

## **RSSAC Teleconference Minutes**

11 July 2017 | 14:00-15:30 UTC

### **Attendance**

A/J Brad Verd, Matt Weinberg  
B Wes Hardaker, Suzanne Woolf  
C Hank Kilmer  
D Tripti Sinha  
E Kevin Jones  
F  
G Kevin Wright, Ryan Stephenson  
H Howard Kash  
I  
K Kaveh Ranjbar  
L Terry Manderson  
M Hiro Hotta

IANA Functions Operator	Naela Sarras
Root Zone Maintainer	Duane Wessels
Liaison from the IAB	
Liaison from the SSAC	Russ Mundy
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

Guests

Apology

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

- Staff to publish the minutes from the 1 June 2017 teleconference.
- Staff to send the published minutes from 1 June 2017 to the RSSAC Caucus.
- Staff to send the RSSAC Advice Development Flowchart to the RSSAC list.
- Staff to note that the RSSAC requests further discussion on the role of the endorsee to the Third Accountability and Transparency Review (ATR3) and their relationship to RSSAC.
- Staff to notify the Third Accountability and Transparency Review (ATR3) team that the RSSAC endorsed Ramet Khalili.
- Staff to send a call for participation for the RSSAC Caucus Packet Size Work Party.

### **Call to Order**

Brad Verd called the meeting to order at 14:03 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.

### **Monthly Teleconference Day/Time Change**

Carlos Reyes reminded everyone that RSSAC calls are now on the first Tuesday of every month.

### **Approval of Minutes**

The RSSAC approved the draft minutes from the 1 June 2017 teleconference.

**ACTION ITEM: Staff to publish the minutes from the 1 June 2017 teleconference.**

**ACTION ITEM: Staff to send the published minutes from 1 June 2017 to the RSSAC Caucus.**

### **Process Flow Diagram**

Carlos Reyes brought up the RSSAC Advice Development Flowchart and the RSSAC was asked to comment either on the call or on the list. The RSSAC plans a vote on the diagram for its August teleconference.

**ACTION ITEM: Staff to send the RSSAC Advice Development Flowchart to the RSSAC list.**

### **ATRT3 Endorsement**

Carlos Reyes introduced the subject of endorsing Ramet Khalili for the RSSAC's Third Accountability and Transparency Review (ATRT3). Ramet Khalili was endorsed by the RSSAC.

**ACTION ITEM: Staff to note that the RSSAC requests further discussion on the role of the endorsee to the Third Accountability and Transparency Review (ATRT3) and their relationship to RSSAC.**

**ACTION ITEM: Staff to notify the Third Accountability and Transparency Review (ATRT3) team that the RSSAC endorsed Ramet Khalili.**

### **RSSAC Review Self-Assessment**

Carlos Reyes provided an update on the RSSAC Review Self-Assessment.

### **RSSAC Statement on DNS Root Server Operators Accountability**

Brad Verd provided an update on this document. The RSSAC agreed to continue working on the document, and have it on the October 2017 workshop agenda.

### **RSSAC Advice on Entries in DNS Root Sources**

Brad Verd provided an update on this document.

### **Root Server Naming Scheme Work Party**

Brad Verd provided an update on the Root Server Naming Scheme document.

### **Anycast Instances Work Party**

Kaveh Ranjbar provided an update on the Distribution of Anycast Instances Work Party.

### **Root Server Operators Association Concept Paper**

Ryan Stephenson provided an update on the document and the RSSAC discussed it.

### **Tools Work Party**

Wes Hardaker provided an update on the Tools Work Party.

### **Harmonization of Anonymizing Procedures**

Andrew McConachie provided an update on the Harmonization of Anonymizing Procedures Work Party.

### **George Michaelson's Work Party Proposal on DNS Packet Size Investigations**

Brad Verd introduced the vote on the work party proposal from George Michaelson. The RSSAC voted to approve and launch the RSSAC Caucus Packet Size Work Party. Duane Wessels is the designated RSSAC shepherd.

**ACTION ITEM: Staff to send a call for participation for the RSSAC Caucus Packet Size Work Party.**

### **RSSAC000 Updates**

Kevin Jones provided an update on the upcoming changes to RSSAC000.

### **Reports**

Brad Verd and Tripti Sinha provided an update on the RSSAC Admin Committee and the CCWG Auction Proceeds. Staff will start sending minutes from the RSSAC Admin Committee to the full RSSAC.

Kaveh Ranjbar provided an update from the ICANN Board.

Brad Verd provided an update from the RZERC.

Naela Sarras had nothing to report from IANA.

Duane Wessels reported that the new KSK is now active in the root zone.

Russ Mundy provided an update from the SSAC.

### **Any Other Business**

Russ Mundy provided an update on the CCWG Accountability.

Ryan Stephenson provided an update on the Root Server Operator Association Concept Paper.

Brad Verd started a discussion on the format of the RSSAC teleconferences. The idea is to move the liaison reports to emails to the list, and use the time saved for other work.

Carlos Reyes reminded the RSSAC that the nomination period for the RSSAC liaison to the ICANN nominating committee closes on July 20th.

### **Adjournment**

The RSSAC concluded its meeting without objections.