

RSSAC Teleconference

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

Zoom Recording Link

<https://icann.zoom.us/rec/share/HyftjJFZuNgb4MkVV9mNueOqR3xfOKAjhPAjR8-6zOd-FYKhI55sWev5o4xPKfq.5QlcC6VoLhIhxcrM>

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. There were no objections or other requested additions.
4. Administration
 - a. [Draft Minutes from 2 September](#)* (Daniel Gluck)
 - i. The RSSAC approved the draft minutes from the 5 August meeting. There were no abstentions or objections. Motion by Lars-Johan Liman. Seconded by Robert Carolina.
 - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
 - i. RSSAC Caucus Membership Survey Results
 1. Some survey results were shared with the RSSAC and staff noted they would follow up with those who submitted additional comments or suggestions for future work.
 - c. [RSSAC Liaison to NextGen@ICANN Mentor Program](#)*
 - i. Naveed Bin Rais - incumbent
 - ii. Malick Alassane
 1. There was a motion from Jeff Osborn and a second from Hans Petter Holen to re-appoint Naveed Bin Rais to the NextGen@ICANN Mentor program. There were no abstentions or objections.
5. [ICANN84 RSSAC Draft Schedule](#) (Daniel Gluck)
 - a. [ICANN84 Schedule](#) (Daniel Gluck)
 - i. The [full ICANN84 schedule](#) was shared with the RSSAC.
 - b. [Questions](#) for the joint meeting with the Board (Jeff Osborn)
 - i. A question Received from the ICANN Board was shared with the RSSAC.
 - ii. Need to draft questions to the ICANN Board
 1. The RSSAC Admin Committee will deliberate on questions to ask the ICANN Board during their joint session at ICANN84.
 - c. RSSAC Caucus Meeting [Draft Agenda](#) (Jeff Osborn)

- i. A draft agenda was shared with the RSSAC for the ICANN84 RSSAC Caucus meeting.

6. Work Items

- a. RSSAC001v3 Work Party Update (Daniel Migault and Duane Wessels)
 - i. Daniel Migault provided an update on work party efforts, including active participation among Caucus members on calls and asynchronously in the document.
- b. Public Comment (Daniel Gluck)
 - i. [RIR Governance Document Public Comment](#) - closes 7 November
 - 1. [RSSAC Comment from first draft proceeding](#)
 - 2. It was suggested that RSSAC should draft a response. Staff will circulate a draft comment based on the RSSAC's previous comment from the first draft proceeding. This will be discussed at ICANN84 in Dublin.

7. Reports

- a. Chair/Vice Chair (Jeff Osborn and Ken Renard)
 - i. Ken Renard provided a positive update on the RSSAC Vice Chair transition
- b. Liaison to the ICANN Board
- c. Liaison to the CSC (Hiro Hotta)
 - i. Hiro Hotta shared that the CSC noted that IANA scored 100% satisfaction of its SLAs for the month.
- d. Liaison to the IFR2 (Lars-Johan Liman)
 - i. Lars-Johan Liman updated the RSSAC that IFR2 is accepted and has terminated activity.
- e. Liaison to the RZERC (Lars-Johan Liman)
 - i. He also shared that the RZERC received the letter from the RSSAC on the DNSSEC Signing of [root-servers.net](#) consultation.
- f. Delegate to the ICANN NomCom (Erum Welling)
 - i. Erum Welling
- g. Liaison from the IAB (Daniel Migault)
 - i. There are no IAB updates to the RSSAC at this time.
- h. Liaison from the SSAC (Russ Mundy)
 - i. Russ Mundy shared that the Free and Open Source Software report is complete and ready to be published.
- i. Liaison from the IANA Functions Operator (James Mitchell)
 - i. There are no IANA updates to the RSSAC at this time.
- j. Liaison from the Root Zone Maintainer
- k. RSS GWG report (All)
 - i. The Public Comment for the RSS GWG Functional Model is complete and staff is working on a summary report.
- l. Review of Reviews CG (Jeff Osborn and Ken Renard)

- i. Ken Renard provided an update on the Review of Reviews Community Group, which will be a focus of ICANN84, including a plenary session.
- 8. Any Other Business (Jeff Osborn)
 - a. Next meeting: ICANN84 - 28 October 2025 at 13:15 UTC
 - b. IETF124 Lightning Talks
 - i. Lightning Talk Proposals are Due 10 October to the RSSAC Admin Committee for their review by 14 October.
- 9. Adjournment (Jeff Osborn)
 - a. The call was adjourned at 14:35 UTC.

Attendance

Cogent

DISA	John Augenstein, Peter Martin
ICANN	Matt Larson
ISC	Jeff Osborn, Robert Carolina
NASA	Jose Nunez-Zapata
Netnod	Lars-Johan Liman, Fredrik Lindeberg
RIPE NCC	Hans Petter Holen
UMD	Tim Shortall
USC ISI	Suzanne Woolf
US ARL	Howard Kash, Ken Renard
Verisign	Brad Verd, Afshaan Abdul
WIDE	Hiro Hotta

Liaison to the Board

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	

Apologies Wes Hardaker, Duane Wessels

Invited Guests Erum Welling

Staff Andrew McConachie, Daniel Gluck, and Ozan Sahin