OZAN SAHIN: Welcome everyone to the RSSAC teleconference on the 4th of April, 2023. And over to you, Jeff.

JEFF OSBORN: Thanks all. Good morning, good afternoon, and good evening. I am in full empathy with anybody who is on a long time zone, correct. My 11-hour change is still not syncing in, so I'll try to not fall down on the job here. After calling to order, I think it's time for the roll call. So from Cogent, Paul or Brad. DISA, John.

JOHN AUGENSTEIN: This is John.

JEFF OSBORN: Thank you very much. ICANN, Matt and Terry. I saw Terry.

TERRY MANDERSON: Just Terry is here tonight. Matt is off on spring break with his daughter.

JEFF OSBORN: Lovely for him. That sounds a great place to be. ISC, I'm here, Rob is on vacation, still in Japan. Barbara and Tom from NASA. Barbara and Tom, last call. Netnod, Liman.

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LARS-JOHAN LIMAN: Liman is here.

JEFF OSBORN: Liman is here, and I believe no Patrick. RIPE, Hans and Paul.

HANS PETTER HOLEN: I'm present.

JEFF OSBORN: Good to see you, Hans. And no Paul. UMD, I thought I heard Karl.

KARL REUSS: Karl's here.

JEFF OSBORN: And no Jerry?

KARL REUSS: Nope.

JEFF OSBORN: Okay. From USC, Wes and Suzanne.

WES HARDAKER: Wes is here. I don't see Suzanne online today.

JEFF OSBORN: Okay. Fair enough. And ARL, Howard.

HOWARD KASH: Howard's here.

JEFF OSBORN: Howard's here. And I see Ken.

KEN RENARD: Ken's here.

JEFF OSBORN: Excellent. Heard from Brad. Brad, are you the only one?

BRAD VERD: Yep. Hello.

JEFF OSBORN: Hello. Good to hear you. And Hiro?

HIRO HOTTA: Yes, Hiro is here.

JEFF OSBORN: Hiro's here. And I expect not June.

HIRO HOTTA: No.

JEFF OSBORN: All right, Now, repeating ourselves. Wes.

WES HARDAKER: I'm still here.

JEFF OSBORN: Still here. Ken's still here. Daniel. Daniel? We'll assume if he's not here for RZERC, he's not here for IAB.

DANIEL MIGAULT: Yes, I'm here.

JEFF OSBORN: Oh, sorry. There you are, Daniel. Thank you.

DANIEL MIGAULT: I was looking at the unmute button.

JEFF OSBORN: That thing escapes me every time. Russ Mundy.

RUSS MUNDY: Ah, hi there. Yes, I'm here.

JEFF OSBORN: Hey Russ. Good to have you. James from IANA.

JAMES MITCHELL: Hi, I'm here.

JEFF OSBORN: Hello. And Duane from RZM?

DUANE WESSELS: Yes, Duane is here. Good morning.

JEFF OSBORN: Great. So we're apparently missing Danielle, but we've got Andrew, Ozan, and Steve. Terrific. The agenda at this point is looking pretty standard. I don't see anything outstanding. Is there any bashing of the agenda? Hearing none, we will move to Ozan for the draft minutes from last time.

OZAN SAHIN: Thank you Jeff. And hello everyone. I circulated draft minutes from the RSSAC March meeting two weeks ago. Staff has not received any request for revisions or any questions about the draft minutes. And this is the only [00:03:51 - inaudible] item for today's meeting.

JEFF OSBORN: Is approving the minutes from last week, you mean?

OZAN SAHIN: Yes, from the March meeting.

JEFF OSBORN: Okay. So again, I'm sorry, I'm the new kid. Do we get a motion and a second? Is that how that's done?

OZAN SAHIN: Yes, this is the process.

JEFF OSBORN: Okay. Do we have a motion to accept the prior minutes?

WES HARDAKER: So moved. This is Wes.

JEFF OSBORN: Thanks, Wes. And a second?

HANS PETTER HOLEN: Seconded by [CROSSTALK].

JEFF OSBORN: Thank you for multiple seconds. And absent any navate votes? The minutes are approved. Thank you very much. Next, we have the RSSAC caucus has not yet met since getting a couple of applications in, so we're looking forward to seeing them. I don't believe we have any to present, but we have two to look at. And so we'll present those at the next meeting. Ozan, I believe that's to you to the NomCom discussion?

OZAN SAHIN: Thank you, Jeff. So we have an update on the NomCom review implementation. During its 16th of March meeting, ICANN Board approved the resolution to move forward with the recommendations coming out of the NomCom review. And if you look at the resolutions, so we are expecting to see a public comment proceeding on these changes later this month in April.

And related to this, there will be a fundamental and standard ICANN bylaw amendment processes. One thing to note in the resolution is that the Board also noted the request from RSSAC to do the complimentary bylaws amendment that are bundled together with these NomCom review bylaw changes.

And also, there will be a standard bylaws amendment process in the ICANN bylaws that are related to the RSSAC. So as a refresher, this is what we reviewed during March meeting, but we already confirmed the RSSAC leadership being led by one chair was already addressed in a previous bylaw amendment process.

So if you look at article 12.2, the second part, the RSSAC chairs and members shall be appointed by the board, this portion will be removed

and the related changes in 12.2A and B. So, we will see the public comment proceeding later this month, and I will keep RSSAC informed about it.

The other update on the ICANN nominating committee is as you may know, we have started the nomination process to select the 2024 ICANN NomCom RSSAC liaison or delegate. So the nomination process is still underway, and there will likely be a vote on this starting in the May meeting, RSSAC May meeting. Thank you.

JEFF OSBORN: When is the nominations open until, Ozan?

OZAN SAHIN: Let me quickly check. As far as I remember, it should be 25th of April, but let me check. Should be 24th of April, yes.

JEFF OSBORN: Great. Thank you very much.

OZAN SAHIN: You're welcome.

JEFF OSBORN: So that concludes 0.5A on work items. Duane, do you have an update on RSSAC 001v2?

DUANE WESSELS: Yes, thanks, Jeff. So I've been giving updates on this a lot and I forget who's heard the updated, who hasn't, but so the work party is essentially done with its documents. There was a last call review period that goes until Friday on RSSAC 001v2.

I do believe that the document will be held for publication until the rootservers.org website gets updated with one little feature whereby it will display actually the links to the RSSAC 002 data. But that work is essentially done. If anyone has comments, you have until Friday to get them in.

The work party is going to continue however to discuss the companion RFC and during the caucus meeting, which happened last week or two weeks ago in Yokohama. There was a little bit of grenade thrown into this process because we realized that RFC7720 very specifically calls out requirements on the root name service rather than root server operators. And so, that is something that the work party is going to have to discuss and figure out how to address going forward. That's it.

JEFF OSBORN: Thanks, Duane. Ken on two version 5.

KEN RENARD: Sure, thanks. This is Ken. Two version five is pretty much in the same place as 001 version two. The work party has pretty much ended. The document is out for review for the caucus, it's the caucus final review, and I believe it's the same deadline, which would be this Friday. Andrew could correct me if I'm wrong there. But that work party has,

pending any comments from the caucus, is done. There are no more planned meetings, and that's it. Thanks.

JEFF OSBORN: Sounds fair. Thanks, Ken. Moving on to reports. All I've got to report is I'm trying to get over the jet lag from IETF and looking forward to the GWG meetings in two weeks. Ken, do you have anything?

KEN RENARD: Just briefly, the planning for ICANN77 has started. There's talk about having some sort of celebrations of the 20th anniversary of certain bodies in that, but that is being in contention with people want just time to do their own work in their SO and ACs. So that's coming along, and I'll keep you updated next time. Thanks.

JEFF OSBORN: Fair enough. That ended up being at a horrible hour in my time zone and I missed that meeting, I'm sorry. Moving along. Liaison to the board, Wes?

WES HARDAKER: Yes. Actually, I have a topic of discussion today. The ICANN Board has been very busy with many things, of course. One pressing thing, of course, is the new CEO search. So one of the things that we're doing, if you attended the last ICANN, is that you noted that the ICANN Board had a listening session where we listened to the community.

The Board is trying to reach out to all of the various subgroups within ICANN to have a listening session sort of more directly with them. So that includes RSSAC. It also includes SSAC, and there's been a proposal to have a joint session with our two technical bodies together, rather than have independent listening sessions where we would be invited to give feedback on what the community wants in a new CEO, for example.

And so the question that I have to this group is, does anybody object or have opinions on whether we should have a joint meeting with SSAC or whether we really want our own? My personal opinion is that we are good friends and partners with SSAC, I'm sure Russ will attest to this as well, and that a joint session would be just fine.

They tend to have potentially more restrictive topics, but I doubt that they would be bringing up those topics within a listening session to the ICANN Board. I need to respond unfortunately pretty much immediately. So anybody have objections to actually meeting with SSAC when we talk to the Board?

JEFF OSBORN: Lars, you've got your hand up. Liman?

LARS-JOHAN LIMAN: Yes, too many keyboards. I'm just going to support Wes. I concur with you that we can have a joint session. That should work fine. Thanks.

JEFF OSBORN: Okay. Another plus one from me and from Ken on the chat.

WES HARDAKER: Great. if that's the case, then I will respond to the request from ICANN Staff to go ahead and give us a synchronized session if SSAC is willing as well. I'm sure Jim, liaison to the ICANN Board will handle that on the SSAC side of things.

JEFF OSBORN: Okay. Thanks, Wes. Is that it?

WES HARDAKER: That is it.

JEFF OSBORN: Great. Ken, CSC?

KEN RENARD: Yes, the CSC has not met since ICANN76 and our last RSSAC meeting, so there's no updates. Thanks.

JEFF OSBORN: All right. Hiro, anything on NomCom?

HIRO HOTTA: Yes, this is Hiro. As we heard from Amir in the Cancun, our second meeting, nine open leading positions will be seated by those who are nominated by NomCom. NomCom has done an application from

definition and outreach activities before and during the Cancun meeting. Members of both application and outreach subcommittee responsible for such activities? I personally did [00:14:50 - audio cuts out].

UNKNOWN SPEAKER: I'm not hearing Hiro.

UNKNOWN SPEAKER: Me either.

LARS-JOHAN LIMAN: Are we good to partition or is it just Hiro that disappeared?

HIRO HOTTA: [CROSSTALK] was extended by one week from the original schedule. I'm not allowed to disclose a number of applications for now, but yes. Excuse me.

JEFF OSBORN: All right. Well, we missed a bit of that, but I think the intent got through. Thank you, Hiro.

HIRO HOTTA: Yes. I'm not allowed to disclose the number of applications for now, but let me say, we received a very good number of applications over 100. Each NomCom member is now diligently reviewing all the applications,

and we'll meet next week for four days in Los Angeles. As the meeting partially overlaps with RSS GWG meeting next, next week, I will join the GWG workshop in Washington DC late by one day. Thank you.

JEFF OSBORN: All right. That's a lot of work. That's a lot of applicants. It's amazing. Thank you for that. Daniel, about RZERC.

DANIEL MIGAULT: So the only thing I might mention about RZERC is the charter review that has been shared for public comment, and the public comment have to be submitted up to May 8th. So if you have anything to submit, please do so. And that's all.

JEFF OSBORN: All right. Switching hats. The IAB, Daniel?

DANIEL MIGAULT: No, I don't any anything from the IAB.

JEFF OSBORN: Fair enough. Russ from the SSAC.

RUSS MUNDY: Only short update is that the DNS security and DNS second security workshop for, again, 77 will be looking for presentations for the meeting in DC. So if anyone has ideas or suggestions, we'd love to hear them.

So you should be seeing a call for participation soon on that. That's it. Thank you.

JEFF OSBORN: Thanks for that, Russ. From the IANA function operator, James.

JAMES MITCHELL: I have no further updates since Cancun.

JEFF OSBORN: I'm sorry.

JAMES MITCHELL: I have no updates for me. Thanks.

JEFF OSBORN: All right. And Duane, RZM.

DUANE WESSELS: Also no new updates since the Cancun meeting. Thanks.

JEFF OSBORN: Okay. I'm always confused by what all means here. So I'm going to divert this and embarrass Brad. Brad, anything on the GWG to report?

BRAD VERD: No, we're still processing feedback from Cancun and preparing for the workshop in a couple weeks.

JEFF OSBORN: Great. Looking forward to it. Is there any other business?

WES HARDAKER: Yes, really briefly. Apparently, since taking my dog for a walk and joining the meeting, I had not read mail, and it actually turns out that SSAC may want their own meetings. So, we'll remain to see that. I told them that we'd be happy to meet, but I think we'll end up being a separate meeting, and it'll likely be during the ICANN Board workshop.

It'll be scheduled in about three weeks, just as an FYI. And I do encourage everybody to attend because we probably, and this brings us back to messaging, right Jeff, we probably want to make sure that the new CEO has a solid understanding of the current state of the union with respect to the RSSAC, so.

JEFF OSBORN: That is all true. Good luck with it. Any other business? Ozan.

OZAN SAHIN: Thank you, Jeff. I just wanted to remind everyone that the follow up meetings for the RSS messaging is starting this Thursday. So following up on the discussions that were held at ICANN76, the first teleconference will be held on Thursday at 14:00 UTC.

I have already circulated a calendar invitation for that. The other reminder is about the strategic trend outlook, trend identification sessions, and the one that will be held with RSSAC and RSSAC caucus. This will be next week, and I will circulate a calendar date for this meeting shortly. Thank you.

JEFF OSBORN: Thank you very much, Ozan. Is there any other business? Lord, I do love a short meeting and handing time back to people. Ozan, just because I'll use my new guy card, is there anything to keep us from adjourning?

OZAN SAHIN: I don't think so. I think that's it.

JEFF OSBORN: Excellent. Thank you all for coming. We'll look forward to seeing most of you in a couple of weeks in DC. Thank you for your time.

BRAD VERD: Thanks all.

WES HARDAKER: Thanks, Jeff.

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