RSSAC Meeting Minutes
3 October 2023 | 14:00-15:30 UTC

Attendance

Cogent
DISA   Jill Place
ICANN
ISC   Jeff Osborn, Rob Carolina
NASA   Jose Nunez-Zapata
Netnod   Lars-Johan Liman
RIPE NCC   Hans Petter Holen
UMD   Karl Reuss
USC ISI   Wes Hardaker
US ARL   Howard Kash, Ken Renard
Verisign   Brad Verd
WIDE   Hiro Hotta

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   Matt Larson

Staff   Andrew McConachie, Danielle Rutherford, and Ozan Sahin

Action Items from this Meeting:

- Staff to publish the minutes from the 5 September 2023 meeting.
- Staff to send published minutes from the 5 September 2023 meeting to the RSSAC Caucus mailing list.
- Staff to reach out to the ICANN Government Engagement team to add the European Product Liability Directive to the agenda of the RSSAC's meeting with the ICANN Government Engagement team.
- Staff to check and report back on the description/agenda as well as the organizers and attendees of the Global Internet Infrastructure Technical Coordination meeting.
- Staff to add RSSAC028 report to the agenda of the 24 October 2023 RSSAC meeting.

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 5 September 2023 meeting. There were no abstentions or objections. Motion by Ken Renard and second by Robert Carolina to approve the minutes.

ACTION ITEM: Staff to publish the minutes from 5 September 2023 meeting.
ACTION ITEM: Staff to send published minutes from 5 September 2023 meeting to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee Update

RSSAC had a discussion on whether to accept RSSAC Caucus applications with demonstrated DNS expertise, as currently required, or let applicants wishing to learn about DNS become RSSAC Caucus members for the sake of inclusivity.

Ozan Sahin presented the findings from the RSSAC Caucus Membership Survey. Ozan noted that the findings would also be presented during the RSSAC Caucus meeting at ICANN78.

NextGen@ICANN Program Mentor Nominations

Ozan Sahin explained the timeline to select a NextGen@ICANN program mentor sharing that the call for volunteers has already started. Ozan noted that an online vote would start during the following RSSAC meeting on 24 October 2023.

RSSAC Vice Chair Election Process

Ozan Sahin explained the timeline to select the RSSAC Vice Chair as Ken Renard would be completing a two-year term in December 2023. Ozan noted that a call for volunteers would be

shared on 21 October and RSSAC would have an online vote during the 5 December teleconference to select the Vice Chair.

ICANN78 Planning

Ozan Sahin reported that ICANN78 would take place from 21-26 October 2023 in Hamburg, Germany. Ozan also noted that the ICANN organization would offer Prep Week webinars from 9-11 October in preparation for ICANN78. Ozan went through planned RSSAC sessions at ICANN78 and noted that the deadline to submit questions for the joint meeting with the ICANN Board was 11 October 2023.

Wes Hardaker shared three proposed questions for the joint meeting with the ICANN Board and invited RSSAC members to provide feedback or add other questions. Finally, Ozan Sahin presented the draft agenda for the 24 October RSSAC Caucus meeting.

Rob Carolina asked whether support staff could reach out to the ICANN Government Engagement team to check if this team has been tracking the European Product Liability Directive and suggested this topic be added to the agenda of the RSSAC's joint meeting with this team.

ACTION ITEM: Staff to reach out to the ICANN Government Engagement team to add European Product Liability Directive to the agenda of the RSSAC's meeting with the ICANN Government Engagement team.

Brad Verd asked if the description/agenda, organizers and attendees of the Global Internet Infrastructure Technical Coordination meeting were known.

ACTION ITEM: Staff to check and report back on the description/agenda as well as the organizers and attendees of the Global Internet Infrastructure Technical Coordination meeting.

Work Items

RSS Security Incident Reporting Statement of Work

Ken Renard reported that new text was added to the work party document to propose topics of what should be reported. Ken invited RSSAC members to review the text and join the work party meetings, noting that the following work party meeting would take place on 9 October 2023 at 15:00 UTC, and the work party would have a meeting at ICANN78 on Sunday, 22 October at 13:00 UTC.

RSSAC000 Review

Danielle Rutherford went through the updates to RSSAC000 on the following topics; the "observer" type of participation in the RSSAC Caucus; multiwinner ranked choice voting procedures; and supported traveler funding guidelines review.

Reports

Chair/Vice Chair

Jeff Osborn had no updates. Ken Renard reported that ICANN sent out a request for community input on three topics: evolving organizational reviews, retiring non-policy recommendations, and FY26-30 strategic plan.

ICANN Board

Wes Hardaker reported that the Board hot topics included ICANN78, the next round of new gTLDs, new Ombudsman search, and the AFRINIC situation.

Customer Standing Committee (CSC)

Ken Renard reported that the IANA report met 100% of its metrics. Ken added that the CSC would have a meeting at ICANN78 on Sunday to focus on setting up for a review of the SLAs for PTI. Lastly, Ken noted that the RSSAC recently appointed Hiro Hotta to the CSC as the alternate representative.

ICANN Nominating Committee (NomCom)

Hiro Hotta reported that the NomCom completed appointments to ICANN and PTI positions by the end of July and started reviewing its process for the past year. Hiro noted that RSSAC appointed Naveed bin Rais as its liaison to the 2024 NomCom and Amir Qayyum, a previous RSSAC liaison to the NomCom, was selected as the chair of the 2024 NomCom.

RSSAC thanked Hiro Hotta for his hard work as the liaison to the ICANN Nominating Committee.

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 invited RSSAC members to submit proposals to the DNSSEC and Security workshop, 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 KSK rollover that was announced back in March would be postponed. James added that the Root Zone algorithm rollover study draft report would be published for Public Comment in October 2023.

Root Zone Maintainer (RZM)

Duane Wessels reported that they have begun putting the ZONEMD record into the root zone in an unverifiable configuration. Duane added that they would switch to the verifiable configuration in December 2023.

Root Server System Governance Working Group (RSS GWG)

Brad Verd reported that RSS GWG was preparing for its ICANN78 sessions.

Any Other Business

Duane Wessels reminded the RSSAC that the results of the RSSAC028 study were published. Duane asked whether a discussion on the RSSAC028 report would be added to the agenda of the subsequent RSSAC meeting.

ACTION ITEM: Staff to add RSSAC028 report to the agenda of the 24 October 2023 RSSAC meeting.

It was agreed to have the next RSSAC Meeting on Tuesday, 24 October 2023 at ICANN78.

Adjournment

The RSSAC concluded the meeting without objections.