

Minutes of the meeting of the Technical Advisory Standing Committee

DATE/TIME:	Wednesday, 21 October 2020 1100 AEST
LOCATION:	By video conference
PRESENT:	John Graham, David Keegel, Alexey Chernyak, Geoff Huston AM, Zach de Koning (exited 1131), Sae Ra Germaine, Bec Martin, Jonathan Gleeson, Rosemary Sinclair AM (auDA), Bruce Tonkin (auDA), Clayton Ford (auDA), Michael Lewis (auDA), Kat Vrkic (auDA), Adam King (auDA), Phil Khoury, Michelle Price (entered 11:28, exited 11:57)
APOLOGIES:	n/a
ABSENT:	n/a

1. Quorum & notice

John Graham opened the meeting at 11:02 am, welcomed members and introduced himself as interim chair.

2. Declarations of Interests

Zach de Koning declared that he was employed by a registrar. There were no other declarations of interest.

3. Prior minutes & matters arising

Minutes of the last meeting were approved.

Bruce Tonkin shared with the committee a summary of the recommendations from an external review of auDA's security in 2016 (action item from previous meeting). Bruce walked through each item noting all recommendations were completed except one, relating to the replacement of auDA's 2013 Information Security Standard for Accredited Registrars. auDA's new registrar agreement approved by the Board in 2020, now requires registrars to implement the international ISO 27001 standard.

Clayton Ford raised with the committee if there were any key issues they wanted to discuss regarding the auDA's strategy refresh (action item from previous meeting). John Graham requested the draft strategy work be shared with the committee as it evolves.

4. Current issues

Phil Khoury addressed the committee about the review he is undertaking on auDA advisory committees to set them up for success. Phil provided context of review he is undertaking of TASC and GASC. Rosemary Sinclair spoke on the Board's focus to make the TASC and GASC good advisory committees to the Board and that the Board is minded to making members feel valued for their voluntary time contribution.

Michelle Price from AustCyber introduced herself to talk about cybersecurity. Michelle discussed cybersecurity as a growth industry and AustCyber role in helping grow the Australian cyber industry. Michelle noted auDA was one of the organisations AustCyber works with on importance of trusted technologies.

5. Other business

John Graham advised the committee of submission received from the public. Adam King discussed the technical aspects of the submission related to DNSSEC and rolling keys. John asked for draft notes as a basis for further discussion.

6. Next meeting & close

The next meeting will be held end of November or first week of December.

Alexey Chernyak suggested looking at zone transfer for the domain name to improve resilience at au Domain. Alexey suggested it maybe a question for operators of name servers. John Graham requested Alexey Chernyak take it on as an action item to report back in two weeks.

The meeting was closed at 12:09.

Action items

	Item	Name
1.	Members consider experiences from other committees to discuss as part of Khoury review	TASC
2.	Draft notes on submission, including estimated DNS burden to perform the required checks	AK
3.	Draft proposal to look for zone transfers of domain names to improve resilience	AC
4.	Confirm next meeting time	JG