

- Staff to check if a motion made by an alternate representative was allowed in the RSSAC000 when the primary representative from the same RSO was also present in the same meeting and report to RSSAC.

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 6 August 2024 meeting. There were no abstentions or objections.

ACTION ITEM: Staff to publish the minutes from 6 August 2024 meeting.

ACTION ITEM: Staff to send published minutes from 6 August 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 Rolla Hassan Hamza. Jeff stated that the recommendation from the Membership Committee was to accept this application.

The RSSAC accepted Rolla Hassan Hamza's RSSAC Caucus membership application. There were no objections or abstentions. Motion by Rob Carolina, second by Hans Petter Holen. Wes Hardaker wanted to know if RSSAC alternate representatives were able to make motions when their primary representatives were also in the same meeting. Staff took an action item to review RSSAC000 and bring clarity to the question.

ACTION ITEM: Staff to add Rolla Hassan Hamza to the RSSAC Caucus mailing list.

ACTION ITEM: Staff to check if a motion made by an alternate representative was allowed in the RSSAC000 when the primary representative from the same RSO was also present in the same meeting and report to RSSAC.

RSSAC ICANN81 Schedule

Ozan Sahin presented the updates on the draft RSSAC ICANN81 schedule to RSSAC members. Ken Renard invited RSSAC members to volunteer to present during the ICANN81 How it works: Root Server Operations session. Ozan invited RSSAC members to share their feedback about the RSSAC ICANN81 schedule.

Alignment of SOAC Leader Term Start Dates Around the Annual General Meeting

Ozan Sahin explained that the leadership term start dates of the SOACs differed. To align the SOAC leadership term start dates, Ozan wanted to know if RSSAC members would give their green light to change the term start date for the RSSAC leadership from the first day of the calendar year to the ICANN Annual General Meeting date. Ozan added that this would make the onboarding of new SOAC leaders easier for the ICANN organization.

RSSAC members supported the proposed change. No concerns were raised. Ken Renard suggested that RSSAC revisit the travel support guidelines to make sure that incoming chair gets travel support to travel to the AGM after the adoption of the proposal.

Work Items

RSS Security Incident Reporting Work Party Update

Ken Renard reported that the regular work party meeting was deferred to 9 September 2024.

RSS Messaging

Jeff Osborn reported that the GAC-RSSAC meeting at ICANN81 was scheduled for Sunday, 10 November morning and RSSAC set up meetings every other week to discuss questions anticipated during the joint meeting.

Guidelines for Changing Root Server Addresses

Duane Wessels reported that the recent work party discussions included “who bears the responsibility of notifying parties that root server addresses have changed, or root hints file has changed.” Duane added that another discussion was whether RSSAC could make recommendations to RIRs or ASO to develop policies to prevent the use of changed root server IP addresses.

Wes Hardaker reported that he had a conversation with Alan Barrett, ASO appointee to the ICANN Board, over two potential options; one about triggering the global policy development process to get a permanent policy in place, and the other one about doing one-offs by making a recommendation to the relevant RIR when a root server IP address is being retired. Wes added that Alan’s recommendation was to do one-offs.

RSSAC Input to the Continuous Improvement Program - Community Coordination Group

Naveed Bin Rais reported that nine weekly meetings were organized to draft the principles, criteria, and indicators for the continuous improvement program. Naveed added that a third version of the document was circulated on the RSSAC mailing list and invited RSSAC members to provide their comments.

RSSAC000v8 Update and IETF Supported Travelers Funding Guidelines Update

Ozan Sahin reminded RSSAC members of the email Andrew McConachie had sent to the group and invited them to review the proposed updates.

Reports

Chair/Vice Chair

Ken Renard reported that SOAC chairs were invited to meet with the ICANN Board in January 2025. Ken invited RSSAC members to think about the content of the presentation and share ideas.

ICANN Board

Wes Hardaker reported that the Board would have a workshop from 6-8 September 2024. Wes added that, after six years of service, IETF liaison to the ICANN Board Harald Alvestrand was being replaced by David Lawrence.

Customer Standing Committee (CSC)

Ken Renard reported that 100% of the SLAs were met in July 2024. Ken added that the new RSSAC liaisons to the CSC Hiro Hotta (primary) and Daniel Migault (secondary) would start their two-year terms on 1 October 2024 and this was his last month as the liaison to the CSC.

Second IANA Naming Function Review Team (IFR2)

Lars-Johan Liman reported that the IFR2 had a meeting earlier in the day during which the group went through the contract to identify items for further review. Liman added that the group would likely have a meeting in Istanbul at ICANN81.

Root Zone Evolution Review Committee (RZERC)

Lars-Johan Liman had no updates.

Security and Stability Advisory Committee (SSAC)

Russ Mundy invited RSSAC members to provide suggestions for the DNSSEC and Security Workshop to be held at ICANN81.

Internet Assigned Numbers Authority (IANA)

James Mitchell reported that it was planned to introduce the new key and the root zone on 11 January 2025 during the KSK rollover.

Root Zone Maintainer (RZM)

Duane Wessels had no updates.

Root Server System Governance Working Group (RSS GWG) Report

Brad Verd had no updates.

Any Other Business

Jeff Osborn reported that the ICANN organization was setting up a WSIS+20 Discussion Group and each ICANN SOAC was asked to name two participants to this group by Thursday, 5 September 2024. Jeff invited RSSAC members to reach out if they were interested in joining the group.

RSSAC discussed AI participation at RSSAC meetings. In conclusion, Jeff Osborn summarized that AI participation would not be a concern at open RSSAC meetings as the transcripts of these meetings are already available publicly. Jeff added that the topic needed to be discussed further for closed RSSAC meetings.

It was agreed to have the next RSSAC Meeting on Tuesday, 1 October 2024 at 14:00 UTC.

Adjournment

The RSSAC concluded the meeting without objections.