

RSSAC Meeting Minutes

5 January 2021 | 15:00-16:30 UTC

Attendance

Cogent	Paul Vixie
DISA	Kevin Wright
ICANN	Matt Larson
ISC	Fred Baker, Jeff Osborn
NASA	Barbara Schleckser
Netnod	Lars-Johan Liman
RIPE NCC	Kaveh Ranjbar
UMD	Karl Reuss
USC ISI	Wes Hardaker, Suzanne Woolf
US ARL	Howard Kash, Ken Renard
Verisign	Brad Verd
WIDE	Hiro Hotta

Liaison to the Board	Kaveh Ranjbar
Liaison to the CSC	Lars-Johan Liman
Liaison to the RZERC	Daniel Migault
Liaison from the SSAC	Russ Mundy
Liaison from the IAB	Daniel Migault
Liaison from the IANA Functions Operator	James Mitchell
Liaison from the Root Zone Maintainer	Duane Wessels

Apology Ryan Stephenson (DISA)

Staff Andrew McConachie, Danielle Rutherford, Ozan Sahin, and Steve Sheng

Action Items from this Meeting:

- Staff to publish the minutes from 1 December 2020 teleconference.
- Staff to send published minutes from 1 December 2020 teleconference to the RSSAC Caucus mailing list.
- Staff to draft a note to inform ICANN org of RSSAC's decision on ICANN Community Excellence Award Selection Panel appointments.
- Fred Baker to circulate a note on the RSSAC mailing list about the Statistical Prediction of RSS Failure work.

Call to Order

Fred Baker called the meeting to order at 15:00 UTC.

Roll Call

Fred Baker conducted a roll call. Quorum was present to conduct the meeting and to take formal action, if necessary.

Agenda Review

Fred Baker reviewed the agenda and there was no objection or requested additions.

Administration

Approval of Minutes

The RSSAC approved the draft minutes from 1 December 2020 teleconference. There were no objections. Paul Vixie (Cogent) abstained from voting. There were no other abstentions.

ACTION ITEM: Staff to publish the minutes from 1 December 2020 teleconference.

ACTION ITEM: Staff to send published minutes from 1 December 2020 teleconference to the RSSAC Caucus mailing list.

2021 ICANN Community Excellence Award Selection Panel

Ozan Sahin explained what the ICANN Community Excellence Award is and how the selection panel is formed. There were two volunteers from RSSAC Caucus to serve on the 2021 ICANN Community Excellence Award Selection Panel: Abdulkarim Oloyede and Amir Qayyum.

Fred Baker proposed appointing both candidates. Second by Lars-Johan Liman. RSSAC appointed Abdulkarim Oloyede and Amir Qayyum to the 2021 ICANN Community Excellence Award Selection Panel.

ACTION ITEM: Staff to draft a note to inform ICANN org of RSSAC's decision on ICANN Community Excellence Award Selection Panel appointments.

ICANN Fellowship Program Appointments

Ozan Sahin presented the candidates who volunteered to serve on the Fellowship Mentoring Committee and Fellowship Selection Committee.

Since there were no term limits attached to any of the two roles, RSSAC discussed how often to rotate the representatives and what parameters to take into consideration while making an appointment decision for these roles. In order to help the Membership Committee to come up with a recommendation Kaveh Ranjbar suggested clarifying the expectations in RSSAC000 when the documents would be updated next.

Chairman Fred Baker asked the RSSAC Caucus Membership Committee to consider the discussion and come up with a recommendation for each role by the RSSAC meeting in February. RSSAC deferred its decision to its next meeting.

Work Items

Statistical Prediction of RSS Failure Update

Fred Baker explained why Statistical Prediction of RSS Failure was listed as a potential work item. RSSAC members shared their views on whether RSSAC needed to take on this work. It was agreed to continue the discussion on the RSSAC mailing list.

ACTION ITEM: Fred Baker to circulate a note on the RSSAC mailing list about the Statistical Prediction of RSS Failure work.

Tool to Gather A Local Perspective of the RSS Work Party Update

Ken Renard reported that a few select work party members, work party leaders as well as the support staff would meet on 12 December 2021 to discuss how to advance the work. Ken invited RSSAC members to review the work party document and added that the next work party meeting would take place on 25 December 2021.

Effects and Mitigations of a Rogue RSO Work Party Update

Ken Renard reported that the work party had a meeting in mid-December where it decided to take a more objective approach in defining the rogue operators. Ken invited RSSAC members to review the work party document and added that the next work party meeting would take place on 26 December 2021.

Reports

Chair/Vice Chair

Fred Baker reported that ICANN had circulated a document to collect community input on the conditions under which ICANN would restart the face to face meetings. Fred added that ICANN70 would probably be a virtual meeting. Fred invited RSSAC members to comment on the document which he had shared on the RSSAC mailing list in December 2020.

ICANN Board

Kaveh Ranjbar had no update.

CSC

Lars-Johan Liman reported that the Customer Standing Committee did not have a meeting in December 2020.

RZERC

Daniel Migault reported that he had shared two RZERC documents, namely, “Recommendations Regarding Signing Root Zone Name Server Data” and “Adding Zone Data Protections to the Root Zone” in December. Daniel invited RSSAC members to share their feedback on these documents.

SSAC

Russ Mundy reported that SSAC would be providing comments on the ICANN meeting planning topic.

IAB

Daniel Migault reported that the IAB discussed how to handle private TLDs. Daniel added that the IAB was revising its IANA program and there were some discussions at the IETF dnsop on the requirements for having code points registered to the IANA registries associated to the cryptographic algorithms.

IANA

James Mitchell reported that the KSK ceremony 42 was scheduled for 11 February 2021 and there would be restricted in-person attendance with remote participation availability.

Root Zone Maintainer

Duane Wessels had no update.

Root Server System Governance Working Group (RSS GWG)

Hiro Hotta reported that the GWG would put the results of the funding discussions together to fit them into a single proposal.

Any Other Business

It was agreed to have the next RSSAC Meeting on Tuesday, 2 February 2021.

Adjournment

The RSSAC concluded the meeting without objections.