

Call to Order

Jeff Osborn called the meeting to order at 12:00 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 3 October 2023 meeting. There were no abstentions or objections. Motion by Ken Renard and second by Lars-Johan Liman to approve the minutes.

ACTION ITEM: Staff to publish the minutes from 3 October 2023 meeting.

ACTION ITEM: Staff to send published minutes from 3 October 2023 meeting to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee Update

Jeff Osborn brought up that he wanted to step down from the RSSAC Caucus Membership Committee at the end of his term, by 31 December 2023. Jeff explained that Membership Committee membership was a lightweight role requiring attendance to a short monthly meeting. Jeff invited RSSAC members to consider taking part in the 2024 RSSAC Caucus Membership Committee.

NextGen@ICANN Program Mentor Selection

Jeff Osborn reported that there were three volunteers to serve as the NextGen@ICANN Program mentor: Harish Chowdhary, Ali Hussain, and Dessalegn Yehuala and the Membership Committee's recommendation was to let Ali Hussain serve for a second term. Ozan Sahin started a 72-hour online vote during the meeting to select a NextGen@ICANN program mentor.

RSSAC Vice Chair Election Process

Ozan Sahin reported that the nomination period opened on 21 October 2023 and would be open through 20 November. Ozan added that RSSAC would have an online vote during the 5 December teleconference to select its Vice Chair.

2024 ICANN Leadership Training

Jeff Osborn reported that he and Ken Renard attended the 2023 ICANN Leadership Training right before ICANN76 in Cancun, Mexico. Jeff invited RSSAC members to consider applying for the two seats available for RSSAC for 2024 ICANN Leadership Training to be held prior to ICANN79 in San Juan. Ozan Sahin added that the support would not cover transportation; therefore, it would be appropriate for RSSAC members who were already planning on attending ICANN79 to apply.

ICANN79 Travel Support

Ozan Sahin reported that six travel support slots were available for RSSAC members to attend ICANN79. Ozan invited interested RSSAC members to complete the google form by 26 October 2023 and request travel support.

IETF 118 RSSAC Caucus Meeting

Ozan Sahin reminded RSSAC members that the RSSAC Caucus would meet during ICANN Annual General Meetings and even numbered IETF meetings. Since the RSSAC Caucus already met on 24 October, Ozan explained that an important portion of the 5 November RSSAC Caucus meeting agenda would be given to the Security Incident Reporting work party meeting at IETF 118. RSSAC discussed other topics such as “whether the RSSAC Caucus meeting at IETF should be promoted on the IETF mailing lists” and “whether non-Caucus IETF participants would be allowed to attend the Caucus meetings and whether they would be allowed to speak”.

ACTION ITEM: Staff to take a note to add a section to the RSSAC000 review google document to document that, during IETF meetings, non-Caucus members could attend the RSSAC Caucus meeting in an observer capacity.

Work Items

RSS Security Incident Reporting Statement of Work

Ken Renard reported that the work party had a meeting at ICANN78 earlier in the week. Ken invited RSSAC members to review the work party document and attend upcoming work party meetings.

RSSAC000 Review

Ozan Sahin reported that there were open items on the RSSAC000 working document. Ozan added that another teleconference would be scheduled for the week of 13 November to continue to review the document.

ACTION ITEM: Staff to send out a poll and schedule the next RSSAC000 review teleconference.

RSSAC028 Implementation Study Report

Matt Larson mentioned that a follow up study was very likely as this was requested in Recommendation 2 from RZERC002.

Public Comment: Draft Report of the Root Zone DNSSEC Algorithm Rollover Study

James Mitchell reported that ICANN published the draft report of the Root Zone DNSSEC Algorithm Rollover Study for Public Comment on 19 October 2023. James added that the report had two objectives: (1) to look at things that need to be considered in the selection of an algorithm, and (2) how to conduct an algorithm rollover. James noted that the Public Comment proceeding would close on 4 December 2023, and he would be happy to support the process if RSSAC wanted to submit a comment.

Reports

Chair/Vice Chair

Jeff Osborn had no updates. Ken Renard reported that the ICANN strategic plan for 2026-2030 was being developed and a related meeting was held earlier in the day. Ken pointed out another feedback session that would be offered early November and invited RSSAC members to provide their input to the process.

ICANN Board

Wes Hardaker reported that the Board hot topics included the next round of new gTLDs and the rollout of the next WHOIS. Wes also shared the feedback from the Board on the ICANN Board and RSSAC joint meeting and mentioned that the switch to non-generic questions was well received by the ICANN Board.

RSSAC members asked Wes Hardaker, RSSAC liaison to the ICANN Board, to make it clear to the ICANN Board that RSSAC needed to stay informed of the Board plans on the next round of the new gTLDs. RSSAC also discussed the importance of having notification from the ICANN Board on the Board/RSSAC joint meeting questions in advance as well as having an internal RSSAC discussion to focus on the questions and prepare for the joint meeting.

Customer Standing Committee (CSC)

Ken Renard reported that the IANA report met 100% of its metrics in September. Ken added that the CSC would review the SLAs for PTI and have an in person meeting on this topic during ICANN79.

Root Zone Evolution Review Committee (RZERC)

Daniel Migault had no updates.

Internet Architecture Board (IAB)

Daniel Migault had no updates.

Internet Assigned Numbers Authority (IANA)

James Mitchell had no updates.

Root Zone Maintainer (RZM)

Duane Wessels had no updates.

Root Server System Governance Working Group (RSS GWG)

Brad Verd reported that RSS GWG had meeting sessions on Wednesday and Thursday and invited RSO representatives to participate in the discussions.

ICANN Nominating Committee (NomCom)

Naveed bin Rais reported that the implementation of NomCom Bylaws changes would be in effect by 2024 ICANN Annual General Meeting and be applicable for 2025 NomCom members. Naveed added that the RSSAC delegate to 2025 NomCom would be appointed for a one-year term. Naveed presented 2024 NomCom timeline to RSSAC members.

ICANN Fellowship Selection Committee

Gaurav Kansal reported that the ICANN Fellowship Selection Committee was working to announce the fellows for ICANN79 in two or three weeks and 40 fellows would be selected.

Second IANA Naming Function Review (IFR) Team

Lars-Johan Liman reported that the second IFR team met for the first time the day before and he did not have any other updates as the work had just kicked off.

Work Stream 2 - Community Coordination Group (WS2 - CCG)

Robert Carolina reported that one area to focus with respect to the work of CCG was that it was not clear whether the implementation of Work Stream 2 recommendations could be used to fashion a complaint about the constitutional structure of the advisory committee. Robert added that the general discussions in the WS2 CCG were outside the scope of RSSAC.

Any Other Business

RSSAC members had a discussion about the early days of ICANN and RSSAC and how these organizations evolved in time. RSSAC celebrated its 25th anniversary and thanked its members for years of service.

It was agreed to have the next RSSAC Meeting on Tuesday, 5 December 2023 at 15:00 UTC.

Adjournment

The RSSAC concluded the meeting without objections.