

RSSAC Meeting Minutes

1 April 2025 | 14:00-15:30 UTC

Attendance

Cogent

DISA John Augenstein, Peter Martin

ICANN Matt Larson

ISC Jeff Osborn

NASA Jose Nunez-Zapata

Netnod Lars-Johan Liman, Fredrik Lindeberg

RIPE NCC Hans Petter Holen

UMD Tim Shortall

USC ISI Wes Hardaker, Suzanne Woolf

US ARL Ken Renard

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 Rob Carolina (ISC)

Invited Guests Erum Welling

Observers David Lawrence, Moritz Müller, Robert Story, Sachchidanand Upadhyay, and Warren Kumari

Staff Andrew McConachie and Daniel Gluck

Action Items from this Meeting:

- Staff to publish the minutes from the 12 March 2025 meeting.
- Staff to send published minutes from the 12 March 2025 meeting to the RSSAC Caucus mailing list.
- Staff to add Florian Obser to the RSSAC Caucus mailing list.
- Staff to initiate RSSAC001v3 work party.

- Staff to schedule a call for the RSSAC drafting team that will review the RZERC letter on signing the root-servers.net.

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 12 March 2025 meeting. There were no abstentions or objections. Motion by Ken Renard, seconded by Wes Hardaker.

ACTION ITEM: Staff to publish the minutes from 12 March 2025 meeting.

ACTION ITEM: Staff to send published minutes from 12 March 2025 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 Florian Obser. Jeff stated that the recommendation from the Membership Committee was to accept the application.

The RSSAC accepted Florian Obser's RSSAC Caucus membership application. There were no objections or abstentions. Motion by Hans Petter Holen, seconded by Ken Renard.

ACTION ITEM: Staff to add Florian Obser to the RSSAC Caucus mailing list.

Open RSSAC Appointment Processes

Daniel Gluck reported that there were two open nomination periods to select (1) RSSAC liaison to the ICANN Board and (2) RSSAC delegate to the NomCom. Daniel reminded the RSSAC that Jeff Osborn nominated Wes Hardaker for the RSSAC liaison to the ICANN Board role and both nomination processes would close on 28 April.

ICANN83 Planning

Daniel Gluck presented the draft RSSAC ICANN83 schedule.

Work Items

RSSAC001v3 Statement of Work

RSSAC approved the statement of work for RSSAC001v3. There were no abstentions or objections. Motion by Hans Petter Holen, seconded by Wes Hardaker.

ACTION ITEM: Staff to initiate RSSAC001v3 work party.

RSS Security Incident Reporting Work Party Update

Ken Renard reported that the work party's working document completed the RSSAC Caucus review and the document was sent to the RSSAC for a one-week RSSAC review.

RSSAC Response to Open Public Consultations

Lars-Johan Liman reported that the Second IANA Naming Function Review Team (IFR 2) published its initial report for public comment. Liman added that the group reviewed the IANA Naming Function Contract and made some recommendations including (1) the amendment of references to DNSSEC policy details, (2) transparency and availability of the Contract amendments, and (3) frequency of the reviews. Liman wondered whether RSSAC wanted to submit a group comment to this proceeding or not.

Liman reported that RZERC sent a letter to RSSAC, IANA, and RZM about its recommendation of DNSSEC signing of the root-servers.net zone.

RSSAC decided to form a small drafting team to review the letter and respond to it. Jeff Osborn, Matt Larson, Lars-Johan Liman, Ken Renard, Wes Hardaker, Daniel Migault, James Mitchell, and Duane Wessels volunteered to be part of the small team.

ACTION ITEM: Staff to schedule a call for the RSSAC drafting team that will review the RZERC letter on signing the root-servers.net.

Daniel Gluck reported that an ICANN Public Comment proceeding would open on "How We Meet" project in the week of 7 April.

Reports

Chair/Vice Chair

Ken Renard reported that RSSAC was considering an open mic session at ICANN public meetings based on the feedback received during the ICANN Board-RSSAC joint meeting at

ICANN82. Ken added that having bilateral meetings with groups like ccNSO or RySG could also be explored.

ICANN Board

Wes Hardaker reported that the ICANN Board would have a workshop in May.

Customer Standing Committee (CSC)

Hiro Hotta had no updates.

IANA Functions Review Team (IFR) 2

Lars-Johan Liman had no updates other than what was previously discussed in the meeting.

Root Zone Evolution Review Committee (RZERC)

Lars-Johan Liman had no updates other than what was previously discussed in the meeting.

ICANN Nominating Committee

Erum Welling reported that the application period for ICANN leadership positions ended on 28 March. Erum added that the expectation was to announce the selectees in August so that they could start their terms with the Annual General Meeting in October 2025.

Internet Architecture Board (IAB)

Daniel Migault had no updates.

Security and Stability Advisory Committee (SSAC)

Russ Mundy invited RSSAC members to submit topics for the DNSSEC and Security Workshop sessions at ICANN83.

Internet Assigned Numbers Authority (IANA)

James Mitchell had no updates.

Root Zone Maintainer (RZM)

Duane Wessels had no updates.

Root Server System Governance Working Group (RSS GWG) Report

Brad Verd reported that the RSS GWG had a workshop from 25-27 March 2025.

Any Other Business

RSSAC agreed to have the next RSSAC meeting on Tuesday, 6 May 2025 at 14:00 UTC.

Adjournment

The RSSAC concluded the meeting without objections.