

## RSSAC Teleconference

Tuesday, 5 August 2025 | 14:00-15:30 UTC

### Recording Link:

[https://icann.zoom.us/rec/share/TG0iLdUPLBhI0I3oBvthPqoTEi5gZAUDI1tv3jgZXWgAKUikqyIQ0YdNO\\_Zm8mwV.QS83Kx4NtoN04rsK?startTime=1754402562000](https://icann.zoom.us/rec/share/TG0iLdUPLBhI0I3oBvthPqoTEi5gZAUDI1tv3jgZXWgAKUikqyIQ0YdNO_Zm8mwV.QS83Kx4NtoN04rsK?startTime=1754402562000)

### 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 1 July RSSAC Teleconference](#)\* (Daniel Gluck)
    - i. The RSSAC approved the draft minutes from the 1 July meeting. There were no abstentions or objections. Motion by Ken Renard. Seconded by Wes Hardaker.
  - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
    - i. Recommendation of Candidate\*
      1. Massioudath Bankole - [SOI](#)
        - a. The RSSAC approved the candidacy of Massioudath Bankole. There were no abstentions or objections. Motion by Tim Shortall. Seconded by Hiro Hotta.
    - ii. RSSAC Caucus Membership Activity Tracking
      1. RSSAC Time Zone Efforts
        - a. Jeff Osborn detailed a note sent to the RSSAC Caucus Membership Committee pointing out inequities in the timing of RSSAC Caucus activities.
        - b. RSSAC Members shared their gratitude for the note and for future Caucus activities chairs of the work parties should be considerate of all participants of the activity. This may include the use of time zone rotations to “spread the pain around.”
  - c. RSSAC Vice Chair Election [Timeline](#) (Daniel Gluck)
    - i. After a discussion of the RSSAC Vice Chair position, Wes Hardaker nominated Hans Petter Holen to the position of Vice Chair. This was seconded by Jeff Osborn, and accepted by Hans Petter Holen.
    - ii. If no other candidates are nominated by the close of business on 6 August, Hans Petter Holen will begin his term as Vice Chair at ICANN84.

5. [ICANN84 RSSAC Draft Schedule](#) (Daniel Gluck)
  - a. A draft ICANN84 schedule was presented to the committee. Discussions centered around the “How the Root Server Works” and Joint Session with the ccNSO.
    - i. Staff will circulate the slides previously used for the How the Root Server Works session to give RSSAC members a better idea of what the session has looked like at prior ICANN meetings.
    - ii. Staff will avoid scheduling anything for Saturday, 25 October to minimize conflict with those coming in from the preceding RIPE meeting.
6. Work Items
  - a. RSSAC001v3 Work Party Update (Daniel Migault and Duane Wessels)
    - i. Duane Wessels briefed the RSSAC on recent work efforts and discussions from the workparty.
      1. Many recent updates to the document have been “wordsmithing”, while there have not been any significant changes to the expectations set forth in the document.
      2. There have also been discussions around incident reporting.
  - b. DNSSEC Signing of Root-Servers.net RZERC Consultation (Liman / Jeff / Matt)
    - i. After a joint meeting with the RZERC in July, the RSSAC discussed a path forward to respond to the RZERC request. Lars-Johan Liman will draft a response in late August and present it to the RSSAC at the 2 September meeting. If it is received well during the call, it will be voted on online to be sent to the RZERC by late September.
  - c. [RSSAC000 Statement of Work](#) (Andrew McConachie)
    - i. As part of the annual RSSAC review of RSSAC000, Andrew McConachie presented a draft statement of work to the RSSAC on a new version of the RSSAC Operating Procedures. There was no obligation to approve the statement of work, and the RSSAC has decided to push this revision to at least next year.
  - d. RSSAC Caucus IETF124 Lightning Talks (Jeff Osborn)
    - i. Due to the IETF124 meeting taking place within a week of ICANN84, the RSSAC Caucus session in Montreal will be used for lightning talks. These are 5-10 minute presentations on something DNS related, potentially issues that Caucus members are working on and that could spark further discussion or action.
  - e. RSS GWG Public Comment (Jeff Osborn)
    - i. RSSAC Support Staff drafted a statement at the request of RSSAC Leadership for the upcoming GWG public comment proceeding. Due to large overlap between members of the RSSAC and RSS GWG, this will be a short, general comment in support of GWG efforts. It was asked for RSSAC members to review this public comment draft response and provide feedback before a vote during the September RSSAC Meeting.
7. Reports

- a. Chair/Vice Chair (Jeff Osborn and Ken Renard)
    - i. The RSSAC Vice Chair provided a brief update on the review of reviews, which will be kicking off shortly. If any RSSAC or RSSAC Caucus member would like to represent the RSSAC in this group, please let RSSAC leadership know.
  - b. Liaison to the ICANN Board (Wes Hardaker)
    - i. Short updates were provided on the aforementioned review of reviews, AFRINIC, the ICANN Grant Program, and the recently finalized Applicant Guidebook public comment proceeding.
  - c. Liaison to the CSC (Hiro Hotta)
    - i. The CSC confirmed that PTI's June performance was again Excellent, which means that PTI met all 64 of the SLA thresholds.
  - d. Liaison to the IFR2 (Lars-Johan Liman)
    - i. The IFR2 report is complete and is with the GNSO and ccNSO for their comments.
  - e. Liaison to the RZERC (Lars-Johan Liman)
    - i. See section 6.b for RZERC discussion
  - f. Delegate to the ICANN NomCom (Erum Welling)
  - g. Liaison from the IAB (Daniel Migault)
    - i. The IAB liaisons to ICANN met at IETF123 in Madrid and increased coordination among this group is expected going forward.
  - h. Liaison from the SSAC (Russ Mundy)
    - i. The SSAC has ongoing workparties and is also beginning to consider an agenda for the DNSSEC & Security Workshop. If anyone has any items for the workshop, please let the Liaison know.
  - i. Liaison from the IANA Functions Operator (James Mitchell)
  - j. Liaison from the Root Zone Maintainer (Duane Wessels)
    - i. The RZM provided an update on the Zone Signing Key that will last for the remainder of this quarter.
  - k. RSS GWG report (All)
8. Any Other Business (Jeff Osborn)
- a. Next meeting: Tuesday, 2 September 2025
9. Adjournment (Jeff Osborn)

## Attendance

Cogent	
DISA	John Augenstein, Peter Martin
ICANN	Matt Larson
ISC	Jeff Osborn, Robert Carolina
NASA	
Netnod	Lars-Johan Liman, Fredrik Lindeberg
RIPE NCC	Hans Petter Holen

UMD	Tim Shortall
USC ISI	Wes Hardaker, Suzanne Woolf
US ARL	Howard Kash, Ken Renard
Verisign	Afshaan Abdul
WIDE	Hiro Hotta

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Apologies

Invited Guest Erum Welling

Staff Andrew McConachie, Daniel Gluck, and Ozan Sahin