

RSSAC Meeting APPROVED MINUTES

ICANN83 | Prague, Czech Republic

Thursday, 12 June 2025 | 08:45-10:15 UTC (10:45-12:12 CEST)

Prague Congress Center | Chamber Hall

Attendance

Cogent

DISA John Augenstein, Peter Martin

ICANN Matt Larson

ISC Jeff Osborn, Robert Carolina

NASA

Netnod Lars-Johan Liman

RIPE NCC Hans Petter Holen

UMD Kevin Hildebrand

USC ISI Wes Hardaker, Suzanne Woolf

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 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 Timothy Shortall

Invited Guests Naveed Bin Rais

Staff Andrew McConachie, Daniel Gluck, and Ozan Sahin

Recording Information

<https://icann83.sched.com/event/246Yj/root-server-system-advisory-committee-meeting>

Action Items from this Meeting:

1. **Staff to publish the minutes from 6 May 2025 meeting.**
2. **Staff to send published minutes from 6 May 2025 meeting to the RSSAC Caucus mailing list.**

Draft Agenda (* = Vote)

3. Call to Order (Jeff Osborn)

- a. Jeff Osborn called the meeting to order at 08:45 UTC.
- 4. 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.
- 5. Agenda Review (Jeff Osborn)
 - a. Jeff Osborn reviewed the agenda. There were no objections or other requested additions.
- 6. Administration
 - a. Draft Minutes from 6 May 2025 Meeting* (Ozan Sahin)
 - i. The RSSAC approved the draft minutes from the 6 May 2025 meeting. There were no abstentions or objections. Motion by Wes Hardaker, Seconded by Lars-Johan Liman.
 - ii. **ACTION ITEM: Staff to publish the minutes from 6 May 2025 meeting.**
 - iii. **ACTION ITEM: Staff to send published minutes from 6 May 2025 meeting to the RSSAC Caucus mailing list.**
 - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
 - i. Recommendation of Candidate*
 - 1. Mohibul Mahmud
 - a. The RSSAC approved the candidacy of Mohibul Mahmud. There were no abstentions or objections. Motion by Daniel Migault, Seconded by Ken Renard.
 - ii. RSSAC Caucus Membership Activity Tracking
 - 1. RSSAC Support Staff provided an update on RSSAC Caucus Membership Committee actions, including the tracking of activity among RSSAC Caucus members and future notices of inactivity to members, consistent with RSSAC Caucus guidelines.
 - c. Format of RSSAC Caucus Meetings at IETF when even-numbered IETFs are back to back with ICANN AGM (Jeff Osborn)
 - i. An update was provided on the discussions among the RSSAC Admin Committee about using the IETF 124 in Montreal, Canada RSSAC Caucus sessions.
 - 1. Due to differing audiences and the increase in participation at IETF sessions, the RSSAC Caucus sessions in Montreal will be used for Lightning Talks.
 - 2. The structure of the session, concern around potential speaker participation, and the scope of speeches was discussed.
 - 3. There will be additional work needed with a committee to be spun up for planning and organization.
 - d. ICANN84 RSSAC Travel Support (Ozan Sahin)
 - i. RSSAC Support Staff provided an update on the deadline for requesting RSSAC Travel Support to ICANN84 in Muscat, Oman.
- 7. Work Items
 - a. RSSAC001v3 Work Party Update (Daniel Migault and Duane Wessels)

- i. An update was provided on RSSAC001v3 preliminary discussions. A document is awaiting feedback from those who were unable to attend this session earlier in June.
 - b. RSSAC-RZERC Meeting (Lars-Johan Liman)
 - i. There will be a joint session between the RSSAC and RZERC on 2 July at 20 UTC to discuss the DNSSEC signing of the root-servers.net zone.
8. Reports
- a. Chair/Vice Chair (Jeff Osborn and Ken Renard)
 - b. Liaison to the ICANN Board (Wes Hardaker)
 - i. Wes Hardaker reported on recent ICANN Board updates from the Board Workshop in Vietnam and activities around Reviews that are being discussed at ICANN83.
 - 1. It was implored by a member of the RSSAC to follow the reviews process closely, even if it doesn't center around the RSSAC.
 - c. Liaison to the CSC (Hiro Hotta)
 - i. Hiro Hotta updated that the IANA Naming Function SLA was 100% satisfactory for April and May.
 - d. Liaison to the IFR2 (Lars-Johan Liman)
 - i. Lars-Johan Liman updated that the IFR2 report concluded its public comment and the final report is being circulated for comments through different members of SOs/ACs.
 - e. Liaison to the RZERC (Lars-Johan Liman)
 - i. Lars-Johan Liman reiterated that there will be a joint session between the RSSAC and RZERC on 2 July at 20 UTC to discuss the DNSSEC signing of the root-servers.net zone.
 - f. Delegate to the ICANN NomCom (Erum Welling)
 - i. Erum Welling was unable to attend the meeting due to NomCom commitments during ICANN83.
 - g. Liaison from the IAB (Daniel Migault)
 - i. Daniel Migault shared that there was a meeting between IETF delegates and ICANN. This is a positive sign of progress towards greater understanding between the groups.
 - h. Liaison from the SSAC (Russ Mundy)
 - i. Russ Mundy pitched the RSSAC on the joint Open Mic with the SSAC later in the same day as this RSSAC Meeting.
 - i. Liaison from the IANA Functions Operator (James Mitchell)
 - i. James Mitchell had no updates.
 - j. Liaison from the Root Zone Maintainer (Duane Wessels)
 - i. Duane Wessels shared that the Root Zone Maintainer is going to be changing Hardware Security Modules used to sign the Root Zone Zone Signing Key. Starting in July, the RZM will be increasing the post-publication period to ensure a smooth transition.
 - k. Liaison to the Continuous Improvement Program (CIP) (Naveed Bin Rais)

- i. Naveed Bin Rais updated the RSSAC on recent developments in the Continuous Improvement Program cycles and processes. Based on community feedback, there is additional guidance and greater ease of access for SOs and ACs.
- I. RSS GWG report (All)
 - i. Lars-Johan Liman shared that the GWG is sharing its document with an editor before the document can be shared with the ICANN community for Public Comment.
- 9. Any Other Business (Jeff Osborn)
 - a. RSSAC agreed to have its next meeting on Tuesday, 1 July 2025 at 14:00 UTC.
- 10. Adjournment (Jeff Osborn)
 - a. The meeting was adjourned at 9:45 UTC.