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OZAN SAHIN: Welcome everyone to the monthly RSSAC meeting held on the 11th of July and over to Jeff.

JEFF OSBORN: Thanks everyone. I'm going to give up on the new guy excuse and use the I just got back from three weeks of vacation excuse. So thank you all for coming. And if there's nothing else I believe we move on to the roll call. From Cogent, Paul or Brad. I think Paul said he wasn't going to be able to make it. DISA, John. I see Jill. Is John here? No. ICANN. Looks like Matt Larson. Terry.

MATT LARSON: Matt's here.

JEFF OSBORN: Matt's here. Not Terry. I am here. And I know for a fact Rob is at an IGF meeting. NASA, we heard Tom. Is Barbara here. No. I'm not sure I did hear Tom. Tom, are you here?

TOM MIGLIN: Yes, I'm here.

JEFF OSBORN: Thank you very much. Thanks. Lars is on a well-deserved vacation. Patrik, are you here? Hans Petter or Paul from RIPE? UMD.

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KARL REUSS: Karl's here.

JEFF OSBORN: Is Jerry?

KARL REUSS: Nope.

JEFF OSBORN: No, Jerry. Okay. USC, Wes or Suzanne or both. We'll call that no. Ken, I believe I heard you before.

KEN RENARD: Yeah, Ken's here. I don't think Howard's here yet.

JEFF OSBORN: Okay. Howard. No, Howard. Brad has kindly spoken up already. Thank you. And Hiro.

HIRO HOTTA: Hiro is here. Jun is not.

JEFF OSBORN: Thank you very much, Hiro. And Jun is not. So moving to liaisons. I assume Wes isn't here still. Daniel. Russ.

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RUSS MUNDY: Hey, hi there. Welcome back.

JEFF OSBORN: Hey, Russ. How are you? Thank you very much. James.

JAMES MITCHELL: Hello.

JEFF OSBORN: All right. And Duane.

DUANE WESSELS: Duane is here.

JEFF OSBORN: All right. Apologies are stated from Wes and Lars. And staff is present. Excellent. Oh, John showed up. Okay, good. Thanks. Agenda review. This looks like a pretty standard quiet summer agenda for us. I see nothing outstanding. And if I'm doing this right, I just see one item to vote on the draft minutes. Is that correct?

OZAN SAHIN: That is correct. And if there are any questions about the draft minutes that I circulated a week ago, I'm happy to take those. Otherwise we didn't take any requests for any revisions on the draft minutes. There

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were a number of action items from the meeting, and some of them are still open so staff will continue to work with some of the members who showed up in the previous meeting to complete those.

JEFF OSBORN: Okay, that's terrific. Thanks. I guess we need a move to vote. Anybody. Somebody move to accept the minutes, please.

BRAD VERD: I'll move.

JEFF OSBORN: Thank you. And a second.

KEN RENARD: Second, this is Ken.

JEFF OSBORN: Thank you, Ken. Thank you, Brad. All right. Are there any abstentions? Are there any no votes? I got that out of order. Sorry. I believe it passed. Thanks all. Back to the agenda. Work items. Duane, would you like to speak to RSSAC 1 version 2?

DUANE WESSELS: Yes. So RSSAC 1 version 2 has essentially completed its review periods. Steve sent out a note to the RSSAC. I don't know if Steve is here but I

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wish he was because I'm not sure if we're actually to the point where we're voting on it today or if it still needs more time.

JEFF OSBORN: Well, I don't see an asterisk and that has been my hint that there's a vote. So I think you're safe.

DUANE WESSELS: So I think we're still within the RSSAC review window then. And assuming there's no significant issues, then I guess we would vote on it next month.

JEFF OSBORN: Okay. If that's that, Steve, is Steve here?

STEVE SHENG: Yeah, I'm here. I think the stable review period closes this coming Friday. So because there's no rush to vote on it. So I'll recommend we vote at this in the August teleconference. Thanks.

JEFF OSBORN: All right. Fair enough. Thank you, Steve. If that's it, Ken, incident reporting.

KEN RENARD: Hello, everyone. So the incident reporting work party was kicked off and there was a meeting last week. I believe that was the 7th. And kind of

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went over the ground rules of work parties. There were a fair number of people on the call. And we have a volunteer at this point for a work party leader. We will elect a work party leader at the next call. The next call is tentatively scheduled for Thursday, the 20th of July at a standing time of 15:00 UTC. There is an email out to the list. Out to the caucus list, if anybody we can get on to that caucus. Thanks.

JEFF OSBORN: Thanks, Ken. Any questions for Ken? Moving directly to reports from the chair. All I have to say is riding across a 4000-mile nation in chunks on a bicycle with your family is something you should consider doing. I'm enjoying it immensely. And that is literally all I have to say. We stopped for four major league baseball games, which I think really is an important part of it. Ken.

KEN RENARD: Yeah, this is Ken. Not much going on. Planning for the next ICANN 78, I believe in Hamburg is starting soon. And that's about it. Thanks.

JEFF OSBORN: Excellent. Thank you. We have regrets from Wes, so we won't hear from the board. CSC from Ken.

KEN RENARD: Another nice boring month. All the metrics were met for CSC. There will be a meeting next week of the CSC as well.

JEFF OSBORN:                   Excellent. Thank you. Hiro, anything to report from NomCom?

HIRO HOTTA:                   Yes, thank you. There was a five days meeting in Washington, DC, and I couldn't attend any GWG or RSSAC meeting back there. NomCom selected all the nominees to all the seats. And later this month or earlier next month, there will be an announcement of the nominees to the public. Thank you.

JEFF OSBORN:                   Oh, excellent. Wow, that sounds like a lot of work. Thank you for doing that for us. I believe Daniel was absent. So for the next two, we'll skip to hear from Russ at SSAC.

RUSS MUNDY:                   Thank you, Jeff. Not much from the SSAC side at this point. We are getting ready for the next ICANN meeting, as others are. And one of the things that I don't think it's actually gone out yet, but will be shortly, it's the call for participation in the DNSSEC and Security Workshop. So if anyone is interested in presenting any of their work or is aware of some work that would be of interest to the community that is security in nature or DNSSEC in nature, please consider submitting to the call for participation. Thanks.

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JEFF OSBORN: Thanks, Russ. It's always an interesting session. I think anybody has something to say they should submit. James, IANA functions.

JAMES MITCHELL: Hi, everyone. Not much by way of updates. The next key ceremony will be next Wednesday, the 19th of July. This happens to be number 50, where we will be importing the key generated in the previous ceremony that will complete the replication of a new key across both sites. There's no changes to the root zone at this point in time. That would normally be slated for the following ceremony, which has just been announced as in November. And however, as sort of noted on one of our mailing lists, the HSMs that we use have sort of been declared end of life. Anticipate we might have to do—there's an interplay between those two projects, basically between continuing the rollover and an HSM replacement project. So at this stage, the key replication will continue and sort of watch for announcements from IANA as to how that's going to progress forward. Thank you.

JEFF OSBORN: Great. Thanks, James. And from the root zone maintainer, Duane.

DUANE WESSELS: Hi, Jeff. Nothing to report in terms of root zone maintainer. Thanks.

JEFF OSBORN: All right. In spite of the fact that says all, I'm going to ask Brad about the GWG.



BRAD VERD: Not much to share. Work continues. Working on the principles. I guess the only change is that we are doing the substantive work on the phone now, given we're trying to get through some stuff before we lose everybody for summer vacations. So work continues.

JEFF OSBORN: Excellent. Thanks for that, Brad. This moves us to any other business. And our next meeting, August 1st, will be right after the IETF in San Francisco, which I assume a few of you will be attending. I'll be there in person. Is there any other additional business? My God, I love a compact meeting. Hey, everybody, have a great summer. We'll see you in San Francisco or on the call on the 1st.

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