Workshop Report
Brad Verd introduced the draft May 2018 Workshop Report. The RSSAC approved the May 2018 Workshop Report.

ACTION ITEM: Staff to publish the May 2018 Workshop Report.

Harmonization of Anonymization Procedures
Lars-Johan Liman gave an update on this work party. The RSSAC Caucus has forwarded a document entitled, "Recommendations on Anonymization Processes for Source IP Addresses Submitted for Future Analysis" to the RSSAC and concluded its work.

Packet Sizes Work Party
Duane Wessels gave an update on this work party. The work party will give an update at IETF 102.

Prioritizing Future Work Items
Brad Verd gave an update on prioritizing future RSSAC Caucus work. The RSSAC Caucus is currently working on a survey of potential future work items.

Liaison Reports

RSSAC Co-Chairs
Tripti Sinha gave an update from the RSSAC co-chairs. The co-chairs will be presenting the evolution advice at the Vancouver ICANN Board retreat.

ICANN Board
Kaveh Ranjbar gave an update from the ICANN Board.

CSC
Lars-Johan Liman gave an update from the CSC. The term is expiring for RSSAC's liaison to the CSC.
ACTION ITEM: Staff to draft a schedule and appointment process for RSSAC liaison to CSC.

RZERC
Brad Verd had no update from the RZERC.

IAB
Daniel Migault had no update from the IAB.

IANA Functions Operator

Naela Sarras gave an update from IANA.

Root Zone Maintainer

Duane Wessles had no update from the RZM.

SSAC

Russ Mundy gave an update from the SSAC.

Any Other Business

Carlos Reyes and Kathy Schnitt gave an update on the ICANN 62 schedule.

> **ACTION ITEM: Staff to schedule open sessions for RSSAC at ICANN 62 by default.**

Carlos Reyes gave an update on the RSSAC's respone to the draft final report of the second review of the NomCom.

> **ACTION ITEM: Staff to send the networking version of the RSSAC response on the second review of the NomCom to the RSSAC for continued drafting.**

Adjournment

The RSSAC concluded its meeting without objections.