

RSSAC Meeting Minutes

14 June 2022 | 14:30-15:30 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, Razvan Oprea

UMD Karl Reuss

USC ISI Wes Hardaker

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 IAB Daniel Migault

Liaison from the SSAC Russ Mundy

Liaison from the IANA Functions Operator James Mitchell

Liaison from the Root Zone Maintainer

Apologies Duane Wessels

Staff Andrew McConachie, Danielle Rutherford, and Ozan Sahin

Action Items from this Meeting:

- Staff to publish the minutes from 3 May 2022 teleconference.
- Staff to send published minutes from 3 May 2022 teleconference to the RSSAC Caucus mailing list.
- Staff to add John Augenstein to the RSSAC Caucus mailing list.
- Staff to get the RSSAC Caucus web page updated to reflect the edits suggested by the Membership Committee.
- Staff to start 30-day nomination periods for (1) RSSAC Liaison to the CSC and (2) RSSAC Liaison to the RZERC selection processes on the RSSAC mailing list.
- Staff to submit the fifth RSSAC2 organizational review implementation progress report to the ICANN Board Organizational Effectiveness Committee.

Call to Order

Ken Renard called the meeting to order at 14:30 UTC.

Roll Call

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

Agenda Review

Ken Renard reviewed the agenda. There were no objections or requested additions.

Administration

Approval of Minutes

The RSSAC approved the draft minutes from 3 May 2022 teleconference. There were no abstentions or objections.

ACTION ITEM: Staff to publish the minutes from 3 May 2022 teleconference.

ACTION ITEM: Staff to send published minutes from 3 May 2022 teleconference to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee Update

Jeff Osborn reported that the RSSAC Caucus Membership Committee received an application from John Augenstein who is an incoming member of the RSSAC. Jeff shared with the RSSAC that the recommendation from the Membership Committee was to accept this application.

The RSSAC accepted John Augenstein's RSSAC Caucus membership application. There were no objections or abstentions.

ACTION ITEM: Staff to add John Augenstein to the RSSAC Caucus mailing list.

Ozan Sahin shared that the RSSAC Caucus Membership Committee suggested edits to the text on the "RSSAC Caucus - How to Join" web page. In the absence of additional edit suggestions or revision requests from RSSAC, it was agreed to update the RSSAC Caucus page to reflect the edits suggested by the RSSAC Caucus Membership Committee.

ACTION ITEM: Staff to get the RSSAC Caucus web page updated to reflect the edits suggested by the Membership Committee.

Outgoing RSSAC Liaison to the ICANN Board of Directors Election

Ken Renard gave the three candidates the opportunity to speak before the start of an online vote. Ozan Sahin circulated a link to the 72-hour online vote on the RSSAC mailing list to elect the new RSSAC liaison to the ICANN Board of Directors.

Upcoming RSSAC Liaison Selection Processes

Ozan Sahin shared that a 30-day nomination period for each of the RSSAC Liaison to the Customer Standing Committee and RSSAC Liaison to the Root Zone Evolution Review Committee roles would start on the RSSAC mailing list in the following days.

ACTION ITEM: Staff to start 30-day nomination periods for (1) RSSAC Liaison to the CSC and (2) RSSAC Liaison to the RZERC selection processes on the RSSAC mailing list.

RSSAC2 Organizational Review Implementation Progress Report

Ozan Sahin reported that the fifth implementation progress report was due 30 June 2022. Ozan noted that the RSSAC organizational review implementation work party would submit this fifth implementation progress report as its final report to the organizational effectiveness committee of the ICANN Board. The RSSAC approved the fifth organizational review implementation progress report as prepared by the review implementation work party. There were no objections or abstentions.

ACTION ITEM: Staff to submit the fifth RSSAC2 organizational review implementation progress report to the ICANN Board Organizational Effectiveness Committee.

ICANN75 Travel Support Update

Ozan Sahin reminded the RSSAC members of the approaching deadline to apply for travel support to attend ICANN75, which would take place 17-22 September 2022 in Kuala Lumpur, Malaysia.

Reports

Chair/Vice Chair

Ken Renard reported that in the RSSAC work session where Cyber Incident Oversight was discussed, it was agreed to spin up an RSSAC Caucus work party on the topic.

ICANN Board

Kaveh Ranjbar reported that, on 12 June 2022, ICANN Board passed two resolutions that allowed the ICANN Board and org to defer running the next organizational reviews. Kaveh

shared that the next RSSAC organizational review was originally scheduled for June 2023 but it could be deferred after this resolution.

CSC

Lars-Johan Liman reported that the Customer Standing Committee was about to complete an effectiveness review for the CSC and the group was discussing the upcoming change of membership. Liman invited RSSAC members to the following CSC meeting on 15 June 2022 at ICANN74.

RZERC

Daniel Migault wondered if there was any progress on the ZONEMD statement to be made by the root server operators. Lars-Johan Liman agreed to add this topic to the agenda of the root-ops meeting to be held in conjunction with IETF 114.

IAB

Daniel Migault had no updates.

SSAC

Russ Mundy had no updates.

IANA

James Mitchell had no updates.

WS2 - Community Coordination Group

Robert Carolina reported that the Work Stream 2 Community Coordination Group met twice and was working on the definitions of diversity. Robert invited RSSAC members to let him know if their organizations had views on the question of how diversity factors are defined.

Root Server System Governance Working Group (RSS GWG)

Brad Verd reported that the RSS GWG would have a number of sessions on Thursday, 16 June at ICANN74.

Any Other Business

RSSAC welcomed new RSSAC members John Augenstein (DISA) and Razvan Oprea (RIPE NCC). RSSAC thanked outgoing members Kevin Wright (DISA) and Anand Buddhdev (RIPE NCC) for their contributions and wished them well in their future endeavors.

It was agreed to have the next RSSAC Meeting on Tuesday, 5 July 2022 at 14:00 UTC.

Adjournment

The RSSAC concluded the meeting without objections.