

RSSAC Meeting Minutes

7 January 2025 | 15:00-16:30 UTC

Attendance

Cogent

DISA John Augenstein, Peter Martin

ICANN Matt Larson

ISC Jeff Osborn, Rob Carolina

NASA Jose Nunez-Zapata

Netnod Lars-Johan Liman, Fredrik Lindeberg

RIPE NCC Hans Petter Holen

UMD Kevin Hildebrand

USC ISI Wes Hardaker, Suzanne Woolf

US ARL Howard Kash

Verisign Brad Verd, Afshaan Abdul

WIDE Hiro Hotta

Liaison to the Board Wes Hardaker

Liaison to the CSC Hiro Hotta

Liaison to the RZERC Lars-Johan Liman

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

Apologies Ken Renard

Invited Guest Karl Reuss, Naveed Bin Rais, Robert Story, and Warren Kumari

Observers Mohamed Elnour Abdelhafez, Anupam Agrawal, Ray Bellis, Oscar Giudice, Rolla Hassan, Hafiz Farooq, Darren Kara, David Lawrence, James Kunle Olorundare, Arjun Sharma, and Naveed Bin Rais

Staff Andrew McConachie, Daniel Gluck, and Ozan Sahin

Action Items from this Meeting:

- Staff to publish the minutes from the 3 December 2024 meeting.
- Staff to send published minutes from the 3 December 2024 meeting to the RSSAC Caucus mailing list.
- Staff to add Eddy Winstead and Karl Dyson to the RSSAC Caucus mailing list.

Call to Order

Jeff Osborn called the meeting to order at 15:00 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 3 December 2024 meeting. There were no abstentions or objections.

ACTION ITEM: Staff to publish the minutes from 3 December 2024 meeting.

ACTION ITEM: Staff to send published minutes from 3 December 2024 meeting to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee Update

Jeff Osborn reported that the RSSAC Caucus Membership Committee received two applications from Eddy Winstead and Karl Dyson. Jeff stated that the recommendation from the Membership Committee was to accept both applications.

The RSSAC accepted Eddy Winstead's and Karl Dyson's RSSAC Caucus membership applications. There were no objections or abstentions.

ACTION ITEM: Staff to add Eddy Winstead and Karl Dyson to the RSSAC Caucus mailing list.

Ozan Sahin reported that Hafiz Farooq and Gaurav Kansal showed interest to serve in the ICANN Fellowship Program Selection Committee for a two-year term. Ozan started a 72-hour online vote during the meeting.

Ozan also reported that there were five candidates to serve as an ICANN Fellowship Program Mentor: Malick Alassane, Harish Chowdhary, Hafiz Farooq, James Olorundare, and Dessalegn Yehuala. Ozan started a 72-hour online vote during the meeting.

Ozan Sahin reported that the RSSAC Caucus Membership Committee reviewed the contributions of the RSSAC Caucus members in 2024 and recommended Erum Welling and

Rao Naveed Bin Rais for the annual RSSAC Caucus Member recognition. RSSAC recognized Erum Welling and Rao Naveed Bin Rais for their outstanding contributions to RSSAC and RSSAC Caucus in 2024 and thanked them for their commitment.

ICANN82 Planning

Ozan Sahin presented the RSSAC ICANN82 draft schedule that the RSSAC Admin Committee prepared. Ozan invited RSSAC members to add their suggested topics and questions to the standing document for the joint meeting between the ICANN Board and RSSAC.

Work Items

RSS Security Incident Reporting Work Party Update

Robert Story reported the progress of the work party and invited RSSAC members to join the next work party call on 13 January 2025.

Guidelines for Changing Root Server IP Addresses Work Party Update

Duane Wessels reported that the work party admin team felt that the working document was ready for a last call review and a “last call for review” note was circulated on 12 December. Because of the comments received since that date, another work party call was scheduled for 9 January. Duane added that he expected the work party to complete its work in the first quarter of 2025.

Potential New Work Items

Andrew McConachie presented the potential RSSAC work items that the RSSAC Admin Committee suggested. Andrew mentioned privacy of query data and RSSAC047 follow-up work; and the intention to organize an RSSAC Caucus teleconference upon the publication of an RSSAC047 report by the NLnet Labs.

During the discussion on work items suggested via the RSSAC Caucus Member Survey, Warren Kumari asked whether RSSAC would consider reviewing RSSAC001 in light of the changes in the technology. It was agreed that support staff would work with Warren Kumari and Lars-Johan Liman to draft a statement of work.

RSSAC also discussed whether to bring up the topic of funding the RSSAC047 measurement platform during the joint meeting with the ICANN Board at ICANN82.

Public Comment: Continuous Improvement Program Framework and Pilot Holistic Review Survey

Naveed Bin Rais reported on the Continuous Improvement Program Framework public comment proceeding and RSSAC’s contribution to the preparation of the framework. Naveed

also presented the Pilot Holistic Review Survey questions to RSSAC pointing out that the deadline for submitting input was 10 January 2025.

Reports

Chair/Vice Chair

Jeff Osborn reported that the ICANN Board sent letters to SOs and ACs to organize information sessions and the RSSAC information session would take place on 24 January 2025 at 15:30 PST. RSSAC discussed potential topics and format of the session.

ICANN Board

Wes Hardaker reported that the new ICANN CEO Kurtis Lindqvist started engaging with the ICANN Board and the Board would have its next workshop from 24-26 January in Los Angeles.

Customer Standing Committee (CSC)

Hiro Hotta reported that in November and December, SLA for IANA naming function performance was satisfied 100% per PTI's report.

IANA Naming Function Review Team 2 (IFR2)

Lars-Johan Liman had no updates.

Root Zone Evolution Review Committee (RZERC)

Lars-Johan Liman had no updates.

Security and Stability Advisory Committee (SSAC)

Russ Mundy invited RSSAC members to send suggestions for DNSSEC and Security Workshop at ICANN82.

Internet Assigned Numbers Authority (IANA)

James Mitchell reported that the PTI/IANA strategic plan public comment proceeding was closing in 23 days and new KSK would be published in the root zone on 11 January 2025.

Root Zone Maintainer (RZM)

Duane Wessels had no updates.

Root Server System Governance Working Group (RSS GWG) Report

Nobody had any updates.

Any Other Business

RSSAC thanked Karl Reuss for his long service in the RSSAC.

It was agreed to have the next RSSAC teleconference on Tuesday, 4 February 2025 at 15:00 UTC.

Adjournment

The RSSAC concluded the meeting without objections.