

RSSAC Meeting Minutes

2 July 2024 | 14:00-15:30 UTC

Attendance

Cogent

DISA John Augenstein, Peter Martin

ICANN Matt Larson

ISC Rob Carolina

NASA Jose Nunez-Zapata

Netnod Lars-Johan Liman

RIPE NCC

UMD Karl Reuss, Kevin Hildebrand

USC ISI Wes Hardaker

US ARL Howard Kash, Ken Renard

Verisign Brad Verd

WIDE Hiro Hotta

Liaison to the Board Wes Hardaker

Liaison to the CSC Ken Renard

Liaison to the RZERC Daniel Migault

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

Invited Guest Erum Welling

Apologies Hans Petter Holen (RIPE NCC)

Staff Andrew McConachie, Danielle Rutherford, Ozan Sahin, and Steve Sheng

Action Items from this Meeting:

- Staff to publish the minutes from the 13 June 2024 meeting.
- Staff to send published minutes from the 13 June 2024 meeting to the RSSAC Caucus mailing list.
- Staff to send out a doodle poll to schedule an RSSAC operational procedures review meeting.

Call to Order

Ken Renard called the meeting to order at 14:00 UTC.

Roll Call

Ken Renard conducted a roll call. Quorum was present to conduct the meeting and to take formal action, if necessary.

Agenda Review

Ken Renard reviewed the agenda. There were no objections or other requested additions.

Administration

Approval of Minutes

The RSSAC approved the draft minutes from the 13 June 2024 meeting. There were no abstentions or objections.

ACTION ITEM: Staff to publish the minutes from 13 June 2024 meeting.

ACTION ITEM: Staff to send published minutes from 13 June 2024 meeting to the RSSAC Caucus mailing list.

Upcoming RSSAC Liaison Appointments

Ken Renard reported that nomination periods for three positions were open until 3 July 2024: RSSAC liaison and alternate to the Customer Standing Committee (CSC) and RSSAC liaison to the Root Zone Evolution Review Committee (RZERC). Ken added that staff would start an online vote for these three appointments after the close of the nomination periods.

ICANN81 RSSAC Travel Support Requests

Ozan Sahin reminded the RSSAC that the deadline for ICANN81 RSSAC travel support applications was 17:00 UTC on 2 July 2024. Ozan invited interested RSSAC members to apply before the deadline.

21 July 2024 RSSAC Caucus Meeting Draft Agenda

Ozan Sahin reported that the next RSSAC Caucus meeting would be held on Sunday, 21 July 2024 in Vancouver, BC, Canada. Ozan added that the RSSAC Admin Committee drafted a proposed agenda for the meeting and invited RSSAC members to review the proposed agenda.

Work Items

RSS Security Incident Reporting Work Party Update

Ken Renard reported that the work party had a meeting on 24 June 2024. Ken added that there was a lot of discussion around the details of the governance structure. Ken invited RSSAC

members to join the next meeting of the work party which would take place on Monday, 8 July 2024.

RSS Messaging

Ken Renard reported that the messaging document was nearly stable. Ken added that, in addition to the messaging document, the Messaging group needed to work on another output; a presentation to the GAC during ICANN81. Ken anticipated that the group would have some meetings to work on this output after IETF 120. It was agreed that the Messaging document would not be shared outside of the RSSAC Caucus before the document is cleaned up.

Guidelines for Changing Root Server Addresses

Duane Wessels reported that the work party had a meeting on 27 June 2024 during which the work party reviewed the questions document and made progress. Duane added that support staff has started a working document based on the discussions from the 27 June meeting.

RSSAC Input to the Continuous Improvement Program - Community Coordination Group

Erum Welling reported that the group had a meeting on 27 June 2024 which resulted in substantial input on the working document. Erum invited RSSAC members to review the document and continue to provide input so that the goal of reporting back to CIP-CCG by the end of July can be met.

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 staff already took a note for a potential discussion on whether the liaisons to the CSC and RZERC should be drawn from the RSSAC or RSSAC Caucus. It was agreed that RSSAC would start reviewing its operational procedures after the current CSC/RZERC appointment cycle.

ACTION ITEM: Staff to send out a doodle poll to schedule an RSSAC operational procedures review meeting.

RSSAC002v5: Advisory on Measurements of the Root Server System Update

Andrew McConachie reported that the RSSAC annual work plan called out the review of RSSAC002 once every two years. Andrew also pointed out that the discussions in the Guidelines for Changing Root Server Addresses work party could impact a future version of the RSSAC002. Andrew asked RSSAC members whether RSSAC needed to start producing a new version of the RSSAC002v5 or not, mentioning that he did not note down any points to update in the document yet. Wes Hardaker agreed to wait until Guidelines for Changing Root Server Addresses work party completes in order to start reviewing RSSAC002v5, noting that a potential update consideration could be adding TLS stats to the document.

Reports

Chair/Vice Chair

Ken Renard mentioned that IETF 121 and ICANN81 would be held back to back and it would be better to avoid having the joint meeting with the GAC on Saturday.

ICANN Board

Wes Hardaker reported that the discussions about the next round of new gTLDs continue to go forward with heavy debates about certain subjects such as closed generics and plural words.

Customer Standing Committee (CSC)

Ken Renard had no updates.

Second IANA Naming Function Review Team (IFR2)

Lars-Johan Liman reported that the IFR2 Team continued to work on reviewing the contract.

Root Zone Evolution Review Committee (RZERC)

Daniel Migault had no updates.

Internet Architecture Board (IAB)

Daniel Migault reported that IETF 120 would take place in Vancouver, Canada from 20-26 July 2024 and pointed out the new DNS Delegation (DELEG) working group could be of interest.

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 input.

Internet Assigned Numbers Authority (IANA)

James Mitchell reported that IANA would run the key ceremony on 17 July to replicate the KSK to the West Coast facility.

Any Other Business

RSSAC reviewed the applicants who requested RSSAC's nomination to the Pilot Holistic Review Team and decided to nominate Rao Naveed Bin Rais. There were no abstentions or objections. Motion by Wes Hardaker, second by Robert Carolina.

RSSAC discussed whether RSSAC Caucus IETF Supported Travelers Funding Guidelines needed to be updated or not. It was agreed that RSSAC would continue to discuss this topic further.

It was agreed to have the next RSSAC Meeting on Tuesday, 6 August 2024 at 14:00 UTC.

Adjournment

The RSSAC concluded the meeting without objections.