RSSAC Teleconference
Tuesday, 7 April 2026 | 14:00-15:30 UTC

Zoom Recording Link
https://icann.zoom.us/rec/share/bcIIP-5rZH9xvA3L_ZLfPvGQd5Ds2zZZ14Eji1kIVFTrV73kCtIPdVsmTyUdjQWK.8uCI5WZJoIG0MaRc

Draft 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. ICANN85 RSSAC Meeting Draft Minutes * (Daniel Gluck)
        i. The RSSAC approved the draft minutes from the 3 February 2026 meeting. There were no abstentions or objections. Motion by Wes Hardaker. Seconded by Peter Martin.
    b. RSSAC Caucus Membership Committee Update (Ken Renard)
        i. RSSAC Caucus Member Activity Tracking
            1. Ken Renard provided an update on the moving of non-respondents to the caucus membership activity tracking correspondence to Caucus observer status.
    c. ICANN86 Planning
        i. Draft Agenda
        ii. Session Requests
        iii. Community Plenaries
            1. ICANN86 was discussed. The RSSAC will have three sessions on their own, including the June RSSAC meeting and work sessions for 000 and 001.
            2. There will be two community plenary sessions.
            3. No additional sessions were highlighted to be scheduled.
5. Work Items
    a. RSSAC001v3 Work Party Discussion (Daniel Migault, Duane Wessels)
        i. An Update was provided on the status of the 001v3 WP, which is now relaunched. The WP is meeting on alternating Tuesdays at 16:00 UTC and responding to the updated SOW.
    b. RSSAC000 Statement of Work Discussion (Andrew McConachie)
        i. The statement of work was supported for additional discussion. A poll will be set up to schedule for an initial meeting.
    c. Public Comment (Daniel Gluck)
        i. Standard Bylaws Amendment – Transition Article on Specific Reviews*

            1. The RSSAC approved the draft statement for comment. There were no abstentions or objections. Motion by Wes Hardaker. Seconded by Ken Renard.
    d. RSSAC Capacity Discussion (Jeff Osborn)
        i. The RSSAC was asked if they would like to have a discussion for future work items given the available capacity in the ICANN86 schedule. It was suggested that the RSSAC would like to have empty space on their calendar to best interact with other stakeholders, especially those that were identified by the RSS GWG report.
        ii. Time should also be reserved in the coming months for the rebound back to RSSAC from the ICANN Board on the GWG report.
    e. GAC Communique Issue of Importance (Andrew McConachie)
        i. Security incidence detection is in scope and a potential item to discuss with the GAC in the future. There was discussion around how and when to approach the GAC on this issue.
6. Reports
    a. Chair/Vice Chair (Jeff Osborn and Hans Petter Holen)
    b. Liaison to the ICANN Board (Wes Hardaker)
    c. Liaison to the CSC (Hiro Hotta)
        i. The IFR hit 100% satisfaction for the reporting period. CSC will meet later in the month.
    d. Liaison to the RZERC (Lars-Johan Liman)
    e. Delegate to the ICANN NomCom (Abdulkarim Oloyede)
        i. An update as provided on the timing of different event and the RSSAC chair thanked the delegate for their hard work on the committee.
    f. Liaison from the IAB (Daniel Migault)
    g. Liaison from the SSAC (Russ Mundy)
    h. Liaison from the IANA Functions Operator (James Mitchell)
        i. There was a question about the physical location of IANA employees raised, but no action items to report.
    i. Liaison from the Root Zone Maintainer (Duane Wessels)
    j. RSS GWG report (All)
    k. Review of Reviews CG (Jeff Osborn and Ken Renard)
    l. Participant on GNSO PDP on DNS Abuse Mitigation (Erum Welling)
        i. For the first time since being inaugurated, the GNSO PDP on DNS Abuse was discussed. The outline was shared with specific call outs for the who, what, where, why, and how for associated domain checks. The estimate is to complete this PDP by Spring 2027.
7. Any Other Business (Jeff Osborn)
    a. Next meeting: Tuesday 5 May at 14:00 UTC
    b. https://www.icann.org/en/blogs/details/icann-board-seeks-input-on-additional-funds-for-2026-round-applicant-support-program-06-04-2026-en

i. The RSSAC does not have a comment on the ASP as it is out of scope.

8. Adjournment (Jeff Osborn)
    a. The meeting was adjourned at 15:00 UTC.

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Attendance

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

Apologies

Invited Guests Abdulkarim Oloyede, Robert Story, Erum Welling

Staff Andrew McConachie, Daniel Gluck, and Ozan Sahin