

RSSAC Teleconference Minutes

6 March 2018 | 15:00-16:30 UTC

Attendance

Verisign	Brad Verd, Matt Weinberg
USC ISI	Wes Hardaker, Suzanne Woolf
Cogent	Paul Vixie
UMD	Tripti Sinha
NASA	Kevin Jones, Ray Gilstrap
ISC	Fred Baker, Jeff Osborn
US DoD	Ryan Stephenson, Kevin Wright
US ARL	Howard Kash
Netnod	Lars-Johan Liman
RIPE-NCC	Kaveh Ranjbar
ICANN	John Crain, Terry Manderson
WIDE	Hiro Hotta

IANA Functions Operator Naela Sarras

Root Zone Maintainer

Liaison from the IAB

Liaison from the SSAC

Liaison to the Board of Directors Kaveh Ranjbar

Liaison to the CSC Lars-Johan Liman

Liaison to the RZERC Brad Verd

Staff Mario Aleman, Andrew McConachie, Carlos Reyes,
Kathy Schnitt, Steve Sheng

Guests

Apology Daniel Migault, Russ Mundy, Duane Wessels

Action Items from Previous Meetings

- Brad Verd to send an email to RSSAC discussing RSSAC028 next steps and new work proposals from the Caucus.

Action Items from This Meeting

- Staff to publish the minutes from the 6 February 2018 teleconference.
- Staff to send the published minutes from 6 February 2018 to the RSSAC Caucus.
- RSSAC members to complete an online attendance form for the May 2018 Workshop.

Call to Order

Brad Verd called the meeting to order at 15:00 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 and there were no objections or requested additions.

Approval of Minutes

The RSSAC approved the draft minutes from the 6 February 2018 teleconference.

ACTION ITEM: Staff to publish the minutes from the 6 February 2018 teleconference.

ACTION ITEM: Staff to send the published minutes from 6 February 2018 to the RSSAC Caucus.

RSSAC Organizational Review Update

Brad Verd gave an update on the RSSAC Organizational Review and informed the RSSAC that the Assessment Report for Public Consultation has been published. The RSSAC then discussed next steps and decided to issue a response to the Assessment Report for Public Consultation.

Root Service Evolution Document

Brad Verd gave an update on the RSSAC Root Service Evolution document. The RSSAC reviewed discussions from the previous meeting on the Performance Monitoring Function and the Strategy, Architecture and Policy Function. The RSSAC then discussed the Designation and Removal Function, the Finance Function and the engagement plan.

ICANN 61

Carlos Reyes gave an update on ICANN 61 planning.

Harmonization of Anonymizing Procedures Work Party

Lars-Johan Liman and Andrew McConachie provided an update on this work party. The document is still in development.

Frequently Asked Questions

Andrew McConachie informed the RSSAC that the RSSAC FAQ has been published.

RSSAC Co-Chairs Report

Brad Verd and Tripti Sinha gave an update on the RSSAC co-chairs' meeting with Göran Marby. The RSSAC also met with Theresa Swinehart and discussed the ongoing organizational review of the RSSAC.

May 2018 RSSAC Workshop

Kathy Schnitt gave an update on the May 2018 RSSAC Workshop planning.

ACTION ITEM: RSSAC members to complete an online attendance form for the May 2018 Workshop.

Adjournment

The RSSAC concluded its meeting without objections.