

RSSAC Teleconference

Tuesday, 3 February 2026 | 15:00-16:30 UTC

Zoom Recording Link

https://icann.zoom.us/rec/share/1LLrgC931zyUZuNynEa68r6Z9NGqcpDrrX1YSrTEhZU3tMyvuVnneyqPsZxBxn8M.iDQtHBtSf8WMtea_

Draft Minutes (* = Vote)

1. Call to Order (Jeff Osborn)
 - a. RSSAC Chair Jeff Osborn called the meeting to order at 15:00 UTC.
2. Roll Call (Jeff Osborn)
 - a. Jeff Osborn conducted a roll call. Quorum was present to conduct the meeting and to take formal action, if necessary.
3. Agenda Review (Jeff Osborn)
 - a. Jeff Osborn reviewed the agenda. There were no objections or other requested additions.
4. Administration
 - a.  6 January 2026 RSSAC Meeting Draft Minutes * (Daniel Gluck)
 - i. The RSSAC approved the draft minutes from the 6 January 2026 meeting. There were no abstentions or objections. Motion by Wes Hardaker. Seconded by Ken Renard.
 - b. RSSAC Caucus Membership Committee Update (Ken Renard)
 - i. Recommendation of Candidate*
 1. Nefertiti Marquez - [SOI](#)
 - a. The RSSAC approved Nefertiti Marquez's application to the RSSAC Caucus. There were no abstentions or objections. Motion by Ken Renard. Seconded by Wes Hardaker.
 - c. RSSAC Nomination for ICANN Fellowship Program Mentors (for ICANN87-89)*
 - i. James Kunle Olorundare
 - ii. Erum Welling
 1. An online vote will be conducted for this position.
5. ICANN85 Schedule
 - a.  ICANN85 Block Schedule 1.7.pdf
 - b.  RSSAC at ICANN85
 - i. An update of the ICANN85 schedule was presented to the RSSAC
 1. [Questions for Board](#)
 2. GAC Agenda
 - a. There was firm agreement that there would not be discussions of governance during the GAC Joint Session.
 - i. RSSAC037 and 058 are in scope
 - ii. Lars-Johan Liman volunteered to participate.
 3. Dinner tentatively scheduled for Wednesday Night - RSSAC members to RSVP with Dan
6. Work Items

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- a. RSSAC001v3 Work Party Discussion (Daniel Migault, Duane Wessels, Robert Story, Abdulkarim Oloyede)
 - i. Updated SOW: [Draft RSSAC001v3 Work Party SoW Version 2](#)
 - ii. A few RSSAC members have cleaned up a second version of the SOW for RSSAC001v3. This will be circulated to the RSSAC and eventually voted on to send back to the RSSAC Caucus.
 - b. Draft SOW: [RSSAC WP on Metrics](#) (Ken Renard)
 - i. This WP aims to make life easier for RSOs
 - ii. It could be in conflict with RSSAC047
 - 1. Could this be an addendum / tied to RSSAC047?
 - iii. There will be future discussion on this WP but it is not an urgent matter.
 - c. Public Comment (Daniel Gluck)
 - i. KSK Rollover
 - 1. There was support to draft a comment.
 - d. Continuous Improvement Program WP (Andrew McConachie)
 - i. The RSSAC must participate in CIP
 - 1. It replaces the organizational RSSAC review for this three cycle of reviews, it may be a permanent replacement for the organizational reviews
 - 2. The RSSAC is not keen to start on CIP immediately, but will discuss further on list and at ICANN85.
 - e. GNSO PDP DNS Abuse Mitigation 1
 - i. The RSSAC will nominate an RSSAC Caucus member to participate in the upcoming PDP and report back at monthly RSSAC teleconferences. They will represent the interest of the RSSAC and not general DNS Abuse policy.
7. Reports
- a. Chair/Vice Chair (Jeff Osborn and Hans Petter Holen)
 - b. Liaison to the ICANN Board (Wes Hardaker)
 - i. An update on the January Board Workshop was shared.
 - c. Liaison to the CSC (Hiro Hotta)
 - d. Liaison to the RZERC (Lars-Johan Liman)
 - i. No updates at this time.
 - e. Delegate to the ICANN NomCom (Abdulkarim Oloyede)
 - i. On February 18, applications for the open positions are due.
 - f. Liaison from the IAB (Daniel Migault)
 - i. Preparations for the IETF125 meeting were shared. There will be an IETF session at ICANN85.
 - g. Liaison from the SSAC (Russ Mundy)
 - i. Updates on the DNSSEC and Security Workshop were shared as the agenda is currently being developed.
 - h. Liaison from the IANA Functions Operator (James Mitchell)

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- i. The KSK public comment is of note at this time.
- i. Liaison from the Root Zone Maintainer (Duane Wessels)
 - i. No Updates at this time.
- j. RSS GWG report (All)
 - i. Final report is close to final and will be presented at ICANN85.
- k. Review of Reviews CG (Jeff Osborn and Ken Renard)
 - i. No additional updates other than progress is being made within the RoR.
- 8. Any Other Business (Jeff Osborn)
 - a. Next meeting: ICANN85 - Tuesday 10 March at 03:30 UTC
- 9. Adjournment (Jeff Osborn)
 - a. The meeting was adjourned at 16:30 UTC.

Attendance

Cogent

DISA John Augenstein, Peter Martin

ICANN

ISC Jeff Osborn, Robert Carolina

NASA Jose Nunez-Zapata

Netnod Lars-Johan Liman, Fredrik Lindeberg

RIPE NCC Hans Petter Holen, Florian Obser

UMD Kevin Hildebrand, Carrie Groff

USC ISI Wes Hardaker, Suzanne Woolf

US ARL Howard Kash, Ken Renard

Verisign Brad Verd, Afshaan Abdul

WIDE

Liaison to the Board Wes Hardaker

Liaison to the CSC

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 Hiro Hotta, Matt Larson

Invited Guests Abdulkarim Oloyede, Robert Story

Staff Andrew McConachie, Daniel Gluck, and Ozan Sahin

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