

RSSAC Teleconference

Tuesday, 1 July 2025 | 14:00-15:30 UTC

Attendance

Cogent

DISA

ICANN Matt Larson

ISC Robert Carolina

NASA Jose Nunez-Zapata

Netnod Lars-Johan Liman

RIPE NCC Hans Petter Holen

UMD Tim Shortall, Kevin Hildebrand

USC ISI Wes Hardaker

US ARL Howard Kash, 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 Lars-Johan Liman

Liaison from the IAB

Liaison from the SSAC

Liaison from the IANA Functions Operator

Liaison from the Root Zone Maintainer Duane Wessels

Apologies Jeff Osborn, Daniel Migault

Invited Guest Erum Welling

Staff Andrew McConachie, Daniel Gluck, and Ozan Sahin

Draft Agenda (* = 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. Remembering Fred Baker (Wes Hardaker)
 - a. Former RSSAC Chair Fred Baker passed away on 18 June 2025 and the RSSAC shared some memories and their condolences.
 - i. <https://www.isc.org/blogs/fred-baker-memorial/>
4. Agenda Review (Ken Renard)

- a. Ken Renard reviewed the agenda. There were no objections or other requested additions.
5. Administration
- a. [Draft Minutes from 12 June 2025 Meeting*](#) (Daniel Gluck)
 - i. The RSSAC approved the draft minutes from the 12 June meeting. There were no abstentions or objections. Motion by Wes Hardaker, Seconded by Robert Carolina.
 - b. RSSAC Caucus Membership Committee Update (Ken Renard)
 - i. Ken Renard provided an update on recent RSSAC Caucus Membership Committee efforts to check in with and remove RSSAC Caucus members who are inactive. There are also new applicants that will be considered shortly for their addition to the RSSAC Caucus.
 - c. RSSAC Vice Chair Election [Timeline](#) (Daniel Gluck)
 - i. Daniel Gluck provided an update that the RSSAC will begin the process to elect a new Vice Chair beginning on 7 July, when a call for nominations will be made.
 - d. Relocation of ICANN84 (Daniel Gluck)
 - i. [From ICANN Org](#): “The ICANN84 Annual General Meeting, originally scheduled to be held in Muscat, Oman, will now be held in Dublin, Ireland. Recent developments, including associated flight disruptions and impending timelines related to planning the meeting, made it prudent and necessary to select an alternative and available location. This decision ensures that ICANN can run a successful meeting both in person and online. The dates of the Annual General Meeting remain unchanged and are scheduled for 25–30 October 2025.”
6. Work Items
- a. RSSAC001v3 Work Party Update (Daniel Migault and Duane Wessels)
 - i. Work Party Shepherd Duane Wessels provided an update on RSSAC001v3 Work Party discussions. There have been substantial items proposed for discussion and inclusion in the document, and the efforts for this work party may take longer than expected.
 - b. RSSAC-RZERC Meeting (Lars-Johan Liman)
 - i. The RSSAC Liaison to the RZERC, Lars-Johan Liman, reminded the RSSAC that there will be a joint session on 2 July to discuss the DNSSEC signing of [root-servers.net](#) proposal from the RZERC.
7. Reports
- a. Chair/Vice Chair (Jeff Osborn and Ken Renard)
 - b. Liaison to the ICANN Board (Wes Hardaker)
 - i. Wes Hardaker provided an update on the ICANN Board’s increased activity in and around ICANN83. The ICANN84 meeting, the New gTLD Next Round Applicant Guidebook, and AFRINIC were mentioned as specific areas that the ICANN Board has been working on.
 - c. Liaison to the CSC (Hiro Hotta)

- i. There were no updates to report on from the CSC.
 - d. Liaison to the IFR2 (Lars-Johan Liman)
 - i. Lars-Johan Liman reported that the IFR2 report is being circulated for review.
 - e. Liaison to the RZERC (Lars-Johan Liman)
 - i. The RSSAC Liaison to the RZERC, Lars-Johan Liman, reminded the RSSAC that there will be a joint session on 2 July to discuss the DNSSEC signing of [root-servers.net](https://www.root-servers.net) proposal from the RZERC.
 - f. Delegate to the ICANN NomCom (Erum Welling)
 - i. Erum Welling reported that the ICANN NomCom is getting ready to announce appointments to the ICANN Board, PTIBoard, and different Supporting Organizations and Advisory Committees in the coming months after deliberations at ICANN83.
 - g. Liaison from the IAB (Daniel Migault)
 - i. N/A
 - h. Liaison from the SSAC (Russ Mundy)
 - i. N/A
 - i. Liaison from the IANA Functions Operator (James Mitchell)
 - i. N/A
 - j. Liaison from the Root Zone Maintainer (Duane Wessels)
 - i. There were no updates to report on from the RZM.
 - k. RSS GWG report (All)
 - i. There were no updates to report on from the RSS GWG, other than sharing that the GWG report is being copy edited at this time.
- 8. Any Other Business (Ken Renard)
 - a. Next meeting: Tuesday, 5 August 2025
- 9. Adjournment (Ken Renard)
 - a. The meeting was adjourned at 14:28.