

## **RSSAC Teleconference Minutes**

5 March 2015 | 14:00 UTC

### **Attendance**

A/J

B Bill Manning, Wes Hardaker  
C Paul Vixie  
D Tripti Sinha (Co-Chair)  
E Kevin Jones  
F Suzanne Woolf  
G Jim Cassell, Kevin Wright  
H Howard Kash  
I Lars-Johan Liman (Co-Chair)  
K Daniel Karrenberg  
L John Crain  
M Hiro Hotta

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

Liaison from the IAB  
Liaison from the SSAC Russ Mundy  
Liaison to the ICANN Board Suzanne Woolf

Apologies Marc Blanchet, Terry Manderson, Jim Martin

Staff Carlos Reyes, Barbara Roseman. Kathy Schnitt,  
Steve Sheng

### **Open Action Items from Previous Teleconference(s)**

- Steve Sheng to follow up with RSSAC alternates about submitting Statements of Interest for the Caucus.
- Steve Sheng to work with RSSAC Co-Chairs on planning the Caucus launch event for IETF 92.

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

- Carlos Reyes to publish the approved draft minutes for 9 and 10 February 2015.
- Lars-John Liman and Carlos Reyes to collaborate on a poll for determining the best dates for potential Caucus meetings.
- Tripti Sinha to revise the draft rules of engagement and distribute edited version to the RSSAC.
- Duane Wessels to send Joe Abley's draft about signing root-servers.net from

January 2011 to the RSSAC.

### **Call to Order**

Lars-Johan Liman called the meeting to order at 14:04 UTC.

### **Roll Call**

Lars-Johan Liman conducted a roll call, and a quorum was present to take formal action.

### **Agenda Review**

Lars-Johan Liman reviewed the agenda. No new items were added to the agenda.

### **Action Item Review**

Carlos Reyes reviewed the action items for the previous meetings. Two action items remain in progress.

### **Approval of Minutes**

The RSSAC reviewed the draft minutes from the meetings on 9 and 10 February 2015. The minutes were approved without objections.

**ACTION ITEM: Carlos Reyes to publish the approved draft minutes for 9 and 10 February 2015.**

### **Membership Committee Update**

Tripti Sinha provided an update from the Membership Committee. There are several interested individuals going through the application process for membership to the Caucus. The Membership Committee will review these applications before forwarding them to the RSSAC for consideration.

### **Caucus Meeting at IETF 92**

The RSSAC reviewed the proposed agenda for the Caucus meeting at IETF 92.

### **Meeting Schedule for 2015**

The RSSAC reviewed its meeting schedule including a tentative workshop and proposed caucus meetings for 2015. There was a healthy discussion on the merits of proactively organizing Caucus meetings or allowing the Caucus to determine its own meeting schedule.

**ACTION ITEM: Lars-John Liman and Carlos Reyes to collaborate on a poll for determining the best dates for potential Caucus meetings.**

### **RSSAC and Caucus Rules of Engagement**

Tripti Sinha presented her draft rules of engagement between the RSSAC and Caucus. There was a healthy discussion on how the two groups should interact.

**ACTION ITEM: Tripti Sinha to revise the draft rules of engagement and distribute edited version to the RSSAC.**

**IANA Functions Stewardship Transition Process Update**

The RSSAC deferred this agenda item to the mailing list for discussion.

**Evolution of the Root Server System**

The RSSAC deferred this agenda item to the mailing list for discussion.

**TTL Work Party Update**

Duane Wessels provided an update on the TTL Work Party. The Work Party held its first teleconference and agreed to study six items. The Work Party will have teleconferences every other week to facilitate its work with an expected draft delivery date in June.

**Signing the root-servers.net Zone**

Duane Wessels briefed the RSSAC on the issue of whether or not the root-servers.net should be signed. It is currently not signed. At IETF 91, the root server operators discussed that this could be an item for the Caucus to consider.

**ACTION ITEM: Duane Wessels to send Joe Abley's draft about signing root-servers.net from January 2011 to the RSSAC.**

**Any Other Business**

There were no further agenda items.

**Adjournment**

The RSSAC concluded its meeting without objections at 15:28 UTC.