



- Staff to forward the letter from the RZERC to the entire RSSAC and start an effort to draft a response.

### **Call to Order**

Jeff Osborn called the meeting to order at 17:30 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.

### **NomCom Outreach Subcommittee Update**

Eyitayo Iyortim and other participants from 2025 ICANN Nomcom (Dave Kissoondoyal, Arinola Akinyemi, Thomas Barrett, and Amir Qayyum) greeted RSSAC members. Eyitayo spoke to the open ICANN positions which the 2025 ICANN NomCom will fill and pointed out the 28 March 2025 deadline to apply for these positions.

### **Administration**

#### **Approval of Minutes**

The RSSAC approved the draft minutes from the 4 February 2025 meeting. There were no abstentions or objections. Motion by Wes Hardaker, seconded by Lars-Johan Liman.

**ACTION ITEM: Staff to publish the minutes from 4 February 2025 meeting.**

**ACTION ITEM: Staff to send published minutes from 4 February 2025 meeting to the RSSAC Caucus mailing list.**

#### **RSSAC Caucus Membership Committee Update**

Ozan Sahin explained the annual RSSAC Caucus member activity/inactivity review process carried out by the RSSAC Caucus Membership Committee. Ozan added that, under the current review process, a Caucus member would be considered active forever once they have reached 3 pieces of activity threshold and the Caucus membership committee was inclined to change that by focusing the review for activities in the most recent 2-3 years.

RSSAC supported the Caucus Membership Committee's approach to change the review process and recommended against the idea of limiting RSSAC Caucus membership to a fixed number of years (i.e. 3-4 years).

## **Upcoming RSSAC Appointment Processes**

Ozan Sahin reported that Wes Hardaker would be completing a three-year term by ICANN84 in Muscat. Ozan added that, as a result, support staff would start a one-month nomination period on 28 March for RSSAC to select its liaison to the ICANN Board. Ozan also reported that the one-year term of Erum Welling as the RSSAC delegate to ICANN NomCom would come to an end by ICANN84. Therefore, support staff would start a one-month nomination period for RSSAC to select its delegate to serve a two-year term on the 2026 and 2027 ICANN NomCom. Erum Welling and Naveed Bin Rais, who served on 2025 and 2024 NomComs, respectively, would be ineligible for the NomCom appointment per ICANN Bylaws.

**ACTION ITEM: Staff to start a nomination period for RSSAC liaison to the ICANN Board appointment.**

**ACTION ITEM: Staff to start a nomination period for RSSAC delegate to the ICANN NomCom appointment.**

## **Work Items**

### **Guidelines for Changing Root Server IP Addresses Work Party**

RSSAC approved the Guidelines for Changing Root Server IP Addresses work party document. There were no abstentions or objections. Motion by Ken Renard, seconded by Wes Hardaker.

**ACTION ITEM: Staff to publish the Guidelines for Changing Root Server IP Addresses work party document.**

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

Ken Renard reported that the work party's working document was under the RSSAC Caucus review and the document would be up for an RSSAC review shortly.

## **Reports**

### **Chair/Vice Chair**

Jeff Osborn reported that representatives from SOs and ACs have been meeting to discuss the format of ICANN public meetings in an effort to create savings. Discussions included reviewing the public meeting duration and converting one of the three public meetings to online. Ken Renard added that a Public Comment proceeding on this topic would open in the next couple of weeks and RSSAC could consider whether to submit input.

Ken Renard explained that another Public Comment proceeding would open soon on the topic of Pilot Holistic Review.

## **ICANN Board**

Wes Hardaker invited RSSAC members planning to speak during the joint meeting with the ICANN Board to come to the table and sit up there. Wes reminded RSSAC members that the ICANN Board had delayed ATRT 4 about a year ago and the Board was looking to get feedback from ICANN constituencies on what the review to concentrate on.

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

Hiro Hotta reported that SLA for IANA naming function performance was satisfied 100% in February 2025. Hiro added that he was elected as the vice chair of the CSC whereas Rick Wilhelm was elected as the chair.

## **IANA Functions Review Team (IFR) 2**

Lars-Johan Liman reported that the IFR 2 team would publish a draft report and open a Public Comment proceeding shortly.

## **Root Zone Evolution Review Committee (RZERC)**

Lars-Johan Liman reported that RZERC recommended that the root zone rootservers.net be signed and it was about to contact relevant parties.

Andrew McConachie pointed out that RZERC sent a letter to the RSSAC chair on this topic earlier in the week. RSSAC had a discussion on whether the ICANN.org study, which was recommended by RSSAC028: Technical Analysis of the Naming Scheme Used for Individual Root Servers, called for any action. There was also a discussion on whether the RSSAC would agree with this statement on the letter about the ICANN org study: "The report found that adopting naming scheme 5.2 from RSSAC028 would not add negative impact to DNS resolvers."

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## **Internet Architecture Board (IAB)**

Daniel Migault had no updates.

## **Security and Stability Advisory Committee (SSAC)**

Russ Mundy invited RSSAC members to attend the DNSSEC and Security Workshop sessions in the afternoon.

## **Internet Assigned Numbers Authority (IANA)**

James Mitchell reported that the PTI/IANA strategic plan public comment report was published. James added that IANA would publish Systems and Organization Control 3 (SOC3) audit which would cover the registry systems in the coming months.

## **Continuous Improvement Program Community Coordination Group (CIP-CCG) and Pilot Holistic Review Team**

Naveed Bin Rais discussed the feedback received from the CIP framework Public Comment proceeding. Naveed stated that he was in the process of reviewing the feedback and he would get back to RSSAC if he found anything that could concern the RSSAC.

Naveed Bin Rais reported that the Pilot Holistic Review process paused for last three months and the discussions would resume on 20 March 2025.

## **NextGen@ICANN Mentoring Committee**

Naveed Bin Rais reported that he had four mentees attending ICANN82 yet none of them could attend the RSSAC meeting due to a conflict with the NextGen program schedule.

## **ICANN Fellowship Program Mentoring Committee**

Abdulkarim Oloyede reported that five out of seven mentees he was assigned to were able to attend ICANN82 in person.

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

Nobody had any updates.

## **Any Other Business**

Rob Carolina reported that he had not seen anything in the WSIS+20 discussions that might threaten the stability of the single name and numbering system. Rob added that certain recent changes in global politics, on the other hand, caused some degree of concerns about some other aspects of the WSIS program.

RSSAC agreed to have the next RSSAC meeting on Tuesday, 1 April 2025 at 14:00 UTC.

## **Adjournment**

The RSSAC concluded the meeting without objections.