RSSAC Teleconference Minutes
02 October 2018 | 14:00-15:30 UTC

Attendance

Verisign	Brad Verd, Matt Weinberg
USC ISI	Wes Hardaker, Suzanne Woolf
Cogent	Paul Vixie
UMD	Tripti Sinha
NASA	Keith Bluestein
ISC	Fred Baker
US DoD	Ryan Stephenson, Kevin Wright
US ARL	Ken Renard, Howard Kash
Netnod	Lars-Johan Liman
RIPE	Kaveh Ranjbar
ICANN	Matt Larson
WIDE	Hiro Hotta

IANA Functions Operator	Naela Sarras
Root Zone Maintainer	Duane Wessels
Liaison from the IAB	Daniel Migault
Liaison from the SSAC	Russ Mundy
Liaison to the Board of Directors	Kaveh Ranjbar
Liaison to the CSC	Lars-Johan Liman
Liaison to the RZERC	Brad Verd

Staff	Andrew McConachie, Carlos Reyes, Steve Sheng, and Mario Aleman
Guests	None
Apologies	Terry Manderson, Daniel Karrenberg, Patrik Fältström

Decisions

- RSSAC appointed Amir Qayyum as its representative to the ICANN Fellowship Program Section Committee.
- RSSAC approved the RSSAC Advisory on Organizational Reviews.
- RSSAC approved the Draft Feasibility Assessment and Initial Implementation Plan.

Action Items from Previous Teleconference(s)

- RSSAC to discuss RSO identification document during the next teleconference.

Action Items from this Teleconference

- Staff to publish the minutes from 04 September 2018 teleconference.
- Staff to send the published minutes from 04 September 2018 to the RSSAC Caucus list.
- Staff to notify Amir Qayyum regarding his appointment to the ICANN Fellowship Program Selection Committee as a representative from RSSAC.
- Carlos Reyes to send resolutions to the ICANN Board regarding the appointment of new RSSAC members.
- Carlos Reyes and Mario Aleman to work on a lightweight onboarding for new RSSAC members.
- Staff to publish the RSSAC Advisory on Organizational Reviews and send it to the RSSAC Liaison to the ICANN Board.
- Staff to continue facilitating dialog between the RSSAC and the ICANN Board OEC on the FAIIP.
- Duane Wessels to draft a statement on the status of the Packet Sizes Work Party and next steps.
- Staff to add agenda item to discuss future workshops during ICANN63 in Barcelona.
- Staff to cancel the next RSSAC teleconference on 6 November 2018.

Call to Order
Tripti Sinha called the teleconference to order at 14:00 UTC.

Roll Call
Tripti Sinha conducted a roll call. Quorum was present to conduct the teleconference and to take formal action, if necessary. Tripti welcomed new appointed RSSAC members and went over the change of roles from different organizations.

Agenda Review
Tripti Sinha reviewed the agenda and there were no objections or requested additions.

Administration
Approval of Minutes
The RSSAC approved the draft minutes from the 04 September 2018 teleconference, motioned by Lars-Johan Liman and seconded by Kaveh Ranjbar.

> **ACTION ITEM: Staff to publish the minutes from 04 September 2018 teleconference.**
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> **ACTION ITEM: Staff to send the published minutes from 04 September 2018 to the RSSAC Caucus list.**

RSSAC Caucus Membership Committee Update
Matt Weinberg and Carlos provided an update regarding the ICANN Fellowship Program Selection Committee. The Membership Committee reviewed the candidates and nominated Amir Qayyum for the Fellowship Selection Committee and Rao Naveed Bin Rais as a potential candidate for the Mentorship Program.

RSSAC approved Amir Qayyum as the ICANN Fellowship Program Section Committee delegate from the RSSAC. Paul Vixie motioned to approve Amir and Wes Hardaker seconded. There were no abstentions.

> **DECISION: RSSAC appointed Amir Qayyum as a delegate of the ICANN Fellowship Program Section Committee.**

> **ACTION ITEM: Staff to notify Amir Qayyum regarding his appointment on the ICANN Fellowship Program Selection Committee as delegate from RSSAC.**

RSSAC Appointments Updates
Carlos gave an update on the RSSAC Appointments. The new RSSAC members are:

Matt Larson is the primary representative and Terry Manderson is the alternate representative from ICANN. Keith Bluestein is the primary representative and Tom Miglin is the alternate representative from NASA. Patrik Fältström is the new alternate representative from Netnod. Effective October 25th, Karl Reuss is the primary representative from the University of Maryland. Gerry Sneeringer is the alternative representative from the University of Maryland.

Carlos Reyes confirmed an onboarding process and teleconference for new RSSAC members will be available.

> **ACTION ITEM: Carlos Reyes to draft the resolutions to the ICANN Board regarding the appointment of new RSSAC members.**

> **ACTION ITEM: Carlos Reyes and Mario Aleman to work on a lightweight onboarding for new RSSAC members.**

ICANN63 Planning
Carlos Reyes provided an update on ICANN63 meeting agendas and schedule.

Brad Verd gave an update on the joint meetings with ICANN Board, ICANN OCTO, ALAC, and SSAC.

Upcoming RSSAC Co-Chair election
Carlos Reyes gave an update on the Co-Chairs election and confirmed the nomination period opened on 17 September 2018 and will close on 17 October 2018.

ICANN Organizational Review

Tripti Sinha informed the RSSAC about the latest changes to the RSSAC Advisory on Organizational Reviews with recent edits from Wes Hardaker, Suzanne Woolf, Kevin Jones, and Ryan Stephenson. Tripti confirmed this document will become an RSSAC numbered publication.

RSSAC approved the RSSAC Advisory on Organizational Reviews, motioned by Wes Hardaker and seconded by Ryan Stephenson. Matt Larson abstained.

> **DECISION: RSSAC approved the RSSAC Advisory on Organizational Reviews.**

> **ACTION ITEM: Staff to publish the RSSAC Advisory on Organizational Reviews and send it to the RSSAC Liaison to the ICANN Board.**

Draft Feasibility Assessment and Initial Implementation Plan

Tripti gave an update on the Draft Feasibility Assessment and Initial Implementation Plan. Carlos Reyes gave an update on the ongoing dialog between RSSAC and the ICANN Board Organizational Effectiveness Committee (OEC) regarding the implementation process.

RSSAC approved the Draft Feasibility Assessment and Initial Implementation Plan (FAIIP) motioned by Lars-Johan Liman and seconded by Wes Hardaker.

> **DECISION: RSSAC approved the Draft Feasibility Assessment and Initial Implementation Plan.**

> **ACTION ITEM: Staff to continue facilitating dialog between the RSSAC and the ICANN Board OEC on the FAIIP.**

Work Items
RSSAC Caucus Work Parties Update

Andrew McConachie gave an update on the Service Coverage of the RSS Work Party, the Studying Modern Resolver Work Party and the Packet Sizes Work Party.

Lars-Johan Liman discussed his concerns with the first meeting of the Service Coverage of the RSS Work Party.

Tripti Sinha requested Duane Wessels to provide a statement on the current status of the Packet Sizes Work Party.

> **ACTION ITEM: Duane Wessels to work with George Michaelson on drafting a statement on the status of the Packet Sizes Work Party and next steps.**

RSSAC000v4
Carlos gave an update on the RSSAC000v4 work and invited RSSAC members to contribute to the ongoing work. Tripti Sinha thanked Kevin Jones for his dedicated work and contributions to RSSAC000v4.

Future Workshops
Brad Verd gave an update on the status of the RSSAC workshops and discussed a possible workshop to be organized for spring 2019.

> **ACTION ITEM: Staff to add agenda item to discuss future workshops during ICANN63 in Barcelona.**

Reports
Co-Chairs
Tripti and Brad had no update on behalf of RSSAC Co-Chairs.

ICANN Board
Kaveh Ranjbar had no update from the ICANN Board.

CSC
Lars-Johan Liman gave an update from the CSC.

RZERC
Brad Verd had no update from the RZERC.

SSAC
Russ Mundy gave an update from the SSAC and discussed the proposed agenda for the upcoming RSSAC and SSAC joint meeting during ICANN63.

IAB
Daniel Migault had no update from IAB

IANA Functions Operator
Naela Sarras gave an update from the IANA Functions Operator.

Root Zone Maintainer
Duane Wessels gave an update from the RZM on the deployment plans for the next KSK Rollover.

Any Other Business
RSSAC Next Teleconference
Brad Verd discussed the plans to re-schedule the upcoming RSSAC teleconference.

ACTION ITEM: Staff to cancel the next RSSAC teleconference on 6 November 2018.

Adjournment
The RSSAC concluded the teleconference without objections.