RSSAC Meeting Minutes
7 September 2021 | 14:00-15:30 UTC

Attendance

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

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

Observers   Andy Kimble

Regrets   Hiro Hotta

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

Action Items from this Meeting:
- Staff to publish the minutes from 3 August 2021 teleconference.
- Staff to send published minutes from 3 August 2021 teleconference to the RSSAC Caucus mailing list.
- Staff to set up the RSSAC Caucus Membership Survey and share a link to the survey with RSSAC Caucus members.
- Staff to send a notice to NextGen@ICANN program support team on Dessalegn Yehuala's appointment.
- Staff to submit proposed RSSAC sessions for ICANN72.
- Staff to publish "Requirements for Measurements of the Local Perspective on the Root Server System" as a numbered RSSAC publication.

- Staff to compile responses from RSSAC members/RSOs to Daniel Migault's questions pertaining to the recommendations 1 and 3 from RZERC003.

Call to Order

Fred Baker called the meeting to order at 14:00 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 3 August 2021 teleconference. There were no objections or abstentions.

ACTION ITEM: Staff to publish the minutes from 3 August 2021 teleconference.
ACTION ITEM: Staff to send published minutes from 3 August 2021 teleconference to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee Update

Jeff Osborn reported that the RSSAC annual work plan suggested conducting an RSSAC Caucus membership survey each year around August/September. Jeff added that the RSSAC Caucus Membership Committee proposed using the same questions from the 2020 survey for comparison purposes. It was agreed to conduct an RSSAC Caucus membership survey with the same questions used in last year's survey.

ACTION ITEM: Staff to set up the RSSAC Caucus Membership Survey and share a link to the survey with RSSAC Caucus members.

Ozan Sahin reported that the nomination period for NextGen@ICANN mentorship committee closed and there was only one volunteer from RSSAC Caucus to serve in this role: Dessalegn Yehuala. Ozan added that Dessalegn was the current RSSAC representative from RSSAC on this committee and he was eligible to serve for a second one-year term. RSSAC appointed Dessalegn Yehuala to serve on the NextGen@ICANN mentorship committee in 2022.

ACTION ITEM: Staff to send a notice to NextGen@ICANN program support team on Dessalegn Yehuala's appointment.

Draft RSSAC ICANN72 Schedule

Ozan Sahin introduced the draft RSSAC ICANN72 schedule to RSSAC and explained that ICANN72 would be a 4-day online meeting between 25-28 October 2021. Ozan added that an RSSAC meeting, a joint meeting with the ICANN Board, and an RSSAC Caucus meeting were being planned. RSSAC did not have any requests to revise the draft schedule.

ACTION ITEM: Staff to submit proposed RSSAC sessions for ICANN72.

Work Items

Requirements for Measurements of the Local Perspective on the Root Server System

Ken Renard reported that the Local Perspective work party document became stable after a review period and was ready for an RSSAC vote. The RSSAC approved the "Requirements for Measurements of the Local Perspective on the Root Server System" document. There were no objections or abstentions. RSSAC Chair Fred Baker thanked Local Perspective work party leaders and members for their work.

ACTION ITEM: Staff to publish "Requirements for Measurements of the Local Perspective on the Root Server System" as a numbered RSSAC publication.

RSSAC047v2 Work Party

Duane Wessels reported that the work party would have its introductory meeting on 14 September 2021 during which it would select the work party leader and shepherd, if needed.

RSSAC000v6

Andrew McConachie explained that the proposed updates to RSSAC operational procedures were shared with RSSAC members a few weeks ago and no feedback was received. Andrew went through the proposed updates during the meeting. Fred Baker invited RSSAC members to review the document before taking a formal action on it.

Reports

Chair/Vice Chair

Fred Baker reported that Root Server Organization representatives have been working on a document pertaining to the Root Service System Governance Working Group's work and this document would be submitted to RSSAC for its review soon.

ICANN Board

Kaveh Ranjbar reported that the ICANN Board would have a workshop between 10-13 September and there was no agenda item related to RSSAC.

CSC

Lars-Johan Liman reported that the Customer Standing Committee did not have any meetings in August.

RZERC

Daniel Migault reminded the RSSAC that he shared some questions with RSOs that were extracted from the recommendations from "RZERC003: Adding Zone Data Protections to the Root Zone". Fred Baker invited RSSAC members to go back to their Root Server Organizations, ask the questions Daniel Migault had drafted and circulated, pull together the results and email them to RSSAC support staff.

ACTION ITEM: Staff to compile responses from RSSAC members/RSOs to Daniel Migault's questions pertaining to the recommendations 1 and 3 from RZERC003.

IAB

Daniel Migault had no updates.

SSAC

Russ Mundy mentioned that the DNSSEC and Security Workshop for the upcoming ICANN72 still had some slots available for presentations and the program committee was happy to take additional input.

IANA

James Mitchell reported that IANA was preparing for a KSK ceremony without external participation on 14 October 2021.

Root Zone Maintainer

Duane Wessels noted that he would present at the DNSSEC workshop at ICANN72 on ZONEMD and invited RSSAC members to attend that session.

Root Server System Governance Working Group (RSS GWG)

Brad Verd reported that GWG was on pause waiting for the document from the root server operators on the governance success criteria.

Any Other Business

It was agreed to have the next RSSAC Meeting on Tuesday, 5 October 2021.

Adjournment

The RSSAC concluded the meeting without objections.