RSSAC Teleconference Minutes
12June 2018 | 14:00-15:30 UTC

Attendance

Verisign	Brad Verd, Matt Weinberg
USC ISI	Wes Hardaker, Suzanne Woolf
Cogent	Paul Vixie
UMD	Tripti Sinha
NASA	Kevin Jones, Grace DeLeon
ISC	Jeff Osborn, Fred Baker
US DoD	Kevin Wright, Ryan Stephenson
US ARL	Howard Kash, Ken Renard
Netnod	Lars-Johan Liman
RIPE	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 Board of 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
Guests	None
Apology	None

Action Items from Previous Meetings

- None

Action Items from This Meeting

- Staff to prepare the meeting minutes from the March 2018 RSSAC Monthly meeting.
- Staff to publish the minutes from the 3 May 2018 teleconference.
- Staff to send the published minutes from the 3 May 2018 to the RSSAC Caucus.
- Staff send a welcome message to the new members of the RSSAC Membership

Committee.

- Staff to inform the RSSAC Caucus about the new four members and add them to the RSSAC Caucus mailing list.
- Staff to send a calendar invite for the next RSSAC Caucus meeting during IETF102.
- Staff to publish the RSSAC0XX and the RSSAC0ZZ documents

Call to Order
Tripti Sinha called the meeting to order at 14:00 UTC.

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

Agenda Review
Tripti Sinha reviewed the agenda and there were no objections or requested additions.

Approval of Minutes
Andrew McConachie informed that all of the action items from the 3 May 2018 have been completed. The minutes from March 2018 are not available yet, however it's a work in progress given that ICANN's Adobe Connect has been restored.

The RSSAC approved the draft minutes from the 3 May 2018 teleconference.

> **ACTION ITEM: Staff to prepare the meeting minutes from the March 2018 RSSAC Monthly meeting.**
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> **ACTION ITEM: Staff to publish the minutes from the 3 May 2018 teleconference.**
>
> **ACTION ITEM: Staff to send the published minutes from the 3 May 2018 to the RSSAC Caucus.**

RSSAC Caucus Membership Committee
Matt Weinberg gave an update on the RSSAC Caucus Membership Committee. The Committee brought on two new members: Dave Lawrence and Alejandro Acosta.

During the last meeting, five applications from candidates to join the Caucus were reviewed. Four new members were accepted to the Caucus and one member is under evaluation. The list of new accepted members are Ken Renard, Nichole Boscia, Ithisham Khalid, and Amir Qayyum.

The RSSAC approved the four new members to the RSSAC Caucus.

The Membership Committee will be reviewing existing Caucus members and their participation in either a working group of the RSSAC Caucus meeting. More information will be shared during the next RSSAC Monthly teleconference.

There will be a RSSAC Caucus Meeting on Sunday afternoon during IETF 102 in Montreal

>**ACTION ITEM: Staff send a welcome message to the new members of the RSSAC Membership Committee.**

>**ACTION ITEM: Staff to inform the RSSAC Caucus about the new four members and add them to the RSSAC Caucus mailing list.**

>**ACTION ITEM: Staff to send a calendar invite for the next RSSAC Caucus meeting during IETF102.**

RSSAC Organizational Review Update
Carlos Reyes gave an update on the RSSAC Organizational Review. The Public Comment Proceeding on the Draft Final Report closed on June 7 and the submissions in response to the Draft Final report will be shared via email to the RSSAC.

The next step is to finalize the Draft Report and publish the Final Report by the Independent Examiner. After that the RSSAC will continue its dialogue with the ICANN Board Organizational Effectiveness Committee.

Motion to approve the RSSAC0XX and the RSSAC0ZZ
Tripti called for a motion on the approval of the RSSAC0XX and RSSAC0ZZ. Wes and Ryan motioned on the approval of the RSSAC0XX and Carlos Reyes has seconded it under no further discussion.

>**ACTION ITEM: Staff to publish the RSSAC0XX and the RSSAC0ZZ documents**

Motion to approve the RSSAC0ZZ
Carlos Reyes gave an update on the co-chairs meeting with executives at NASA and DoD NIC. Dates are still being confirmed for those meetings.

Work Items
Harmonization of Anonymization Procedures Work Party
Lars-Johan Liman gave an update on this work party.

Packet Sizes Work Party
Duane Wessels gave an update on this work party and mentioned a couple members from the WP are writing a report.

Prioritizing Future Work Items
Andrew McConachie gave an update on future RSSAC Caucus work items. RSSAC members have selected the item number three as the most selected option.

Tripti called for volunteers to work on the item number three, one and six.

Liman mentioned interest to work on item number three, and Terry, Kerry, Wes and Fred to work on item number one and six.

Carlos mentioned that a call for volunteers for the work items will be open to all Caucus members.

KSK Rollover Plan
Steve Sheng gave an update on the KSK Rollover Plan.

Tripti confirmed that Russ, Wes, Brad, Carlos and Liman will join a work party to provide a RSSAC statement to the Board.

RSSAC00v4
Carlos Reyes gave an update on RSSAC00v4.

ICANN62 Schedule
Carlos Reyes provided an update about ICANN62 schedule

IETF 102 RSSCAC Caucus Agenda
Carlos Reyes provided an update on the ICANN62 schedule. Carlos mentioned that there will be a Caucus meeting taking place on Sunday 15 July 2018 at 15:30 local time.

Reports

Co-Chairs meeting with DISA
Tripti Sinha gave an update on the RSSAC co-chairs' with Defense Information Systems Agency (DISA). The co-chairs presented the evolution advice at the Vancouver ICANN Board retreat and expressed it was an outstanding meeting with a great feedback.

CSC
Lars-Johan Liman gave an update from the CSC.

ICANN Board

Kaveh Ranjbar gave an update from the ICANN Board.

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 Wessels gave an update from the RZM.

SSAC
Russ Mundy gave an update from the SSAC.

Nomination Period for liaisons to CSC and Nominating Committee: 2 June to 2 July for election on 10 July
Carlos Reyes announced that there are two liaison positions available that are currently up for re-appointment per cycles. One for the RSSAC liaison to the NOMCOM and the other for the CSC.

Adjournment
The RSSAC concluded its meeting without objections.