

RSSAC Teleconference Minutes

10 July 2018 | 14:00-15:30 UTC

Attendance

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

IANA Functions Operator	Apology
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	Andrew McConachie, Carlos Reyes, Steve Sheng, and Mario Aleman
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Guests	None
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Apology	Wes Hardaker, Naela Sarras
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Decisions

- Lars-Johan Liman re-appointed as RSSAC Liaison to the Customer Standing Committee for a two-year period.
- Alejandro Acosta re-appointed as RSSAC Liaison to the NomCom for a one-year period.

Action Items from Previous Teleconference(s)

- Staff to prepare the minutes from the March 2018 RSSAC monthly teleconference.

Action Items from this Teleconference

- Staff to prepare the minutes from June and July 2018 RSSAC monthly teleconferences.
- Matt Weinberg to seek advice from ICANN Legal and staff on implications for the rejection of new Caucus members.
- Terry Manderson and Tripti Sinha to prepare a draft on the RSO identification statement.
- Tripti Sinha, Fred Baker, and Duane Wessels to prepare a draft letter about organizational reviews.
- Carlos Reyes to send a letter to representatives from ICANN, ISC, Netnod and Verisign to confirm executive point of contacts.

Call to Order

Brad Verd called the teleconference to order at 14:00 UTC.

Roll Call

Brad Verd conducted a roll call.

Agenda Review

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

Approval of Minutes

Carlos Reyes informed that minutes from the previous teleconference are not available due to staff transition. Minutes from the June and July 2018 teleconferences will be presented during the next teleconference.

ACTION ITEM: Staff to prepare the minutes from June and July 2018 monthly teleconferences.

Administration

RSSAC Liaison to Customer Standing Committee

Brad Verd informed that Lars Liman has volunteered to serve again as RSSAC Liaison to the Customer Standing Committee (CSC) for a two-year period. The RSSAC approved the re-appointment of Lars-Johan Liman to the CSC.

DECISION: Lars-Johan Liman re-appointed as RSSAC Liaison to the Customer Standing Committee for a two-year period.

RSSAC Liaison to the Nominating Committee

Brad Verd informed that RSSAC opened a call for volunteers to serve as RSSAC Liaison to the NomCom. Given the lack of candidates, the Co-Chairs proposed extending Alejandro Acosta's term by one year.

Carlos Reyes clarified the terms stated in RSSAC000v3 and confirmed the appointment is for one year with two renewals for a maximum of three years total.

DECISION: Alejandro Acosta re-appointed as RSSAC Liaison to the NomCom for a one-year period.

RSSAC Caucus Membership Committee

Matt Weinberg gave an update on the RSSAC Caucus Membership Committee. Brad Verd, Tripti Sinha, Lars-Johan Liman, and Matt Weinberg discussed the implications of rejecting applicants to the Caucus. Matt Weinberg agreed to reach out to ICANN Legal and staff to seek advice on the process. Matt informed about the plans to audit the list of existing RSSAC Caucus members and will provide more information by next month.

ACTION ITEM: Matt Weinberg to seek advice from ICANN Legal and staff on implications for the rejection of new Caucus members.

IANA Naming Functions Review

Carlos Reyes informed that RSSAC has been requested and required to make an appointment for a representative to the IANA Naming Functions Review per ICANN Bylaws. The request is for an appointment by the end of August.

Work Items

Recommendations on Anonymization Processes for Source IP Addresses

Lars-Johan Liman had no update from the Anonymization Processes for Source IP Address Work Party.

Packet Sizes

Duane Wessels had no update from the Packet Sizes Work Party.

RSSAC Response to Proposed KSK Rollover Plan

Suzanne Woolf gave an update on behalf of Wes Hardaker. She requested input and consensus on the RSSAC response to the proposed KSK Rollover.

Draft Statements of Work

Service Coverage of the RSS

Lars-Johan Liman gave an update and will be presenting the draft statement of work during the next RSSAC Caucus meeting at IETF 102 in Montreal.

Studying Modern Resolver Behaviors

Brad Verd provided an update on behalf of Wes Hardaker.

RSSAC000v4

Carlos Reyes gave an update about the RSSAC000v4 document. Lars-Johan Liman has requested to add extra content on the document related to the NomCom appointment.

Tripti Sinha started a discussion about changing the Co-Chair model to a Chair and Vice Chair model.

IETF 102 RSSAC Caucus Agenda

Andrew McConachie gave an update on the RSSAC Caucus agenda. Wes Hardaker suggested including the draft RSSAC response to the KSK Rollover Plan in the agenda.

RSO Identification

Terry Manderson recommended RSSAC make a formal statement on the identification of RSOs. Tripti Sinha agreed with his recommendation. There was no objection on this proposal.

ACTION ITEM: Terry Manderson and Tripti Sinha to prepare a draft on the RSO identification statement.

RSSAC Organizational Review

Carlos Reyes gave an update and summary of the process to follow with the RSSAC organizational review. The independent examiner sent the final report to the Review Work Party (RWP). The RWP will work on a feasibility implementation report for review by the ICANN Board Organizational Effectiveness Committee (OEC).

Tripti Sinha gave an update about drafting a formal letter with Duane Wessels and Fred Baker to make recommendations to ICANN org about organizational reviews.

ACTION ITEM: Tripti Sinha, Fred Baker, and Duane Wessels to prepare a draft letter about organizational reviews.

Reports

Co-Chairs

Tripti Sinha informed that RSSAC Co-Chairs will have a joint meeting with IAB during IETF 102 in Montreal.

ICANN Board

Kaveh Ranjbar had no update from the ICANN Board.

CSC

Lars-Johan Liman had no update from the CSC.

RZERC

Brad Verd had no update from the RZERC.

IAB

Daniel Migault had no update from the IAB.

IANA Functions Operator

Naela Sarras was not present on the teleconference.

Root Zone Maintainer

Duane Wessels had no update from the RZM.

SSAC

Russ Mundy had no update from the SSAC.

Any Other Business**RSSAC appointments for 2018: ICANN, ISC, Netnod, Verisign**

Carlos Reyes gave an update on the RSSAC appointments and will be contacting representatives from ICANN, ISC, Netnod and Verisign to confirm the executive point of contact.

ACTION ITEM: Carlos Reyes to send a letter to representatives from ICANN, ISC, Netnod and Verisign to confirm executive point of contacts.

Adjournment

The RSSAC concluded the teleconference without objections.