

RSSAC Teleconference

Tuesday, 2 September 2025 | 14:00-15:30 UTC

Zoom Recording Link

https://icann.zoom.us/rec/play/1U6SDIOslqEQ3wBNGA4JjYdNQRGEI3gGLE6s_NatmbeBh83rbZeMRzf0nB8sOuBMQg45T_sdxhq4awU.d86Msl_HlhCelhpa

Minutes (* = Vote)

1. Call to Order (Ken Renard)
 - a. RSSAC Vice Chair Ken Renard called the meeting to order at 14:00 UTC.
2. Roll Call (Ken Renard)
 - a. Ken Renard conducted a roll call. Quorum was present to conduct the meeting and to take formal action, if necessary.
3. Agenda Review (Ken Renard)
 - a. The Agenda was reviewed and AOB items were called for.
4. Administration
 - a. [Draft Minutes from 5 August](#) * (Daniel Gluck)
 - i. The RSSAC approved the draft minutes from the 5 August meeting. There were no abstentions or objections. Motion by Wes Hardaker, Seconded by Robert Carolina.
 - b. RSSAC Caucus Membership Committee Update (Ken Renard)
 - i. A plug was made for the RSSAC Caucus Membership Survey, which is due Monday, 8 Sep.
 - c. RSSAC Vice Chair Election*
 - i. Candidate(s)
 1. Hans Petter Holen
 - ii. The RSSAC elected Hans Petter Holen to the position of Vice Chair by acclamation, starting at ICANN84. There were no objections and Hans Petter Holen abstained. Motion by Robert Carolina, Seconded by Wes Hardaker.
5. [ICANN84 RSSAC Draft Schedule](#) (Daniel Gluck)
 - a. How it works: The Root Server System Call for Volunteers (Andrew McConachie)
 - i. There was a plug made for the How It Works session with OCTO.
 1. Robert Carolina and Ken Renard volunteered to present at this session.
6. Work Items
 - a. RSSAC001v3 Work Party Update (Daniel Migault and Duane Wessels)
 - i. Duane Wessels provided an update on work party efforts, including active participation among Caucus members on calls and asynchronously in the document.
 - b. [DNSSEC Signing of Root-Servers net RZERC Consultation](#) (Lars-Johan Liman and Andrew McConachie)

- i. The RSSAC continued their discussion of the RZERC Consultation on DNSSEC Signing of root-servers.net . Overall there was some agreement that while there is momentum towards replying to the RZERC, there needs to be additional discussion to come to agreement on what will be in the reply.
 - ii. ACTION ITEM: Staff will create a Doodle Poll for the RSSAC. Early next week for Liman to make it. Later this week is fine and Liman will review afterwards.
- c. RSSAC Caucus IETF124 Lightning Talks (Ken Renard)
 - i. Ken Renard made a call for additional proposals to present at the IETF124 RSSAC Session.
- d. [RSS GWG Public Comment](#) (Ken Renard)
 - i. The RSS GWG Public Comment solicitation is now open.
 - 1. [RSSAC Response Draft](#) (Ken Renard)
 - a. A draft response was created by Andrew McConachie and there has been some workshopping to the document since then.
 - b. Once the document remains stable for a week, the RSSAC will vote electronically to submit it to the proceeding.

7. Reports

- a. Chair/Vice Chair (Jeff Osborn and Ken Renard)
 - i. No major updates from the Chair/ViceChair
- b. Liaison to the ICANN Board (Wes Hardaker)
 - i. Updates were provided on ICANN meeting strategy (shortening the community forum and ICANN meetings only becoming virtual in case of emergency) and topics that may come up at the upcoming Board Workshop.
- c. Liaison to the CSC (Hiro Hotta)
 - i. IANA missed 1/64 of their SLAs, but this was resolved. The grade given was satisfactory for the period.
- d. Liaison to the IFR2 (Lars-Johan Liman)
 - i. No updates to IFR2 at this time.
- e. Liaison to the RZERC (Lars-Johan Liman)
 - i. See above for the RZERC Update.
- f. Delegate to the ICANN NomCom (Erum Welling)
 - i. 19 August leadership selections were made, including Board members and other roles throughout ICANN.
- g. Liaison from the IAB (Daniel Migault)
- h. Liaison from the SSAC (Russ Mundy)
 - i. The Liaison from the SSAC provided a business as usual update, including on the DNSSEC Operational Considerations Work Party and upcoming SSAC workshop.
- i. Liaison from the IANA Functions Operator (James Mitchell)

