

- Staff to add a discussion to the agenda of the RSSAC March meeting about the RSSAC Caucus Membership Committee's inactivity review process.

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 7 January 2025 meeting. There were no abstentions or objections.

ACTION ITEM: Staff to publish the minutes from 7 January 2025 meeting.

ACTION ITEM: Staff to send published minutes from 7 January 2025 meeting to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee Update

Ozan Sahin reported that the RSSAC Caucus Membership Committee reached out to 18 inactive RSSAC Caucus members in May 2024 noting that they would be removed from the RSSAC Caucus if they did not show any activity within six months. Ozan added that some of these 18 Caucus members responded by showing an interest in switching to the RSSAC Caucus Observer role. Ozan also noted that eight RSSAC Caucus members never responded back and the Membership Committee suggested removing these members from the RSSAC Caucus.

ACTION ITEM: RSSAC Caucus Membership Committee to proceed with removing eight inactive members from the RSSAC Caucus.

ACTION ITEM: Staff to add a discussion to the agenda of RSSAC March meeting on the RSSAC Caucus Membership Committee's inactivity review process.

Wes Hardaker expressed that it would be important to give enough opportunities to newer RSSAC Caucus members to fill RSSAC liaison roles or lead RSSAC Caucus work parties. Wes made a suggestion to RSSAC members to consider not just selecting the names that they know best but rather carefully considering the statements of all the interested candidates, while still

seeking a balance between the expertise level needed to fill the role and giving enough opportunities to newer members.

Lastly, Ozan Sahin reported that both the RSSAC Caucus Membership Committee and the RSSAC Admin Committee were interested in adding a mechanism to ask RSSAC Caucus members to review and update their RSSAC Caucus membership statements of interest (SOIs) on a regular, likely annual, basis.

ICANN83 RSSAC Travel Support Requests

Ozan Sahin reminded RSSAC members to submit their travel support requests for ICANN83 by 5 February 2025.

ICANN82 Planning

Ozan Sahin presented the RSSAC ICANN82 draft schedule noting that the full ICANN82 schedule would be available on 17 February 2025.

Wes Hardaker presented the suggested topics and questions for the joint meeting with the ICANN Board and invited RSSAC members to provide their input.

Work Items

RSS Security Incident Reporting Work Party Update

Ken Renard reported that the work party had a meeting on 27 February and it was close to finishing its work. Ken added that the meeting included a discussion on what the governance structure could do with security incidents deemed non-reportable. Ken invited RSSAC members to join the upcoming meeting of the work party on 10 February 2025.

Guidelines for Changing Root Server IP Addresses Work Party Update

Ray Bellis reported that the work party was in the middle of a short second last call for working document review. Ray added that the document would be sent to the RSSAC after the RSSAC Caucus last call was over.

Reports

Chair/Vice Chair

Jeff Osborn reported that he presented a version of the RSS messaging document during the RSSAC information session with the ICANN Board on 24 January 2025 and the session went well. Ken Renard agreed that the session went well and there were good questions asked by the ICANN Board. Ken added that the joint meeting with the Board at ICANN82 with a wider audience would be a good opportunity to restate these questions.

Jeff Osborn reported that he was following the update of ICANN meeting strategy implementation discussions and he would provide more information about this work in the coming weeks.

ICANN Board

Wes Hardaker reported that the ICANN Board held a workshop from 24-26 January in Los Angeles and the discussion topics included alternate namespace and root server system governance work.

Customer Standing Committee (CSC)

Hiro Hotta reported that SLA for IANA naming function performance was satisfied 100% in December 2024. Hiro added that the CSC submitted its input to the PTI's draft strategic plan public comment proceeding.

ICANN Nominating Committee (NomCom)

Erum Welling reported that 2025 NomCom started in Istanbul at ICANN81 with onboarding meetings and the NomCom developed the application process roadmap since then.

Internet Architecture Board (IAB)

Daniel Migault had no updates.

Security and Stability Advisory Committee (SSAC)

Russ Mundy invited RSSAC members to send suggestions for DNSSEC and Security Workshop at ICANN82. Russ added that SSAC was running an open-source software work party in an effort to create a document that would inform policymakers of the importance of open-source software in the DNS environment. RSSAC invited interested RSSAC members to contact him and contribute to the effort.

Internet Assigned Numbers Authority (IANA)

James Mitchell reported that the KSK was introduced to the root zone in January 2025. James added that even though the PTI/IANA strategic plan public comment proceeding closed, RSSAC members could reach out to him if they wanted to add input to the process.

Root Server System Governance Working Group (RSS GWG) Report

Nobody had any updates.

Any Other Business

RSSAC agreed to have the next RSSAC meeting on Wednesday, 12 March 2025 at 17:30 UTC in conjunction with ICANN82.

Adjournment

The RSSAC concluded the meeting without objections.