

RSSAC Meeting Minutes

6 February 2024 | 15:00-16:30 UTC

Attendance

Cogent

DISA	John Augenstein, Peter Martin
ICANN	Matt Larson
ISC	Jeff Osborn, Rob Carolina
NASA	Brad Harris
Netnod	Lars-Johan Liman
RIPE NCC	Hans Petter Holen
UMD	Karl Reuss
USC ISI	Wes Hardaker, Suzanne Woolf
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 Erum Welling (RSSAC Caucus)

Staff Danielle Rutherford, Ozan Sahin, and Steve Sheng

Action Items from this Meeting:

- Staff to publish the minutes from the 16 January 2024 meeting.
- Staff to send published minutes from the 16 January 2024 meeting to the RSSAC Caucus mailing list.
- Staff to add Oscar Giudice to the RSSAC Caucus mailing list.
- Ken Renard to reach out to Security Incident Reporting Work Party Leader Robert Story to add IP source anonymization discussion to the agenda of the next work party meeting.

Call to Order

Ken Renard called the meeting to order at 15:00 UTC.

Roll Call

Ken Renard conducted a roll call. Quorum was present to conduct the meeting and to take formal action, if necessary.

Agenda Review

Ken Renard reviewed the agenda. There were no objections or other requested additions.

Administration

Approval of Minutes

The RSSAC approved the draft minutes from the 16 January 2024 meeting. There were no abstentions or objections.

ACTION ITEM: Staff to publish the minutes from 16 January 2024 meeting.

ACTION ITEM: Staff to send published minutes from 16 January 2024 meeting to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee Update

Ken Renard reported that the RSSAC Caucus Membership Committee received an application from Oscar Giudice. Ken stated that the recommendation from the Membership Committee was to accept this application.

The RSSAC accepted Oscar Giudice's RSSAC Caucus membership application. There were no objections or abstentions.

ACTION ITEM: Staff to add Oscar Giudice to the RSSAC Caucus mailing list.

ICANN80 RSSAC Travel Support

Ozan Sahin reported that ICANN80 Policy Forum, to be held in Rwanda, Kigali from 10-13 June 2024, travel support requests were due on Wednesday, 7 February 2024.

ICANN79 Planning

Ozan Sahin provided an overview of the RSSAC ICANN79 schedule. RSSAC discussed whether to have a public or closed session on Sunday, 3 March to prepare for the joint session with the ICANN Board and decided to have a public session. Ozan also noted that ICANN79 Prep Week would run from 20-22 February featuring 12 webinars. Ken Reanrd invited RSSAC

members to reach out to the RSSAC leadership if they wanted to present during the “How it works: Root Server Operations” or “Outreach with ICANN Fellows” sessions.

Work Items

RSS Security Incident Reporting Statement of Work

Ken Renard reported that the work party had a meeting on 5 February 2024 and the work party document was progressing. Ken added that the work party was describing a little bit about an optional transparency or informational report at the discretion of the RSOs. Ken also mentioned that another item in the work party was a discussion of confidentiality as a security service that could be worth reporting. So, the IP source anonymization could be added to the agenda of the RSSAC-SSAC joint meeting to get SSAC’s opinions.

ACTION ITEM: Ken Renard to reach out to Security Incident Reporting Work Party Leader Robert Story to add IP source anonymization discussion to the agenda of the next work party meeting.

RSSAC Caucus IETF Supported Travelers Funding Guidelines

Ozan Sahin reported that the RSSAC Caucus IETF Supported Travelers Funding Guidelines review was a work in progress and RSSAC would continue this review during one of the work sessions to be held during ICANN79.

Reports

Chair/Vice Chair

Jeff Osborn and Ken Renard had no updates.

ICANN Board

Wes Hardaker reported that one of the topics of interest for the ICANN Board was handling the NCAP related updates. Wes also mentioned that the DNS abuse changes to registry and registrar agreements have gone through. Suzanne Woolf added that the NCAP draft report was open for Public Comments and there would be a Prep Week NCAP update webinar on Tuesday, 20 February.

Customer Standing Committee (CSC)

Ken Renard reported that the procedures for updating the service level agreements were being developed and refined. Ken invited RSSAC members to join the ICANN79 IANA and CSC session to be held on Wednesday, 6 March.

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 suggest topics for (1) the ICANN79 RSSAC and SSAC joint meeting's agenda and (2) DNSSEC and Security Workshop presentations.

Internet Assigned Numbers Authority (IANA)

James Mitchell reported that IANA would provide updates about resuming the KSK rollover in the coming weeks.

Root Zone Maintainer (RZM)

Duane Wessels had no updates.

Root Server System Governance Working Group (RSS GWG)

Brad Verd reported that RSS GWG would have five face to face sessions at ICANN79 in San Juan.

Any Other Business

It was agreed to have the next RSSAC Meeting on Tuesday, 5 March 2024 at 20:15 UTC during ICANN79.

Adjournment

The RSSAC concluded the meeting without objections.