

RSSAC Teleconference Minutes

5 January 2017 | 14:00-15:30 UTC

Attendance

A/J Brad Verd, Matt Weinberg
B Wes Hardaker
C
D Gerry Sneeringer
E
F Brian Reid
G Ryan Stephenson
H Howard Kash
I
K Kaveh Ranjbar
L
M Hiro Hotta

IANA Functions Operator	Vacant
Root Zone Maintainer	Duane Wessels
Liaison from the IAB	Daniel Migault
Liaison from the SSAC	
Liaison to the Board of Directors	Kaveh Ranjbar
Liaison to the CSC	
Liaison to the RZERC	Brad Verd

Staff	Andrew McConachie, Carlos Reyes, Kathy Schnitt Steve Sheng
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Guests

Apology	John Crain, Ray Gilstrap, Kevin Jones, Daniel Karrenberg, Tripti Sinha
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Open Action Items from Previous Teleconference(s)

- The RSSAC Co-Chairs to meet with every RSSAC member individually. Currently reaching out and planning individual meetings.

Action Items from This Meeting

- Staff to publish the minutes from the 1 December 2016 teleconference.
- Staff to send the published minutes from 1 December 2016 to the RSSAC Caucus.
- Membership committee to write an introduction and strengthen DNS protocol knowledge requirements for The Criteria for Membership Consideration to the RSSAC Caucus. Then send the Criteria to the RSSAC.

- Membership committee to add a question to the RSSAC Caucus Membership Survey on mailing list participation. Then send the survey to the RSSAC Caucus mailing list and begin gathering responses.
- Staff to notify the six new RSSAC Caucus applicants that they have been approved to join the RSSAC Caucus.
- Co-chairs to work on finding volunteers for the CCWG on new gTLD Auction Proceeds.
- Staff to submit the approved RSSAC comments on CDAR to the CDAR public comment forum.
- Duane Wessels to capture his feedback on the Root Server System Naming Scheme and send it to the RSSAC mailing list.
- Co-chairs to write email to RSSAC mailing list requesting all root server operators to carefully read the Root Server Naming Scheme document and submit feedback to the RSSAC.
- Staff to send the RSSAC Lexicon to the RSSAC mailing list requesting feedback.
- Staff to send the ICANN 58 draft schedule to the RSSAC mailing list.
- Staff to send the agenda for the IETF 98 RSSAC Caucus meeting to the RSSAC Caucus mailing list.
- Staff to send the agenda for the May RSSAC Workshop to the RSSAC mailing list.

Call to Order

Brad Verd called the meeting to order at 14:05 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.

Agenda Review

Brad Verd reviewed the agenda. No additions were suggested.

Approval of Minutes

The RSSAC approved the draft minutes from the 1 December 2016 teleconference.

ACTION ITEM: Staff to publish the minutes from the 1 December 2016 teleconference.

ACTION ITEM: Staff to send the published minutes from 1 December 2016 to the RSSAC Caucus.

RSSAC Caucus Membership Committee

Matt Weinberg introduced six applications for inclusion to the RSSAC Caucus. There were no objections to adding these six applicants to the RSSAC Caucus. Matt then introduced The Criteria for Membership Consideration to the RSSAC Caucus. Finally

Matt introduced a membership survey that will be sent to the RSSAC Caucus annually.

ACTION ITEM: Membership committee to write an introduction and strengthen DNS protocol knowledge requirements for The Criteria for Membership Consideration to the RSSAC Caucus. Then send the Criteria to the RSSAC.

ACTION ITEM: Membership committee to add a question to the RSSAC Caucus Membership Survey on mailing list participation. Then send the survey to the RSSAC Caucus mailing list and begin gathering responses.

ACTION ITEM: Staff to notify the six new RSSAC Caucus applicants that they have been approved to join the RSSAC Caucus.

Security, Stability and Resiliency Review Team

Brad Verd introduced the discussion of endorsing Cathy Handley and Eric Osterweil for the SSR 2 review. There were no objections to their endorsement. They were approved.

Cross Community Working Group (CCWG) on new gTLD Auction Proceeds Appointment

Brad Verd introduced the discussion on RSSAC appointing someone to the CCWG on new gTLD Auction Proceeds.

ACTION ITEM: Co-chairs to work on finding volunteers for the CCWG on new gTLD Auction Proceeds.

Continuous Data-Driven Analysis of Root Server System Stability (CDAR) Draft Report

Brad Verd introduced a draft document of comments on CDAR. There were no objections to the RSSAC submitting this as a public comment on the CDAR draft report. The document was approved.

ACTION ITEM: Staff to submit the approved RSSAC comments on CDAR to the CDAR public comment forum.

Root Server System Naming Scheme

Steve Sheng gave a quick update on the RSSAC Root Server System Naming Scheme document. The last round of comments closed on January 4th.

ACTION ITEM: Duane Wessels to capture his feedback on the Root Server System Naming Scheme and send it to the RSSAC mailing list.

ACTION ITEM: Co-chairs to write email to RSSAC mailing list requesting all root server operators to carefully read the Root Server Naming Scheme

document and submit feedback to the RSSAC.

Anycast Instances Work Party

Kaveh Ranjbar gave a quick update on the Anycast Instances Work Party. The Work Party had its first call on December 10, and will have its next call on Jan 10. The WP has divided into four groups to focus on each question individually.

Lexicon

Brian Reid and Andrew McConachie provided an update on the RSSAC Lexicon document. The document is very near completion.

ACTION ITEM: Staff to send the RSSAC Lexicon to the RSSAC mailing list requesting feedback.

Liaison Reports

Brad Verd reported that the RSSAC co-chairs will have an upcoming meeting with the ICANN Board in the last week of January. They will be giving a tutorial on root server operations to the ICANN Board.

Kaveh Ranjbar reported that the Board has started doing technical deep dives into specific technical topics.

Brad Verd reported that the RZERC will have their second meeting later in January.

Daniel Migault had nothing to report from the IAB.

Duane Wessels had nothing to report from the Root Zone Maintainer.

Any Other Business

Carlos Reyes stated that the schedule for ICANN 58 in Copenhagen Denmark is soon to be completed and will be mailed to the RSSAC soon.

ACTION ITEM: Staff to send the ICANN 58 draft schedule to the RSSAC mailing list.

Brad Verd reminded the RSSAC that the next RSSAC Caucus meeting will be held in Chicago, USA at IETF 98.

ACTION ITEM: Staff to send the agenda for the IETF 98 RSSAC Caucus meeting to the RSSAC Caucus mailing list.

Brad Verd reminded the RSSAC that the next RSSAC Workshop will be held in Reston Virginia, USA from May 2 to May 4.

ACTION ITEM: Staff to send the agenda for the May RSSAC Workshop to the RSSAC mailing list.

Adjournment

The RSSAC concluded its meeting without objections.