

RSSAC Teleconference

Tuesday, 7 July 2026 | 14:00-15:30 UTC

Zoom Recording Link

https://icann.zoom.us/rec/share/eEHpRLK1vRValb1xFEYvejHXGY6l0tp73tv7P5_tlqPu4Q0siFFSEQRsi3al3EIh.V5R716OGprHUA-IP?from=hub

Minutes (* = Vote)

1. Call to Order (Jeff Osborn)
 - a. RSSAC Chair Jeff Osborn called the meeting to order at 14:00 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 with the committee and there were no additional agenda items suggested.
4. Administration
 - a.  ICANN86 RSSAC Meeting Draft Minutes * (Daniel Gluck)
 - i. The RSSAC approved the draft minutes from the meeting at ICANN86. There were no abstentions or objections. Motion by Wes Hardaker. Seconded by Lars-Johan Liman.
 - b. RSSAC Caucus Membership Committee Update (Daniel Gluck)
 - i. There are no new RSSAC Caucus Members to recommend to the RSSAC at this time.
 - c. ICANN87 Planning (Daniel Gluck)
 - i. Production call takeaway questions from 24 June
 - ii. RSSAC and ICANN Board Joint Session on Tuesday, 20 October 15:00-16:00 Local Time
 1. RSSAC Support Staff shared updates from the first production call for ICANN87. A draft block schedule was shared in the first draft stage.
 - iii. ICANN87 Session Requests
 1. Two plenary sessions from the community were proposed. The RSSAC did not have strong opinions on either of the two sessions. The RSSAC Admin Committee will review further and move the process forward with the remaining Supporting Organizations and Advisory Committees.
 2. The RSSAC is interested in continuing with a light agenda for ICANN87.
 - d. IETF 126 RSSAC Caucus Meeting (Daniel Gluck)
 - i.  19 July 2026 RSSAC Caucus Meeting Draft Agenda
 1. The RSSAC reviewed the agenda for the RSSAC Caucus meeting in Vienna.
 - e. Public Comment Update (Daniel Gluck)

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- i. Staff updated the RSSAC on the two available public comment proceedings.
 - f. Liaison Appointments (Daniel Gluck)
 - i. CSC
 - ii. RZERC
 - 1. Both liaison appointments are now available for nomination. The CSC has primary and alternate roles and the RZERC has just one appointment.
 - 2. Nominations are due by 3 August at 23:59 UTC.
5. Work Items
- a. RSSAC001v3 Work Party Discussion (Daniel Migault, Duane Wessels)
 - i. The WP document is almost complete. It is with staff for final preparations before being sent to the RSSAC Caucus for review / stable period.
 - b. RSSAC000v10 Work Party Update (Daniel Gluck)
 - i. The WP document is almost complete. It will be sent shortly for an RSSAC review / stable period.
 - c. RSSAC047 Discussion (Hans Petter Holen)
 - i. This agenda item will be moved to the August RSSAC meeting agenda.
 - d. Continuous Improvement Program (CIP) (Ozan Sahin)
 - i. RSSAC staff discussed the steps for the RSSAC to start working on the CIP to meet the ICANN deadlines.
6. Reports
- a. Chair/Vice Chair (Jeff Osborn and Hans Petter Holen)
 - i. No updates at this time.
 - b. Liaison to the ICANN Board (Wes Hardaker)
 - i. The Liaison to the ICANN Board shared that the GWG is on the upcoming Board Workshop Agenda. Also shared was an update on the SSAD work within the GNSO and the new Law Enforcement Agency Authentication Input Group.
 - c. Liaison to the CSC (Hiro Hotta)
 - i. The Liaison to the CSC shared that the SLAs were 100% satisfactory.
 - d. Liaison to the RZERC (Lars-Johan Liman)
 - i. No updates at this time.
 - e. Liaison from the IAB (Daniel Migault)
 - i. No updates at this time.
 - f. Liaison from the SSAC (Russ Mundy)
 - i. The DNSSEC and Security Workshop at ICANN87 is currently accepting proposals to present at the workshop.
 - g. Liaison from the IANA Functions Operator (James Mitchell)
 - i. No updates at this time.
 - h. Liaison from the Root Zone Maintainer (Duane Wessels)
 - i. No updates at this time.

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- i. RSS GWG report (All)
 - i. No updates at this time.
 - j. Review of Reviews CCG (Jeff Osborn and Ken Renard)
 - i. The draft report is now available for public comment.
- 7. Any Other Business (Jeff Osborn)
 - a. Next meeting: 4 August 2026
 - b. Chair Nominations due 22 July
- 8. Adjournment (Jeff Osborn)

Attendance

Cogent

DISA	John Augenstein
ICANN	Matt Larson
ISC	Jeff Osborn, Robert Carolina
NASA	Jose Nunez-Zapata
Netnod	Lars-Johan Liman
RIPE NCC	Hans Petter Holen
UMD	Kevin Hildebrand
USC ISI	Wes Hardaker, Suzanne Woolf
US ARL	Howard Kash
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	
Liaison from the SSAC	Russ Mundy
Liaison from the IANA Functions Operator	James Mitchell
Liaison from the Root Zone Maintainer	Duane Wessels

Apologies Ken Renard

Invited Guests

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