



### **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 2 July 2024 meeting. There were no abstentions or objections.

**ACTION ITEM: Staff to publish the minutes from 2 July 2024 meeting.**

**ACTION ITEM: Staff to send published minutes from 2 July 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 Darren Kara. Jeff stated that the recommendation from the Membership Committee was to accept this application.

The RSSAC accepted Darren Kara's RSSAC Caucus membership application. There were no objections or abstentions.

**ACTION ITEM: Staff to add Darren Kara to the RSSAC Caucus mailing list.**

#### **ICANN81 Plenary Topics**

Ken Renard reported that there were four proposals for the ICANN81 plenary session topic. Ken invited RSSAC members to share their thoughts, support, or concerns about these proposals by noon UTC on Thursday, 8 August 2024 so that he could forward them to the planning committee before the deadline.

#### **Draft RSSAC ICANN81 Schedule**

Ozan Sahin introduced the draft RSSAC ICANN81 schedule to RSSAC members noting that the sessions on the draft schedule could change. Ozan invited RSSAC members to share their feedback about the draft schedule.

## **Work Items**

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

Ken Renard reported that the work party had a meeting on 5 August 2024 and the meeting topics included clarifying that serving an expired zone is a security incident. Ken added that the next meeting of the work party would take place on 19 August 2024.

### **RSS Messaging**

Ken Renard reported that RSSAC had a meeting on 5 August to discuss the plans and approach for the meeting with the GAC at ICANN81. Ken added that an approach was to present the current messaging document as is and the other one was to present the same document with additional topics such as history of the RSS, operational principles, threat mitigation, RSSAC Caucus and RSSAC. Ken also added that a doodle poll would be sent out to schedule additional meetings for the group to prepare for the joint meeting with the GAC.

### **Guidelines for Changing Root Server Addresses**

Duane Wessels reported that the work party had not met since 11 July 2024 because of IETF120, and the next meeting of the work party would take place on 8 August 2024.

### **RSSAC Input to the Continuous Improvement Program - Community Coordination Group**

Erum Welling invited RSSAC members to review the working document and continue to provide input.

### **RSSAC000v8 Update**

Andrew McConachie reported that RSSAC reviewed its operational procedures document every year to decide whether it needs to be updated or not. Andrew added that RSSAC had a meeting on 30 July 2024 after which he sent some proposed changes to the RSSAC including those about the RSSAC Caucus IETF Supported Traveler Funding Guidelines. Andrew invited RSSAC members to review the notes he sent to RSSAC on 31 July 2024.

## **Reports**

### **Chair/Vice Chair**

Jeff Osborn and Ken Renard had no updates.

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

Ken Renard reported that 100% of the SLAs were met in June 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.

### **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 reported that the call for participation for DNSSEC and Security Workshop was out for ICANN81. Russ invited RSSAC members to provide suggestions for the DNSSEC and Security Workshop as well as a potential ICANN81 joint meeting between the RSSAC and SSAC.

### **Root Zone Maintainer (RZM)**

Duane Wessels had no updates.

### **Root Server System Governance Working Group (RSS GWG) Report**

Brad Verd reported that RSS GWG would meet on 8 August 2024 after a pause because of IETF 120.

### **Any Other Business**

Ozan Sahin reported that the ICANN Strategic Plan for FY26-30 and the ICANN Operating Plan for FY26-30 were published for community input. Ozan invited RSSAC members to let support staff know if RSSAC wanted to submit a comment to the Public Comment proceeding which would close on 17 September 2024.

It was agreed to have the next RSSAC Meeting on Tuesday, 3 September 2024 at 14:00 UTC.

### **Adjournment**

The RSSAC concluded the meeting without objections.