

RSSAC Teleconference Minutes

1 June 2017 | 17:00-18:30 UTC

Attendance

A/J Brad Verd, Matt Weinberg
B Suzanne Woolf
C Paul Vixie
D Tripti Sinha
E Kevin Jones, Ray Gilstrap
F Fred Baker
G Ryan Stephenson
H Howard Kash
I Lars-Johan Liman
K Kaveh Ranjbar
L John Crain
M 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 Andrew McConachie, Carlos Reyes, Kathy Schnitt,
Steve Sheng

Guests

Apology Wes Hardaker, Daniel Karrenberg, Kevin Wright

Action Items from Previous Meetings

- Staff to send out a call for the creation of a work party to investigate the Harmonization of Anonymization Procedure for Data Collecting.

Action Items from This Meeting

- Staff to publish the minutes from the 4 May 2017 teleconference.
- Staff to send the published minutes from 4 May 2017 to the RSSAC Caucus.
- Fred Baker and Suzanne Woolf to provide some additional text for the May 2017 Workshop Report.
- Lars-Johan Liman and Fred Baker to provide some additional text for the RSSAC Advice on Entries in DNS Root Sources.

- Andrew McConachie to make a change to the RSSAC Statement on DNS Root Server Operators Accountability.
- Kaveh Ranjbar and Daniel Migault to provide some additional text for the RSSAC Statement on DNS Root Server Operators Accountability.

Call to Order

Tripti Sinha called the meeting to order at 17:04 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

The RSSAC approved the draft minutes from the 4 May 2017 teleconference.

ACTION ITEM: Staff to publish the minutes from the 4 May 2017 teleconference.

ACTION ITEM: Staff to send the published minutes from 4 May 2017 to the RSSAC Caucus.

Monthly Teleconference Day/Time Change

Carlos Reyes provided an update on the Doodle poll that was sent to the RSSAC to pick a new time for the RSSAC's monthly teleconference. It was decided to postpone this discussion to ICANN 59 when more members of different time zones will be present.

May 2017 Workshop Outcomes

Tripti Sinha provided the update. The four documents are the May 2017 Workshop Report, Advice on Entries in DNS Root Sources, Statement on DNS Root Server Operators Accountability, and the Root Server Association Concept Paper. All three documents are still under development.

May 2017 Workshop Report

Tripti Sinha walked through the document and the RSSAC discussed the comments.

ACTION ITEM: Fred Baker and Suzanne Woolf to provide some additional text for the May 2017 Workshop Report.

RSSAC Advice on Entries in DNS Root Sources

Tripti Sinha walked through the document and the RSSAC discussed the comments.

ACTION ITEM: Lars-Johan Liman and Fred Baker to provide some additional text for the RSSAC Advice on Entries in DNS Root Sources.

RSSAC Statement on DNS Root Server Operators Accountability

Tripti Sinha walked through the document and the RSSAC discussed the comments.

ACTION ITEM: Andrew McConachie to make a change to the RSSAC Statement on DNS Root Server Operators Accountability.

ACTION ITEM: Kaveh Ranjbar and Daniel Migault to provide some additional text for the RSSAC Statement on DNS Root Server Operators Accountability.

Root Server Association Concept Paper

Tripti Sinha provided an update on the document and the RSSAC discussed it.

Root Server Naming Scheme Work Party

Steve Sheng provided an update on the Root Server Naming Scheme Work Party.

Anycast Instances Work Party

Kaveh Ranjbar provided an update on the Distribution of Anycast Instances Work Party.

RSSAC Tools Work Party

Duane Wessels provided an update on the RSSAC Tools Work Party. The work party has created a Github repository and it is hosting RSSAC002 data.

RSSAC Review Self Assessment

Carlos Reyes provided an update on the RSSAC ATRT3 review self-assessment.

ICANN 59 Planning

Carlos Reyes provided an update on ICANN 59.

Any Other Business

Brad Verd mentioned that the membership survey will be sent to the RSSAC soon and members should please comment on it.

Adjournment

The RSSAC concluded its meeting without objections.