

## RSSAC Meeting Minutes

2 April 2024 | 14:00-15:30 UTC

### Attendance

Cogent

DISA John Augenstein, Peter Martin

ICANN Matt Larson

ISC Jeff Osborn

NASA Jose Nunez-Zapata

Netnod Lars-Johan Liman

RIPE NCC Hans Petter Holen

UMD Karl Reuss, Kevin Hildebrand

USC ISI Wes Hardaker

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

Liaison from the IAB

Liaison from the SSAC Russ Mundy

Liaison from the IANA Functions Operator James Mitchell

Liaison from the Root Zone Maintainer Duane Wessels

Apologies Daniel Migault

Staff Andrew McConachie and Ozan Sahin

### Action Items from this Meeting:

- Staff to publish the minutes from the 5 March 2024 meeting.
- Staff to send published minutes from the 5 March 2024 meeting to the RSSAC Caucus mailing list.
- Staff to add James Olorundare to the RSSAC Caucus mailing list.
- Staff to start the application process for IETF 120 RSSAC Caucus travel support.
- Staff to start an online vote on the approval of the statement of work for Guidelines for Changing Root Server Addresses in the week of 8 April.
- Wes Hardaker to meet with the ICANN Board Chair Tripti Sinha to understand the impetus behind the second letter on PICs/RVCs and report back.

### **Call to Order**

Jeff Osborn called the meeting to order at 14:00 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 5 March 2024 meeting. There were no abstentions or objections. Motion by Wes Hardaker, and second by Ken Renard.

**ACTION ITEM: Staff to publish the minutes from 5 March 2024 meeting.**

**ACTION ITEM: Staff to send published minutes from 5 March 2024 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 James Olorundare. Jeff stated that the recommendation from the Membership Committee was to accept this application.

The RSSAC accepted James Olorundare's RSSAC Caucus membership application. There were no objections or abstentions. Motion by Wes Hardaker, and second by Ken Renard.

**ACTION ITEM: Staff to add James Olorundare to the RSSAC Caucus mailing list.**

#### **2025 ICANN Nominating Committee Delegate Selection Process**

Ozan Sahin reported that the nomination period for RSSAC delegate to the 2025 NomCom opened. Ozan added that the nomination period would close on 29 April and the RSSAC would take a vote during its May meeting. Ozan reminded the group that the new delegate would serve as a voting delegate for one year and start their term by the Annual General Meeting in November 2024.

## **ICANN80 Planning**

Ozan Sahin introduced a draft RSSAC ICANN80 schedule and reported that the bilateral meeting between the GAC and RSSAC would likely be deferred to ICANN81 due to GAC's tight schedule and the high level governmental meeting at ICANN80.

## **Work Items**

### **RSSAC Caucus IETF Supported Travelers Funding Guidelines**

Ozan Sahin reported that the revised document became stable as of 1 April 2024. RSSAC approved the updated version of the RSSAC Caucus IETF Supported Travelers Funding Guidelines. There were no objections or abstentions. Motion by Wes Hardaker, and second by Ken Renard.

**ACTION ITEM: Staff to start the application process for IETF 120 RSSAC Caucus travel support.**

### **Statement of Work: Guidelines for Changing Root Server Addresses**

Duane Wessels reported that a one-week stable period started for the statement of work and the document would be considered stable by 5 April 2024 if no substantial comments were received. Duane added that staff would conduct an online vote in the week of 8 April.

**ACTION ITEM: Staff to start an online vote on the approval of the statement of work for Guidelines for Changing Root Server Addresses in the week of 8 April.**

### **RSS Security Incident Reporting Work Party Update**

Ken Renard reported that the work party had a meeting on 25 March 2024 and invited RSSAC members to join the next work party meeting to be held on 8 April 2024.

### **RSS Messaging**

Jeff Osborn reported that RSS Messaging slides would be presented to the ICANN Board Technical Committee in April 2024 to collect further feedback. In terms of the next steps, Wes Hardaker stated that he would have a meeting with Rob Carolina on 15 April after which revised document would be shared with the RSSAC and additional teleconferences would be organized.

### **Proposed Update to Recommendation 7 by the New gTLD Auction Proceeds Cross-Community Working Group (CCWG-AP)**

Ozan Sahin explained that the ICANN Board reached out to the chartering organizations of the CCWG-AP and proposed an update of the Recommendation 7. Ozan added that the RSSAC Admin Committee reviewed this request and, in the absence of any concerns from the RSSAC

members, was ready to give green light to the ICANN Board to update Recommendation 7 as proposed.

## **Reports**

### **Chair/Vice Chair**

Jeff Osborn and Ken Renard had no updates.

### **ICANN Board**

Wes Hardaker had no updates.

### **Customer Standing Committee (CSC)**

Ken Renard had no updates.

### **Root Zone Evolution Review Committee (RZERC)**

Wes Hardaker, as the ICANN Board liaison to the RZERC, reported that RZERC's new charter was approved by the ICANN Board in San Juan at ICANN79.

### **Second IANA Naming Function Review Team (IFR2)**

Lars-Johan Liman reported that the IFR2 Team walked through the first part of the IANA Naming Function contract between ICANN and PTI and the group would have its next meeting on 2 April 2024.

### **Internet Architecture Board (IAB)**

Wes Hardaker reported that Tommy Pauly was elected as the new chair of the IAB. Wes added that IAB was trying to figure out whether it needed a greater amount of collaboration with ICANN in general and that Harald Alvestrand's term as the IETF liaison to the ICANN Board was up for renewal in November 2024.

### **Security and Stability Advisory Committee (SSAC)**

Russ Mundy invited RSSAC members to share ideas for the DNSSEC and Security Workshop to be held at ICANN80 and added that the other area of focus in the SSAC was to get the NCAP work completed.

### **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 had no updates.

### **Any Other Business**

Jeff Osborn reported that as part of the community consultation process on the Public Interest Commitments and Registry Voluntary Commitments (PICs/RVCs), ICANN SOs and ACs received a letter from the ICANN Board in December 2023. Jeff added that RSSAC responded back in February 2024 saying that the effort was outside of RSSAC's scope and RSSAC would not provide input. Jeff reported that he received another letter that read ICANN Board strongly encouraged RSSAC to reconsider the request and provide input. Finally, Jeff concluded that he was tempted to reply that RSSAC had no interest in providing input if there were no objections from RSSAC members. RSSAC members agreed with Jeff.

**ACTION ITEM: Wes Hardaker to meet with ICANN Board Chair Tripti Sinha to understand the impetus behind the second letter on PICs/RVCs and report back.**

It was agreed to have the next RSSAC Meeting on Tuesday, 7 May 2024 at 14:00 UTC.

### **Adjournment**

The RSSAC concluded the meeting without objections.