



## **Agenda Review**

Jeff Osborn reviewed the agenda. There were no objections or other requested additions.

## **Administration**

### **Approval of Minutes**

The RSSAC approved the draft minutes from the 14 March 2023 meeting. There were no abstentions or objections. Motion by Wes Hardaker and second by Lars-Johan Liman.

**ACTION ITEM: Staff to publish the minutes from 14 March 2023 meeting.**

**ACTION ITEM: Staff to send published minutes from 14 March 2023 meeting to the RSSAC Caucus mailing list.**

### **RSSAC Caucus Membership Committee Update**

Jeff Osborn reported that the RSSAC Caucus Membership Committee had not met since the RSSAC March meeting. Jeff added that the committee received a few RSSAC Caucus membership applications which it would review during its April meeting.

### **RSSAC Liaison to the ICANN Nominating Committee (NomCom) Discussion**

Ozan Sahin reported that, on 16 March 2023, the ICANN Board of Directors initiated the ICANN Bylaws amendment process related to the implementation of recommendations as a result of the second organizational review of the NomCom (NomCom2). Ozan added that the standard Bylaws amendment process with respect to section 12.(ii).A and B of the ICANN Bylaws (appointment of RSSAC members and RSSAC chair) would be covered within this update.

Finally, Ozan noted that the nomination period for the selection of the RSSAC liaison to the 2024 NomCom would close on 24 April 2023.

## **Work Items**

### **RSSAC001v2 Work Party**

Duane Wessels reported that the work party document was shared with RSSAC Caucus for review until 7 April 2023 and the work party would have another meeting on 6 April to discuss updates to the companion RFC, RFC 7720.

## **RSSAC002v5 Work Party**

Ken Renard reported that the work party document was shared with RSSAC Caucus for review until 7 April 2023 and the work party had no planned meetings.

## **Reports**

### **Chair/Vice Chair**

Ken Renard reported that the ICANN77 planning process started.

### **ICANN Board**

Wes Hardaker reported that the ICANN Board was in the process of reaching out to all ICANN groups to schedule listening sessions on the CEO search. Wes added that a suggestion was to organize a joint listening session for RSSAC and SSAC and he wondered if there were any objections to this suggestion. There were no objections but support.

### **CSC**

Ken Renard reported that the Customer Standing Committee had not met since ICANN76 and he had no updates.

### **ICANN NomCom**

Hiro Hotta reported that NomCom was looking to fill nine open leadership positions in 2023 for which it received more than 100 applications. Hiro added that NomCom would have a four-day meeting in Los Angeles from 14-18 April 2023 to review the applications.

### **RZERC**

Daniel Migault reported that the RZERC charter review Public Comment proceeding was open and invited RSSAC to submit any comments before the 8 May 2023 deadline if it wished to do so.

### **IAB**

Daniel Migault had no updates.

### **SSAC**

Russ Mundy reported that a call for participation for DNSSEC and Security Workshop at ICANN77 would be circulated soon. Russ invited RSSAC members to share any presentation topic ideas for this workshop.

## **IANA**

James Mitchell had no updates.

## **RZM**

Duane Wessels had no updates.

## **Root Server System Governance Working Group (RSS GWG)**

Brad Verd shared that RSS GWG was processing the feedback from ICANN76 sessions and getting ready for the upcoming RSS GWG workshop in Washington, DC.

## **Any Other Business**

Wes Hardaker followed up on the topic of ICANN Board listening sessions with ICANN groups on the CEO search. Wes shared that RSSAC and SSAC would have their own sessions with the Board instead of a joint session. Wes invited all RSSAC members to attend this session and provide their input to the process.

It was agreed to have the next RSSAC Meeting on Tuesday, 2 May 2023 at 14:00 UTC.

## **Adjournment**

The RSSAC concluded the meeting without objections.