RSSAC Meeting Minutes
5 September 2023 | 14:00-15:30 UTC

Attendance

Cogent	Paul Vixie
DISA	John Augenstein, Jill Place
ICANN	Matt Larson
ISC	Jeff Osborn
NASA	
Netnod	Lars-Johan Liman
RIPE NCC	
UMD	Karl Reuss
USC ISI	Wes Hardaker
US ARL	Howard Kash, Ken Renard
Verisign	Brad Verd
WIDE	

Liaison to the Board	Wes Hardaker
Liaison to the CSC	Ken Renard
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	Duane Wessels

Observers   Joseph Hayes (DISA), Gaurav Kansal (RSSAC Caucus)

Apologies   Hans Petter Holen (RIPE NCC), Hiro Hotta (WIDE)

Staff   Andrew McConachie, Danielle Rutherford, and Ozan Sahin

Action Items from this Meeting:

- Staff to publish the minutes from the 1 August 2023 meeting.
- Staff to send published minutes from the 1 August 2023 meeting to the RSSAC Caucus mailing list.
- Staff to circulate a "call for volunteers" note on the RSSAC mailing list to see if any RSSAC members are interested in serving as the alternate liaison to the CSC.
- Staff to postpone the 7 September 2023 RSS Messaging teleconference.

Call to Order

Jeff Osborn called the meeting to order at 14:00 UTC.

Roll Call

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

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 1 August 2023 meeting. There were no abstentions or objections.

ACTION ITEM: Staff to publish the minutes from 1 August 2023 meeting.
ACTION ITEM: Staff to send published minutes from 1 August 2023 meeting to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee Update

Ozan Sahin reported that the RSSAC Caucus Membership Committee did another round of activity/inactivity check a few months ago and the committee was ready to reach out to the Caucus members who were found to be inactive. Jeff Osborn asked if there was any discussion on this approach. There were no objections.

Ozan reminded the group that the deadline to respond to the RSSAC Caucus membership survey was Monday, 18 September 2023.

Alternate Appointments to the CSC

Ozan Sahin reported that an outcome of the organizational review of the Customer Standing Committee was a recommendation for the groups that appoint a liasion to the CSC, to also appoint an alternate. Ozan added that the liaison from RSSAC to the CSC was Ken Renard, who was completing the first year of a two-year term, and the term for the alternate would initially be a one-year term to align the terms of the liaison and the alternate.

Ken Renard added that the intention of the recommendation was primarily to address any quorum issues that the CSC could have. Ken added that RSSAC was a group that appointed non-voting liaisons to the CSC and the role of the alternate would be to fill in when the primary liaison can not be in attendance. RSSAC decided to circulate a call for volunteers note on the

RSSAC mailing list to see if there is anyone interested to serve as an alternate liaison to the CSC.

ACTION ITEM: Staff to circulate a "call for volunteers" note on the RSSAC mailing list to see if any RSSAC members are interested in serving as the alternate liaison to the CSC.

ICANN78 Planning

Ozan Sahin reported that ICANN78 would take place from 21-26 October 2023 in Hamburg, Germany. Ozan introduced a proposed schedule that the RSSAC Admin Committee had prepared and spoke to the suggested RSSAC sessions which included a meeting with ICANN org. Government Engagement team; a closed joint meeting with the SSAC; an RSS tutorial session; two RSSAC work sessions; an RSSAC Caucus meeting; a joint meeting with the ICANN Board; and an RSSAC meeting. Ozan also added that the RSS GWG sessions were being planned for Wednesday, 25 October 2023.

Lastly, Ozan reminded RSSAC that registration for ICANN78 was open and some celebratory sessions were being planned to celebrate the 25th anniversary of ICANN and SO/ACs, including the RSSAC.

Work Items

RSS Security Incident Reporting Statement of Work

Ken Renard reported that the work party had a meeting on 28 August 2023 during which the discussion focused on the statement of work. Ken added that the support staff set up a working document to start the work party to provide some text and the starting point in the document was the background and motivation of the work.

Ken invited RSSAC members to join the work party meetings, noting that the following work party meeting would take place on 11 September 2023 at 15:00 UTC.

RSSAC000 Review

Danielle Rutherford reported that the first RSSAC000 review meeting was held on 23 August 2023. Danielle noted that the discussion topics included the "observer" type of participation in the RSSAC Caucus; multiwinner ranked choice voting procedures; supported traveler funding guidelines review; and the primary/alternate distinction for the RSSAC liaison to the CSC section.

Danielle invited RSSAC members to review the working document and join the next call which was scheduled for Wednesday, 13 September 2023.

Reports

Chair/Vice Chair

Jeff Osborn had no updates. Ken Renard suggested postponing the RSS Messaging meeting that was scheduled for Thursday, 7 September 2023 due to travels.

ACTION ITEM: Staff to postpone the 7 September 2023 RSS Messaging teleconference.

ICANN Board

Wes Hardaker reported that an ICANN Board workshop would be held on 8-10 September 2023. Wes noted that the Board hot topics included the next round of new gTLDs. Wes also added that the ccNSO approved a policy recommendation about decisions related to the delegation, transfer, revocation, and retirement of ccTLDs; and the recommendation would be sent to the Board for its consideration shortly. Wes pointed out that this policy recommendation could trigger further discussions around some ccTLDs including .su.

Customer Standing Committee (CSC)

Ken Renard reported that the July report showed that one test was failed due to a TLD name server timing out, but the performance of IANA was still way above the threshold set.

Root Zone Evolution Review Committee (RZERC)

Daniel Migault had no updates.

Internet Architecture Board (IAB)

Daniel Migault had no updates.

Security and Stability Advisory Committee (SSAC)

Russ Mundy reported that a call for participation for the ICANN78 DNSSEC and Security workshop was out. Russ invited RSSAC members to submit proposals to this call if they were interested, as well as to suggest any topics for the agenda of the RSSAC & SSAC joint meeting at ICANN78.

Internet Assigned Numbers Authority (IANA)

James Mitchell reported that the design team for the Root Zone algorithm rollover study was wrapping up their work and a report would be published for Public Comments sometime in September 2023. James committed to share the link to the report and the Public Comment proceeding with RSSAC after they were published.

Root Zone Maintainer (RZM)

Duane Wessels reported that ZONEMD would be added to the root zone on 13 September 2023, which would be an invalidatable version of the ZONEMD record.

Root Server System Governance Working Group (RSS GWG)

Brad Verd had no updates.

Any Other Business

It was agreed to have the next RSSAC Meeting on Tuesday, 3 October 2023.

Adjournment

The RSSAC concluded the meeting without objections.