

RSSAC Meeting Minutes

5 March 2024 | 20:15-21:30 UTC

Attendance

Cogent	Paul Vixie
DISA	John Augenstein
ICANN	Matt Larson, Terry Manderson
ISC	Jeff Osborn, Rob Carolina
NASA	
Netnod	Lars-Johan Liman
RIPE NCC	Hans Petter Holen
UMD	Karl Reuss
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	

Staff Andrew McConachie and Ozan Sahin

Action Items from this Meeting:

- Staff to publish the minutes from the 6 February 2024 meeting.
- Staff to send published minutes from the 6 February 2024 meeting to the RSSAC Caucus mailing list.
- Staff to update the RSSAC Caucus webpage as suggested by the RSSAC Caucus Membership Committee.
- Staff to start a 30-day nomination period on 22 March 2024 for the NomCom delegate selection process.

Call to Order

Jeff Osborn called the meeting to order at 20:15 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.

ICANN Nominating Committee Outreach Subcommittee Update

Ron da Silva reported that the NomCom was looking to fill seven leadership positions in 2024; three members for the ICANN Board, two representatives for the ALAC, one member for the ccNSO Council, and one member for the GNSO Council.

Ron added that all groups appointing delegates to the NomCom needed to replace their delegates for 2025 NomCom according to the recent Bylaws amendments. Because no delegates from 2024 NomCom will be able to take part in the 2025 NomCom, Vanda Scartezini recommended RSSAC to consider appointing someone who had served on the ICANN NomCom in the past.

Administration

Approval of Minutes

The RSSAC approved the draft minutes from the 6 February 2024 meeting. There were no abstentions or objections. Motion by Wes Hardaker, and second by Lars-Johan Liman.

ACTION ITEM: Staff to publish the minutes from 6 February 2024 meeting.

ACTION ITEM: Staff to send published minutes from 6 February 2024 meeting to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee Update

Jeff Osborn reported that the RSSAC Caucus Membership Committee suggested some updates to the RSSAC Caucus Webpage to incorporate the RSSAC Caucus Observer role and align itself with RSSAC000v8. There were no objections to the updates suggested for the RSSAC Caucus webpage.

ACTION ITEM: Staff to update the RSSAC Caucus webpage as suggested by the RSSAC Caucus Membership Committee.

2025 ICANN Nominating Committee Delegate Selection Process

Ozan Sahin reported that RSSAC would start the selection process for its delegate to the 2025 NomCom soon with the target of having a vote for this selection during its May meeting. Ozan reminded the group that the new delegate would serve as a voting delegate for one year and start their term by the Annual General Meeting in November 2024.

ACTION ITEM: Staff to start a 30-day nomination period on 22 March 2024 for the NomCom delegate selection process.

Work Items

RSS Security Incident Reporting Work Party Update

Ken Renard reported that the work party had a meeting on 5 March 2024 and cleaned up the comments on the working document. Ken invited RSSAC members to join the next work party meeting to be held on 25 March 2024.

Reports

Chair/Vice Chair

Jeff Osborn and Ken Renard thanked RSSAC members for joining ICANN79 RSSAC sessions.

ICANN Board

Wes Hardaker reported that the next round of new gTLDs remained to be a hot topic for the ICANN Board as well as NCAP and the Grant Program. Wes added that the joint meeting between the ICANN Board and RSSAC went well and he received good comments about the dialogue between the two groups.

In response to a question about the potential effect of the Grant Program in relation to the use of Auction Proceeds to fund the RSS Governance Structure, Wes reported that the first round of Grant program was a very limited set of funding; and any institution, including the RSOs, could apply for Grant program funding. Wes added that he would find out whether RSSAC needed to say something officially to remind the ICANN Board that RSSAC had previously asked for allocation of some of Auction Proceeds to fund the RSS governance.

Customer Standing Committee (CSC)

Ken Renard reported that SLA's were met 100% in the monthly report. Ken added that the process to amend SLAs would potentially conclude around ICANN81.

Root Zone Evolution Review Committee (RZERC)

Daniel Migault had no updates.

Internet Architecture Board (IAB)

Wes Hardaker reported that there was a new effort in IETF called “New DNS Delegations (deleg)” to talk about a new mechanism for delegations and a Birds of a Feather (BoF) session on this effort would be held during IETF 119. RSSAC members were invited to subscribe to the dd@ietf.org mailing list to keep up with the discussions.

Security and Stability Advisory Committee (SSAC)

Russ Mundy thanked RSSAC members for participating in the ICANN79 RSSAC and SSAC joint meeting and invited them to share any feedback.

Internet Assigned Numbers Authority (IANA)

James Mitchell reported that ICANN published plans for the next key signing key (KSK) rollover which is slated for 26 April 2024.

Second IANA Naming Function Review Team (IFR2)

Lars-Johan Liman reported that the IFR2 Team walked through the IANA Naming Function contract between ICANN and PTI and the group would have its next meeting on 6 March 2024 at ICANN79.

Work Stream 2 Community Coordination Group (WS2 CCG)

Robert Carolina reported that the WS2 Community Coordination Group would have its final meeting on 21 March 2024 and he did not anticipate anything coming out of that process that would have significant impact on the operation of the RSSAC.

Continuous Improvement Program Community Coordination Group (CIP - CCG)

Naveed bin Rais reported that this effort was to replace the regular organizational reviews. Naveed added that the group started meeting in January 2024 and identified some principles for continuous improvement already. Naveed expressed that defining criteria around these principles as well as the indicators for measuring them would be the next steps for the group.

Liaison to the ICANN Nominating Committee

Naveed bin Rais reported that the deadline to apply for seven ICANN leadership positions was 15 March 2024.

ICANN Fellowship Mentoring Committee

Abdulkarim Oloyede reported that he had seven mentees for both ICANN78 and ICANN79 and one of them joined the RSSAC Caucus later on.

NextGen@ICANN Selection Committee

Abdulkarim Oloyede reported that NextGen@ICANN Selection Committee received only 10-12 applications for ICANN78 and ICANN79 whereas they received about 140 applications for ICANN80 to be held in Kigali, Rwanda, 41 of which to be reviewed by himself.

NextGen@ICANN Mentoring Committee

Ali Hussain reported that there was one remote NextGen participant and eleven participants on site coming from diverse backgrounds. Ali added that three or four of them were interested in applying for RSSAC Caucus membership or becoming observers.

Root Server System Governance Working Group (RSS GWG)

Brad Verd reported that RSS GWG would have three more face to face sessions at ICANN79 and invited RSO representatives to start reviewing the table that was sent out earlier.

Any Other Business

It was agreed to have the next RSSAC Meeting on Tuesday, 2 April 2024 at 14:00 UTC.

Adjournment

The RSSAC concluded the meeting without objections.