

Call to Order

Jeff Osborn called the meeting to order at 15:00 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 13 December 2022 meeting. There were no abstentions or objections.

ACTION ITEM: Staff to publish the minutes from 13 December 2022 meeting.

ACTION ITEM: Staff to send published minutes from 13 December 2022 meeting to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee Update

Jeff Osborn reported that the RSSAC Caucus Membership Committee received an application from Mohamed Elnour Abdelhafez Fadul. Jeff stated that the recommendation from the Membership Committee was to accept this application.

The RSSAC accepted Mohamed Elnour Abdelhafez Fadul's RSSAC Caucus membership application. There were no objections or abstentions.

ACTION ITEM: Staff to add Mohamed Elnour Abdelhafez Fadul to the RSSAC Caucus mailing list.

Ozan Sahin reported that the RSSAC Caucus Membership Committee was in the process of reviewing RSSAC Caucus members to create a list of most active members in 2022 for RSSAC's consideration for the annual Caucus Membership Recognition.

Ozan Sahin reported that there were four RSSAC Caucus members interested in serving on the 2023 ICANN Community Excellence Award Selection Panel: Anupam Agrawal, Harish Chowdhary, Hafiz Farooq, and Abdulkarim Oloyede. Ozan started a 72-hour online vote.

RSSAC FAQ Update

Andrew McConachie invited RSSAC members to continue to review the working document to update the RSSAC FAQ.

ICANN76 Draft RSSAC Schedule

Ozan Sahin shared that ICANN76 would take place from 11-16 March 2023 in Cancun, Mexico. Ozan introduced the draft RSSAC schedule that the RSSAC Admin Committee had put together.

Work Items

RSSAC001v2 Work Party

Duane Wessels reported that the work party discussed the proposal to strike the expectation for an RSO to describe the operator's commitment to service availability and its commitment to notify operational events to the Internet community. Duane also reported that the work party discussed whether the work party document should specify where root server operators should publish their documentation.

RSSAC002v5 Work Party

Ken Renard reported that the work party had not met since the last RSSAC meeting. Ken added that the next work party meeting would be held on 12 January 2023.

RSSAC Work Planning for 2023

Steve Sheng shared that each year the RSSAC Admin Committee reviews the potential RSSAC work and makes recommendations to RSSAC. Steve discussed that he shared the document RSSAC Admin team had prepared back in December 2022 and requested RSSAC members to review the document for a follow up discussion during RSSAC February meeting. Ken Renard introduced a draft statement of work about RSO security incident reporting and invited RSSAC members to comment on it.

KINDNS

Andrew McConachie pointed out the updates and comments on the spreadsheet that had been shared with the RSSAC in December.

Reports

Chair/Vice Chair

Ken Renard reported that, with respect to the selection of the ICANN76 plenary topic, RSSAC voted for the proposal "The Interplay Between ICANN Bylaws and National Legislation" but

another proposal was selected: “Looking towards WSIS+20: How can we improve the multistakeholder model for the future?”

Jeff Osborn thanked Fred Baker for his service as the RSSAC Chair and thanked RSSAC members for electing him as the RSSAC Chair. Jeff shared that, on Thursday, 12 January, Ray Bellis would be holding a demo to show the latency to the nearest root server instance and invited RSSAC members to attend this demo.

ICANN Board

Wes Hardaker reported that the ICANN Board discussions since the last RSSAC meeting included WHOIS disclosure system, new gTLD Subsequent Procedures, and NCAP final report.

CSC

Ken Renard reported that the SLAs were met 100% and it was a quiet month for the CSC.

RZERC

Daniel Migault reported that RZERC finished the initial report on the RZERC charter review and each RZERC member approved it. Daniel flagged that RZERC would be reaching out to RSSAC to share the initial report and request feedback.

IAB

Daniel Migault had no updates.

SSAC

Russ Mundy shared that the ICANN76 DNSSEC and Security Workshop planning committee were reviewing inputs. Russ requested feedback on (1) potential presentation topics for the DNSSEC and Security workshop and (2) the agenda and structure of the SSAC and RSSAC joint meeting.

IANA

James Mitchell shared that IANA launched the Root Zone Management System on 13 December 2022 which helps the operators manage the TLDs' delegation to the root zone, marking the completion of a multi-year project. James added that ICANN org. put out a call for community volunteers for the Root Zone Algorithm Rollover study and was accepting statements of interest.

Root Zone Maintainer

Duane Wessels reported that Verisign had been waiting for communication from ICANN regarding the ZONEMD which was received through the end of 2022. Duane added that the next step would be to update the deployment plan and bring it back to RZERC for their review.

Root Server System Governance Working Group (RSS GWG)

Brad Verd reported that RSS GWG had in person meetings in December and questionnaires were sent out about the initial set of principles to get feedback.

Any Other Business

It was agreed to have the next RSSAC Meeting on Tuesday, 14 February 2023 at 15:00 UTC.

Adjournment

The RSSAC concluded the meeting without objections.