

Call to Order

Jeff Osborn called the meeting to order at 14:00 UTC.

Roll Call

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

Agenda Review

Jeff Osborn reviewed the agenda. There were no objections or other requested additions.

Administration

Approval of Minutes

The RSSAC approved the draft minutes from the 15 June 2023 meeting. There were no abstentions or objections. Motion by Brad Verd and second by Ken Renard.

ACTION ITEM: Staff to publish the minutes from 15 June 2023 meeting.

ACTION ITEM: Staff to send published minutes from 15 June 2023 meeting to the RSSAC Caucus mailing list.

Work Items

RSSAC001v2 Work Party

Duane Wessels reported that the work party document was in a stable period. Duane added that the document was expected to be up for RSSAC's consideration for approval during the August 2023 meeting.

RSS Security Incident Reporting Statement of Work

Ken Renard explained that the RSS Security Incident Reporting work party kicked off and had its first meeting on 6 July 2023. Ken added that there was a volunteer to serve as the work party leader and the work party would select its leader during its next meeting.

Reports

Chair/Vice Chair

Ken Renard reported that the planning for ICANN78 in Hamburg would start soon.

CSC

Ken Renard reported that the SLAs were met 100% and the CSC would meet the following week.

NomCom

Hiro Hotta reported that the NomCom had a 5-day meeting in Washington, DC during ICANN77. Hiro added that the NomCom completed the appointments to all vacant seats and these appointments would be announced late July or early August 2023.

SSAC

Russ Mundy reported that a call for participation for the ICANN78 Security and DNSSEC workshop would be out soon. Russ invited RSSAC members to submit proposals to this call if they were interested.

IANA

James Mitchell reported that the 50th key ceremony would take place on Wednesday, 19 July 2023.

RZM

Duane Wessels had no updates.

Root Server System Governance Working Group (RSS GWG)

Brad Verd reported that RSS GWG work continued and the group was working on the principles.

Any Other Business

It was agreed to have the next RSSAC Meeting on Tuesday, 1 August 2023.

Adjournment

The RSSAC concluded the meeting without objections.