

RSSAC Teleconference

Tuesday, 6 January 2026 | 15:00-16:30 UTC

Zoom Recording Link

https://icann.zoom.us/rec/share/iLfIDLSCuUAh4k8aPIZrRLEI1QdRZCLBaSA0zWOyp7xwEH7GXsj_Hex7PGCYxLUv.JDWuVpPCWvyBSuQS

Minutes(* = Vote)

1. Call to Order (Jeff Osborn)
 - a. RSSAC Chair Jeff Osborn called the meeting to order at 15:00 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 December 2025*](#) (Daniel Gluck)
 - i. The RSSAC approved the draft minutes from the 2 December 2025 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 Candidates*
 1. Bayo Olotu - [SOI](#)
 2. Dipsy Desai - [SOI](#)
 - a. Both candidates were approved as RSSAC Caucus Members. Motions by Wes Hardaker, Seconds by Jeff Osborn. There were no abstentions or objections.
 - ii. Composition of the 2026 RSSAC Caucus Membership Committee
 1. The 2026 RSSAC Caucus Membership Committee is composed as follows:
 - a. Hans Petter Holen (Ex Officio Member)
 - b. Ken Renard
 - c. Shailesh Gupta
 - d. Dave Lawrence
 - iii. RSSAC Caucus Member Recognition
 1. There are no updates on this at meeting time, but there may be in the coming weeks.
5. ICANN85 Schedule
 - a.  ICANN85 Block Schedule 1.7.pdf
 - b.  RSSAC at ICANN85
 - i. KEY DATES:
 1. EMS open 05-16 January
 2. Sign Up Rooms 02 March
 - c. The ICANN85 schedule was presented to the RSSAC for review.

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- i. Sessions with the GAC and ICANN Board were discussed for potential content that may overlap with the Root Server System Governance Working Group (RSS GWG). The RSSAC will not speak for the GWG and if the GAC would like to hear from the GWG, they should reach out independently.

6. Work Items

- a. RSSAC001v3 Work Party Discussion (Daniel Migault, Duane Wessels, Robert Story, Abdulkarim Oloyede)
 - i. The SOW for the WP is being re-written to be clearer for the RSSAC Caucus. There will be continued discussions / calls for this re-write and RSSAC member participation was encouraged.
- b. Draft SOW: [RSSAC WP on Metrics](#) (Ken Renard)
 - i. The draft document was shared with the RSSAC with an ask for review by members.
- c. Public Comment (Daniel Gluck)
 - i. ICANN public comments were shared with the RSSAC for consideration. At call time, there are almost ten active comments with few that the RSSAC may be interested in weighing in on.
- d. Continuous Improvement Program WP ([CIP](#)) (Ozan Sahin)
 - i. There is an open call for RSSAC members to participate in working on a response to the CIP.

7. Reports

- a. Chair/Vice Chair (Jeff Osborn and Hans Petter Holen)
 - i. The RSSAC chair is terming out at this year's AGM. It was asked for RSSAC Members to consider running for this position.
- b. Liaison to the ICANN Board (Wes Hardaker)
 - i. No updates at this time.
- c. Liaison to the CSC (Hiro Hotta)
 - i. IANA hit 100% satisfaction on the CSC SLAs.
- d. Liaison from the IAB (Daniel Migault)
 - i. No updates at this time.
- e. Liaison from the SSAC (Russ Mundy)
 - i. A call for volunteers was shared for the ICANN Meeting DNSSEC and Security Workshop.
- f. Liaison from the IANA Functions Operator (James Mitchell)
 - i. It was shared that a KSK rollover proposal will be published in February.
- g. Liaison from the Root Zone Maintainer (Duane Wessels)
 - i. No updates at this time.
- h. RSS GWG report (All)
 - i. No updates at this time.
- i. Review of Reviews CG (Jeff Osborn and Ken Renard)

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- i. The RoR is potentially out of scope for RSSAC concerns. The two representatives continue to attend meetings to provide input where possible.
8. Any Other Business (Jeff Osborn)
 - a. Update from Brad
 - i. The RSSAC should consider a potential response to the RSS GWG report/ ICANN Board in the coming months.
 - b. ICANN86 Funded Travelers due 9 February (Dan Gluck)
 - c. Next meeting: Tuesday, 3 February 2026 15:00 UTC
9. Adjournment (Jeff Osborn)
 - a. The meeting was adjourned at 16:15 UTC.

Attendance

Cogent

DISA John Augenstein, Peter Martin

ICANN Matt Larson

ISC Jeff Osborn, Robert Carolina

NASA

Netnod Fredrik Lindeberg

RIPE NCC Hans Petter Holen, Florian Obser

UMD Kevin Hildebrand, Carrie Groff

USC ISI Wes Hardaker

US ARL Ken Renard

Verisign Brad Verd, Afshaan Abdul

WIDE Hiro Hotta

Liaison to the Board Wes Hardaker

Liaison to the CSC Hiro Hotta

Liaison to the RZERC

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

Staff Andrew McConachie, Daniel Gluck, and Ozan Sahin