**RSSAC Meeting Minutes**
14 March 2023 | 14:00-15:00 UTC

**Attendance**

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| Cogent | |
| DISA | John Augenstein |
| ICANN | Matt Larson |
| 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 |

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| 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 | Duane Wessels |

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| Staff | Andrew McConachie, Danielle Rutherford, and Ozan Sahin. |

**Action Items from this Meeting:**

- Staff to publish the minutes from the 14 February 2023 meeting.
- Staff to send published minutes from the 14 February 2023 meeting to the RSSAC Caucus mailing list.

**Call to Order**
Jeff Osborn called the meeting to order at 14:00 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.


**Administration**


**Approval of Minutes**

The RSSAC approved the draft minutes from the 14 February 2023 meeting. There were no abstentions or objections. Motion by Ken Renard and second by Lars-Johan Liman.

**ACTION ITEM: Staff to publish the minutes from 14 February 2023 meeting.**
**ACTION ITEM: Staff to send published minutes from 14 February 2023 meeting to the RSSAC Caucus mailing list.**


**RSSAC Caucus Membership Committee Update**

Ozan Sahin reported that the RSSAC Caucus meeting on 26 March 2023 was rescheduled from 06:30-08:00 UTC to 07:00-08:00 UTC on the same date in order to avoid an overlap with the root ops meeting at IETF 116.


**ICANN Finance and Planning Update**

Becky Nash, ICANN org., VP, Planning, gave an overview of ICANN's planning process. Becky thanked Ken Renard and Erum Welling, who were appointed by RSSAC to FY23 and FY24 Planning Prioritization Group and invited RSSAC to participate in ICANN's planning process. Becky noted that the nominations for FY25 Planning Prioritization group were due by the end of March 2023.

Ken Renard suggested that RSSAC considers opening Planning Prioritization group nominations to RSSAC or RSSAC Caucus noting that this role could require a two-year commitment.

**ICANN Nominating Committee Discussion**

Ozan Sahin reported that he received the confirmation that the bylaw changes requested by RSSAC in relation to the ICANN Board's confirmation of the RSO appointments to the RSSAC would be part of ICANN Board's consideration of the NomCom Review Implementation Working Group's recommendations and related bylaw changes.
RSSAC then had a discussion on whether to continue selecting the RSSAC liaison (or delegate) to ICANN Nominating Committee from the members of the RSSAC Caucus or start making this selection from the members of RSSAC. There was a consensus to not limit the selection pool to RSSAC members at this point.

Finally, Ozan Sahin reported that RSSAC would start the selection process to appoint its liaison to the 2024 ICANN Nominating Committee. Ozan shared that the 30-day nomination period would start soon with a goal of having an election during the RSSAC May meeting.

## Work Items

### RSSAC001v2 Work Party

Duane Wessels reported that the work party had a meeting on 9 March 2023 and completed its work on the document. Duane added that the document was shared with RSSAC Caucus for review until 7 April 2023 and the work party would have another meeting on 6 April to discuss updates to the companion RFC, RFC 7720.

## Reports

### Chair/Vice Chair

Jeff Osborn and Ken Renard had no updates.

### ICANN Board

Wes Hardaker reported that there was progress regarding new gTLD Subsequent Procedures work.

### CSC

Ken Renard reported that he could not attend the most recent CSC meeting, during which the remedial action process was discussed, due to a conflict.

### RZERC

Daniel Migault reported that there would be an RZERC charter information session on Wednesday, 15 March 2023 and invited RSSAC members to join this meeting.

### ICANN NomCom

Hiro Hotta had no updates.

### IAB

Daniel Migault had no updates. Wes Hardaker shared that the IETF last call on the .alt proposal was open for anybody who wanted to comment on the document.

### SSAC

Russ Mundy pointed out the SSAC public meeting on 15 March morning and the DNSSEC and Security workshop sessions in the afternoon. Russ also added that the NCAP work was nearing finalization and would possibly be finished by the end of the calendar year.

### IANA

James Mitchell reported that ICANN announced the schedule for the generation of the next root zone KSK and the ceremony would take place on 20 April 2023. James added that some members of the algorithm design team would attend IETF 116 and hold an open session with IETF attendees on Wednesday, 29 March 2023.

### RZM

Duane Wessels reported that Verisign and ICANN continued to make progress on the deployment of ZONE MD into the root zone and announcements regarding specific dates would be made soon.

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

Brad Verd had no updates.

### Any Other Business

Amir Qayyum presented the NomCom Outreach Subcommittee update. Amir talked about the open positions for which NomCom will be making appointments in 2023 and added that the deadline to apply for these positions was 23 March 2023.

It was agreed to have the next RSSAC Meeting on Tuesday, 4 April 2023 at 14:00 UTC.

### Adjournment

The RSSAC concluded the meeting without objections.