

## **RSSAC Teleconference Minutes**

4 February 2016 | 14:00-15:30 UTC

### **Attendance**

A/J Brad Verd, Matt Weinberg  
B Wes Hardaker  
C Paul Vixie  
D Tripti Sinha  
E Kevin Jones, Ray Gilstrap  
F Jim Martin, Warren Kumari  
G Jim Cassell, Kevin Wright  
H Howard Kash  
I  
K Daniel Karrenberg  
L John Crain  
M Hiro Hotta

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

Liaison from the IAB	Daniel Migault
Liaison from the SSAC	Russ Mundy
Liaison to the Board of Directors	Suzanne Woolf

Staff	Andrew McConachie, Carlos Reyes, Kathy Schnitt, Steve Sheng
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### **Open Action Items from Previous Teleconference(s)**

- None

### **Action Items from This Meeting**

- Kathy Schnitt to publish the minutes from the 7 January 2016 teleconference.
- Tripti Sinha and Brad Verd to work with Suzanne Woolf to convey the RSSAC position to the ICANN Board of Directors and the CCWG-Accountability.
- Steve Sheng to publish the statement of scope and work for RSSAC002 v3.
- Steve Sheng and Daniel Karrenberg to draft a statement of scope and work on anycast instances and underserved areas.
- Carlos Reyes to distribute a Doodle poll to the RSSAC to determine the preferred dates for the next RSSAC Workshop.
- Tripti Sinha and Brad Verd to request four volunteers for the Workshop Planning Committee.
- Carlos Reyes to distribute the final RSSAC schedule for ICANN55 to the RSSAC.

### **Call to Order**

Tripti Sinha called the meeting to order at 14:02 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. No changes were proposed.

## **Action Item Review**

Carlos Reyes noted that there are no open action items.

## **Approval of Minutes**

The RSSAC approved the draft minutes from the 7 January 2016 teleconference.

**ACTION ITEM: Kathy Schnitt to publish the minutes from the 7 January 2016 teleconference.**

## **Membership Committee Update**

Carlos Reyes provided an update on behalf of the Membership Committee, noting that no new candidates are under consideration. Brad Verd has also joined the Membership Committee as an ex officio member.

## **F-Root Update**

Jim Martin noted that ISC has designated Brian Reid as its new primary representative and Warren Kumari as its new alternate representative. Jim Martin will continue to serve as the primary representative until the ICANN Board of Directors confirms the RSSAC appointment of Brian Reid.

## **CCWG-Accountability Third Draft Proposal**

The RSSAC continued its discussion on proposals to change the ICANN mission as it relates to the root server system. The RSSAC agreed to affirm its previous statement in response to feedback from the ICANN Board of Directors. The RSSAC also specifically encouraged the ICANN Board of Directors and the CCWG-Accountability to separate the coordinating and operational roles of ICANN, noting that the RSSAC does not take a position on the operation of L-Root.

**ACTION ITEM: Tripti Sinha and Brad Verd to work with Suzanne Woolf to convey the RSSAC position to the ICANN Board of Directors and the CCWG-Accountability.**

## **Work Products**

### *Root Server System Naming Scheme Work Party*

Steve Sheng reported that the document remains in draft format. The work party plans to meet soon to finalize its work.

### *RSSAC000 v2*

Kevin Jones reported that revisions to the RSSAC Operational Procedures continue after a meeting with the RSSAC Co-Chairs. The goal is to present an initial draft of RSSAC000 v2 for RSSAC discussion at ICANN55.

### *RSSAC003 v1*

Steve Sheng and Elise Gerich stated that RSSAC0003 v1 has been submitted to the ICANN Board of Directors advice tracker.

### *Root Server System History Document*

Steve Sheng noted that the Root Server System History document has been submitted to the Caucus for review and input.

### *RSSAC002 v3*

Duane Wessels presented a statement of scope and work for substantial revisions to RSSAC002 v2. The RSSAC approved the creation of a new work party without objections.

**ACTION ITEM: Steve Sheng to publish the statement of scope and work for RSSAC002 v3.**

### *Anycast Instances / Underserved Areas*

Steve Sheng agreed to draft a statement of scope and work for a Caucus proposal to explore the issues of anycast instances and underserved areas. Daniel Karrenberg offered to help with the effort as well.

**ACTION ITEM: Steve Sheng and Daniel Karrenberg to draft a statement of scope and work on anycast instances and underserved areas.**

### **Workshop 2016**

Carlos Reyes, Tripti Sinha and Brad Verd provided an update on the status of planning for the next RSSAC Workshop. Carlos Reyes conducted a site visit to evaluate the host site. The RSSAC will soon confirm its preferred dates and then launch the Workshop Planning Committee.

**ACTION ITEM: Carlos Reyes to distribute a Doodle poll to the RSSAC to determine the preferred dates for the next RSSAC Workshop.**

**ACTION ITEM: Tripti Sinha and Brad Verd to request four volunteers for the Workshop Planning Committee.**

### **ICANN55 Planning**

Carlos Reyes reviewed the draft RSSAC schedule for ICANN55. Several sessions have been confirmed, but several details remain outstanding.

**ACTION ITEM: Carlos Reyes to distribute the final RSSAC schedule for ICANN55 to the RSSAC.**

**Liaison Reports**

Brad Verd provided an update on behalf of Suzanne Woolf based on her written report, noting ongoing CCWG-Accountability discussions, the ICANN CEO succession process, the Continuous Data-driven Analysis of Root Server System Stability study, and the upcoming joint meeting of the RSSAC and the ICANN Board of Directors at ICANN55.

Russ Mundy noted that the SSAC recently published a comment on the proposed gTLD Marketplace Health Index. Also, Russ Mundy and the RSSAC agreed that there is no immediate need for a joint meeting of the RSSAC and SSAC at ICANN55.

Daniel Migault did not have anything to report from the IAB.

**Any Other Business**

No additional agenda items were discussed.

**Adjournment**

The RSSAC concluded its meeting without objections at 15:23 UTC.