

## RSSAC Meeting Minutes

2 August 2022 | 14:00-15:30 UTC

### Attendance

Cogent

DISA Ryan Stephenson, John Augenstein

ICANN Matt Larson

ISC Fred Baker, Jeff Osborn

NASA Barbara Schleckser, Tom Miglin

Netnod Lars-Johan Liman

RIPE NCC Kaveh Ranjbar

UMD Karl Reuss

USC ISI Wes Hardaker, Suzanne Wolf

US ARL Howard Kash, Ken Renard

Verisign Brad Verd

WIDE Hiro Hotta

Liaison to the Board

Kaveh Ranjbar

Liaison to the CSC

Lars-Johan Liman

Liaison to the RZERC

Daniel Migault

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

Staff Andrew McConachie, Danielle Rutherford, Ozan Sahin, and Steve Sheng

### Action Items from this Meeting:

- Staff to publish the minutes from the 5 July 2022 meeting.
- Staff to send published minutes from the 5 July 2022 meeting to the RSSAC Caucus mailing list.
- Staff to add Brett Carr, Gaurav Kansal, and Razvan Oprea to the RSSAC Caucus mailing list.
- Staff to prepare a notification letter on Ali Hussain's appointment as the representative to the NextGen@ICANN Mentoring Committee.
- Staff to prepare a notification letter on Ken Renard's appointment as the liaison to the Customer Standing Committee.
- Staff to prepare a notification letter on Daniel Migault's appointment as the liaison to the Root Zone Evolution Review Committee.

- Staff to organize a briefing session at ICANN75 with Elena Plexida from ICANN Government Engagement function.
- Staff to get the approved statement of work posted and set up a kickoff meeting to initiate the RSSAC001v2 work party.
- Staff to get the approved statement of work posted and set up a kickoff meeting to initiate the RSSAC002v5 work party.
- Staff to send out a doodle poll to organize an RSSAC000v7 review meeting in the week of 15 August. Andrew McConachie to share the link of first review meeting's recording with RSSAC members.

### **Call to Order**

Fred Baker called the meeting to order at 14:00 UTC.

### **Roll Call**

Fred Baker conducted a roll call. Quorum was present to conduct the meeting and to take formal action, if necessary.

### **Agenda Review**

Fred Baker reviewed the agenda. There were no objections or requested additions.

### **Administration**

#### **Approval of Minutes**

The RSSAC approved the draft minutes from the 5 July 2022 meeting. There were no abstentions or objections.

**ACTION ITEM: Staff to publish the minutes from 5 July 2022 meeting.**

**ACTION ITEM: Staff to send published minutes from 5 July 2022 meeting to the RSSAC Caucus mailing list.**

#### **RSSAC Caucus Membership Committee Update**

Jeff Osborn reported that the RSSAC Caucus Membership Committee received three applications from Brett Carr, Gaurav Kansal, and Razvan Oprea. Jeff shared with the RSSAC that the recommendation from the Membership Committee was to accept all of the three applications.

The RSSAC accepted all three RSSAC Caucus membership applications. There were no objections or abstentions. Motion by Wes Hardaker, second by Ken Renard.

**ACTION ITEM: Staff to add Brett Carr, Gaurav Kansal, and Razvan Oprea to the RSSAC Caucus mailing list.**

### **RSSAC Liaison to the NextGen@ICANN Mentoring Committee**

Ozan Sahin reported that the RSSAC Caucus Membership Committee reviewed all four candidates and decided to recommend Ali Hussain as the new representative to the NextGen@ICANN Mentoring Committee.

The RSSAC appointed Ali Hussain as its representative to the NextGen@ICANN Mentoring Committee for the three ICANN public meetings in 2023. There were no objections or abstentions. Motion by Lars-Johan Liman, second by Wes Hardaker.

**ACTION ITEM: Staff to prepare a notification letter on Ali Hussain's appointment as the representative to the NextGen@ICANN Mentoring Committee.**

### **RSSAC Liaison to the Customer Standing Committee**

Fred Baker stated that there was one volunteer to serve as the RSSAC Liaison to the Customer Standing Committee: Ken Renard.

RSSAC elected Ken Renard as its liaison to the Customer Standing Committee by acclamation. The appointment was for a two-year term starting 1 October 2022.

**ACTION ITEM: Staff to prepare a notification letter on Ken Renard's appointment as the liaison to the Customer Standing Committee.**

### **RSSAC Liaison to the Root Zone Evolution Review Committee**

Fred Baker stated that there was one volunteer to serve as the RSSAC Liaison to the Root Zone Evolution Review Committee: Daniel Migault.

RSSAC re-elected Daniel Migault as its liaison to the Root Zone Evolution Review Committee by acclamation. The appointment was for a two-year term starting 1 October 2022.

**ACTION ITEM: Staff to prepare a notification letter on Daniel Migault's appointment as the liaison to the Root Zone Evolution Review Committee.**

### **ICANN75 Planning**

Ozan Sahin explained that ICANN75 would take place from 17 September 2022 through 22 September 2022 in Kuala Lumpur, Malaysia as a hybrid meeting. Ozan discussed the health and safety measures in place for ICANN75 and pointed out the requirement to download, register, and use MySejahtera app to enter Malaysia. Ozan walked RSSAC members through the draft RSSAC ICANN75 schedule and shared some potential topics that the RSSAC Admin Committee identified for the joint meeting with the ICANN Board of Directors.

RSSAC supported the idea of having a joint meeting with the ICANN Board. RSSAC also requested a briefing session at ICANN75 with Elena Plexida from ICANN Government Engagement function on recent legislative/regulatory activities affecting the root server system.

**ACTION ITEM: Staff to organize a briefing session at ICANN75 with Elena Plexida from ICANN Government Engagement function.**

## **Work Items**

### **RSSAC001v2 - Draft Statement of Work (SoW)**

Duane Wessels explained that the draft statement of work for the RSSAC001v2 work party was stable and ready for a vote.

The RSSAC accepted the RSSAC001v2 statement of work. There were no objections or abstentions. Motion by Wes Hardaker, second by Lars-Johan Liman.

**ACTION ITEM: Staff to get the approved statement of work posted and set up a kickoff meeting to initiate the RSSAC001v2 work party.**

### **RSSAC002v5 - Draft Statement of Work (SoW)**

Andrew McConachie explained that the draft statement of work for the RSSAC002v5 work party was stable and ready for a vote.

The RSSAC accepted the RSSAC002v5 statement of work. There were no objections or abstentions. Motion by Lars-Johan Liman, second by Wes Hardaker.

**ACTION ITEM: Staff to get the approved statement of work posted and set up a kickoff meeting to initiate the RSSAC002v5 work party.**

### **Cyber Incident Reporting - Draft Statement of Work**

Ken Renard talked through some of the open discussion items in the draft statement of work and invited RSSAC members to continue reviewing the document until the ICANN75 work session on this topic.

### **RSSAC000v7 Updates**

Andrew McConachie reported that RSSAC had a meeting to discuss updates to RSSAC000v6 on 19 August 2022. Andrew added that the major item was updating the election process. Andrew recommended having another meeting to discuss the updates before going to a vote on this document.

**ACTION ITEM: Support staff to send out a doodle poll to organize an RSSAC000v7 review meeting in the week of 15 August. Andrew McConachie to share the link of first review meeting's recording with RSSAC members.**

## **Reports**

### **Chair/Vice Chair**

Fred Baker reported that he would not be able to travel to ICANN75 and he would participate in the sessions remotely.

### **ICANN Board**

Kaveh Ranjbar had no updates.

### **CSC**

Lars-Johan Liman reported that the Customer Standing Committee review report would soon be up for Public Comment.

### **RZERC**

Daniel Migault reported that the Root Zone Evolution Review Committee would have a meeting to discuss revising its charter, especially the topics of its purpose and attendance expectations. Brad Verd said he thought the RZERC charter should not be changing. Lars-Johan Liman and Daniel Migault agreed with Brad Verd.

### **IAB**

Daniel Migault had no updates. Wes reported that the big topic was what to do with the ALT TLD type of proposals.

### **SSAC**

Russ Mundy encouraged RSSAC members to reach out to him if they wanted to suggest items for the agendas of the RSSAC and SSAC joint meeting and DNSSEC and Security workshop at ICANN75.

### **IANA**

James Mitchell reported that the 46th KSK ceremony would take place on 17 August.

### **RZM**

Duane Wessels reported that the root server operators published a statement on adding ZONEMD to the root zone.

### **Root Server System Governance Working Group (RSS GWG)**

Brad Verd reported that the group finished going through RSSAC058 and some face to face meetings were being planned at ICANN75.

### **Any Other Business**

It was agreed to have the next RSSAC Meeting on Wednesday, 21 September 2022 at 01:00 UTC in conjunction with ICANN75.

### **Adjournment**

The RSSAC concluded the meeting without objections.