

RSSAC Teleconference

Tuesday, 4 August 2026 | 14:00–15:30 UTC

Zoom Recording Link

https://icann.zoom.us/rec/share/IXzze-_XCQnSRgFiKKPNLhWww96aVan-OQfW_jPNVNE83gsMazWOcsoRA0EwxtK7.3QxZKbhPBNuztZHJ?from=hub

Attendance

Cogent

DISA John Augenstein, Peter Martin

ICANN Matt Larson

ISC Jeff Osborn, Robert Carolina

NASA

Netnod Lars-Johan Liman, Fredrik Lindeberg

RIPE NCC Hans Petter Holen, Florian Obser

UMD 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 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

Invited Guests Abdulkarim Oloyede, Erum Welling

Staff Andrew McConachie, Daniel Gluck, Ozan Sahin, and Carlos Reyes

Call to Order and Roll Call

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Chair Jeff Osborn called the meeting to order at approximately 14:00 UTC.

A roll call was conducted, and a quorum was established.

Agenda Review

The agenda was reviewed by the RSSAC. No changes were made.

Approval of Previous Minutes

The minutes of the July RSSAC teleconference were approved as circulated. There were no abstentions or rejections. Motion by Kevin Hildebrand. Seconded by Lars-Johan Liman.

RSSAC Chair Election

Lars-Johan Liman was the sole, eligible nominee for the RSSAC chair election after nominations closed. Hans Petter Holen had been nominated but did not accept the nomination. RSSAC elected Lars-Johan Liman by acclamation. There were no abstentions or rejections. Motion by Robert Carolina. Seconded by Wes Hardaker.

Liaison Appointments

Root Zone Evaluation Review Committee (RZERC)

Hans Petter Holen was the sole nominee for the position of Liaison to the RZERC. Hans Petter was elected by acclamation. There were no abstentions or rejections. Motion by Robert Carolina. Seconded by Wes Hardaker.

Customer Standing Committee (CSC)

Hiro Hotta and Daniel Migault both nominated themselves to serve an additional term on the CSC as the Member and the Alternate, respectively.

Hiro and Daniel were elected by acclamation. There were no abstentions or rejections. Motion by Robert Carolina. Seconded by Wes Hardaker.

Planning Prioritization Group

Erum Welling and Daniel Migault both nominated themselves to extend their terms by one year on the Planning Prioritization Group as the Member and the Alternate, respectively. Erum and Daniel were elected by acclamation. There were no abstentions or rejections. Motion by Hans Petter Holen. Seconded by Wes Hardaker.

Work Items

RSSAC000v10

The document completed its stable period and was ready for a vote. RSSAC approved the document for publication. There were no abstentions or rejections. Motion by Wes Hardaker. Seconded by Hans Petter Holen.

RSSAC001v3

Comments were received during the RSSAC Caucus review period. The co-chairs, shepherds, and staff will discuss next steps to address the comments.

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Continuous Improvement Program

RSSAC will initiate work for the Continuous Improvement Program shortly to clean up the statement of work and review the strawman document.

ACTION ITEM: Dan Gluck will circulate a poll for a meeting in mid-August.

RSSAC047

RIPE NCC is reviewing RSSAC047 and will have updates to share in the coming months.

ICANN87 Update

A draft ICANN87 schedule was presented to the RSSAC. No additional sessions were suggested. Staff will enter these sessions into the scheduler when available in mid-August.

Reports

Liaison to the ICANN Board

The ICANN Board is currently on summer hiatus. The GWG outcomes will be on the September workshop agenda.

Liaison from the SSAC

The DNSSEC and Security Workshop for ICANN87 is currently accepting proposals for presentation slots. Please contact dnssec-security-workshop@icann.org by Friday, 18 September if you are interested.

Liaisons to the Review of Reviews CCG

The RoR CCG is very busy at the moment. The Public Comment is ending shortly and a second proceeding will open in the coming weeks.

Participant to the GNSO DNS Abuse Mitigation Policy Development Process 1 (Associated Domain Checks)

The PDP working group is finishing its initial report. A Public Comment proceeding will open on 18 August. No RSSAC specific updates at this time.

Adjournment

RSSAC Chair Jeff Osborn adjourned the meeting at 14:45 UTC.