

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 12 November 2024 meeting. There were no abstentions or objections.

ACTION ITEM: Staff to publish the minutes from 12 November 2024 meeting.

ACTION ITEM: Staff to send published minutes from 12 November 2024 meeting to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee Update

Ozan Sahin reported that the ICANN organization reached out to ICANN SOs and ACs requesting up to two appointments per SO/AC to the community selection panel for the 2025 ICANN Community Excellence Award. Ozan added that four RSSAC Caucus members volunteered to serve and a 72-hour online vote would start during the meeting.

Ozan also reported that the Membership Committee was in the middle of the process to make recommendations to RSSAC about the annual RSSAC Caucus member recognition and reminded RSSAC members to expect a vote on this topic during the January meeting.

RSSAC Chair Election

Ken Renard reported that Jeff Osborn was the only candidate standing for the RSSAC chair election and was eligible for a second term per RSSAC operational procedures. RSSAC elected Jeff Osborn by acclamation for a second term starting 1 January 2025 through ICANN87 in October 2026.

RSSAC Work Plan Review

Ozan Sahin reported that the RSSAC Admin Committee reviewed the work plan and suggested some updates including the timing of the RSSAC leadership election processes in the year. RSSAC approved the updated annual work plan.

ACTION ITEM: Staff to publish updated RSSAC work plan on the RSSAC web page.

RSSAC FAQ Update

Andrew McConachie reported that the RSSAC work plan suggested RSSAC to review its FAQ each year in December. Andrew added that he would update the numbering on the FAQ page and send an email to RSSAC Caucus to start the FAQ review.

ACTION ITEM: Staff to send an email to RSSAC Caucus list and start the RSSAC FAQ review.

Work Items

RSS Security Incident Reporting Work Party Update

Ken Renard reported that the work party had a meeting on 2 December and main changes in the document were softening the reference to “the” RSS GS to refer to “an” RSS GS.

Public Comment: Proposed Internet Coordination Policy 2 Version 2 (ICP-2v2) Principles

Robert Carolina presented the draft RSSAC statement that Lars-Johan Liman, Daniel Migault, and he worked on. After some discussion on the draft statement, RSSAC decided to take the discussions to the mailing lists to decide whether to publish a statement on the topic or not.

Reports

Chair/Vice Chair

Ken Renard reported that the planning for ICANN82 had started and pointed out the fact that ICANN82 and IETF 122 would be held back to back.

Customer Standing Committee (CSC)

Hiro Hotta had no updates.

Nominating Committee (NomCom)

Erum Welling reported that the NomCom had a workshop over several days during ICANN81 and shared a presentation about the structure of the NomCom as well as the positions that NomCom needed to fill in 2025.

Security and Stability Advisory Committee (SSAC)

Russ Mundy had no updates.

Internet Assigned Numbers Authority (IANA)

James Mitchell had no updates.

Root Server System Governance Working Group (RSS GWG) Report

Nobody had any updates.

Any Other Business

It was agreed to have the next RSSAC teleconference on Tuesday, 7 January 2025 at 15:00 UTC.

Adjournment

The RSSAC concluded the meeting without objections.