PANAMA – RSSAC Work Session (5 of 5)
Thursday, June 28, 2018 – 13:30 to 15:00 EST
ICANN62 | Panama City, Panama

TRIPTI SINHA: Alright, I want to kick this meeting off. Alright, welcome everyone to the last session, correct Carlos? The last working session of ICANN62 for RSSAC. This one is all about next steps on the RSSAC review, so with that context, I'm going to kick it off for discussions. Anyone? Oh okay, yes, so we formed a small work party -- [CROSSTALK].

So, Fred, Duane and I are putting together a response; ICANN is asking for public comments on reviews in general, so we're putting that together, and we're also giving some feedback to the board, in particular OEC, which is the subcommittee within the board that has oversight of reviews, as well as to MSSI and Goran within the organization on our experience with this review. When that document's ready, we will share it with all of RSSAC, for the comment and then we can proof this and then send forward. So, with that context, I now re-open the floor for discussion.

BRAD VERD: Sorry, just for clarification, so the document you guys are putting together will go out as our comment to the short-term,

long-term public comments that are open right now for reviews, correct?

TRIPTI SINHA: It's a separate thing, yes it is going to be a public comment to that as well as our experience with our review and our input to the board and to Goran.

BRAD VERD: And then I guess once the final report comes out next week, we have to do some due diligence here, correct?

TRIPTI SINHA: Oh, not sure where it stands, because with the publication of RSSAC37 and 38, which clearly -- events have overtaken the review, so not sure where that stands.

BRAD VERD: Yeah, I guess we need to figure out internally if we go through the findings recommendations, however we go through it, and kind of point to 37 and point to, "Okay, we should address this like this, and this one is," you know, that type of thing.

TRIPTI SINHA: Yes.

CARLOS REYES: This is Carlos, so regardless of the implementation or follow up to 37 and 38, the review process itself has to continue, so the next step is the feasibility assessment and implementation phase, and essentially RSSAC either the review or party itself or the separate group called the implantation group will have to work with the board on that and if you want to point to things in 37 and 38 that's fine. We just have to go through that process.

TRIPTI SINHA: Understood, yeah right. I think that's what Brad was saying, is when we go through that step we would point to reference 37 and 38. Yeah.

BRAD VERD: Do we want to just continue with the review work party or do we want to create a separate team or --

TRIPTI SINHA: We were actually going to ask the group; the review work party today is the two co-chairs, Liman, Hiro, and Kaveh. Do the 5 of

us want to continue or do we want to form a new group? That is the question.

LARS JOHAN LIMAN: I'm happy to continue.

TRIPTI SINHA: So am I. Brad, Liman and I are willing to continue. Hiro, you're fine continuing, and Kaveh -- does anyone else want to join the team? Okay.

WES HARDAKER: No.

TRIPTI SINHA: No? Alright. Okay, so we will continue. Alright, what else? Any other thoughts? Carlos, is there something we're missing?

CARLOS REYES: In terms of the review now? I'm happy to go over action items from the week, since it's the wrap up session.

TRIPTI SINHA: Okay, yeah.

CARLOS REYES: Sure?

TRIPTI SINHA: Alright, so we're closing out the review discussion, right?

CARLOS REYES: Unless there's other discussions --

TRIPTI SINHA: No, I think there's nothing else to discuss.

CARLOS REYES: Right. So, the timing for the public comment. The proceeding closes on July 31st so that's roughly a month, to finalize that document, obviously after the RSSAC teleconference, so there will be some sort of electronic vote to submit that to the public comment proceeding. Okay? So, I'll work on the backward timeline to help you with that work.

Alright, let's look at the action items from the week. There was an admin meeting on Sunday, and the main action item there was to discuss how to share the slide deck, the executive slide deck with the community or the community leaders. I think

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since then we've indentified some things to tweak, so I'll just work with Brad and Tripti on how to share that slide deck. Fred?

BRAD VERD: Just for clarification, the slide deck was made available during the session yesterday, so people can get it there but we did identify at least one typo on it that we need to fix and then Tripti, you and I should send it directly to the SO/AC leadership.

CARLOS REYES: Okay, so that's one action item. The first work session, we're adding the harmonization document to the agenda for the 10th for approval. Terry also requested a discussion on the 10th about RSO identification and whether or not that needs to be documented.

TRIPTI SINHA: I did send some language to Terry.

CARLOS REYES: Oh, okay.

TRIPTI SINHA: So, we've got a draft started document.

CARLOS REYES: Sure.   And then there are various live documents, the KSK response, the two statements of work, and the MMSI responses, or the review documents, so there's five things that we're currently tracking for you.

TRIPTI SINHA: Of the five that we're tracking, how many will likely be approved on the 10th? The two statements of work, -- that's what I mean, oh right sorry, yes that harmonization --

CARLOS REYES: The two statements of work.

TRIPTI SINHA: Three --

CARLOS REYES: Depending on the status of the reviews documents.

TRIPTI SINHA: So, at a minimum three?

CARLOS REYES: Right, and then the KSK we can push off until August 7th, that teleconference, because the feedback is due to the board on the 10th so there's still enough time. And then the only other thing is just for the caucus, but we do have the nomination period open for the NomCom liaison.

I'm going to send out a reminder; as of right now no one has volunteered; that closes on Monday. So, we may have to discuss what happens if no one volunteers for that. And then we have one application for CSC liaison, and that's Liman has submitted his materials for reappointment, but that also closes on the 2nd.

TRIPTI SINHA: And you saw my email from Alejandro, right? Alejandro is terming out from the NomCom, however he has expressed an interest in serving any other role that we may need representation, so we've got him on our list of future possible roles. Yeah.

CARLOS REYES: And that's it in terms of action items. Like I said, I think the bulk of the work will be these five documents that you're developing.

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TRIPTI SINHA: Okay. So, since we're together, any other business? Anyone? Anyone online; Howard, Kevin? Alright, shall we adjourn hearing none? Meeting is adjourned. This is our last RSSAC.

CARLOS REYES: We're done for the week.

TRIPTI SINHA: We're done, okay. Go forth and be merry.

[END OF TRANSCRIPTION]