Agenda

1. Call to Order (Ted Hardie) and Attendance (Carlos Reyes)

2. Review/Adopt Agenda (Ted Hardie)

3. Administration
   a. Approval of Minutes from Teleconference #2 (Carlos Reyes)
   b. Private Workspace (Carlos Reyes)
   c. Communications with RSSAC (Ted Hardie)

4. Accepting Source Documents (Ted Hardie)

5. RSSAC037 Scenarios (Brad Verd)

6. RSS GWG Workplan and Iterative Consultations (Ted Hardie)

7. RSS GWG Editor (Ted Hardie)

8. Any Other Business
   a. Review of Action Items (Carlos Reyes)
   b. Next Teleconference (Carlos Reyes)

9. Adjournment (Ted Hardie)
### 1. Call to Order and Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
<th>Role</th>
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<tbody>
<tr>
<td>Luis Diego Espinoza Sanchez</td>
<td>ccTLD registries (via Country Code Names Supporting Organization)</td>
<td>Representative</td>
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<tr>
<td>Peter Janssen</td>
<td>ccTLD registries (via Country Code Names Supporting Organization)</td>
<td>Representative</td>
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<tr>
<td>Kurt Pritz</td>
<td>gTLD registries (via Registries Stakeholder Group)</td>
<td>Representative</td>
</tr>
<tr>
<td>Hanyu Yang</td>
<td>gTLD registries (via Registries Stakeholder Group)</td>
<td>Representative</td>
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<tr>
<td>Ted Hardie</td>
<td>Internet Architecture Board</td>
<td>Representative</td>
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<tr>
<td>Geoff Huston</td>
<td>Internet Architecture Board</td>
<td>Representative</td>
</tr>
<tr>
<td>Hiro Hotta</td>
<td>Root Server Operators</td>
<td>Representative</td>
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<td>Lars-Johan Liman</td>
<td>Root Server Operators</td>
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<td>Brad Verd</td>
<td>Root Server Operators</td>
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<tr>
<td>Joe Abley</td>
<td>Security and Stability Advisory Committee</td>
<td>Representative</td>
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<tr>
<td>Tripti Sinha</td>
<td>ICANN Board</td>
<td>Liaison</td>
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<tr>
<td>Lito Ibarra</td>
<td>ICANN Board</td>
<td>Liaison (Alternate)</td>
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<td>Naela Sarras</td>
<td>IANA</td>
<td>Liaison</td>
</tr>
<tr>
<td>Duane Wessels</td>
<td>Root Zone Maintainer</td>
<td>Liaison</td>
</tr>
</tbody>
</table>
3. Administration

a. Attendance (Carlos Reyes)
b. Approval of Minutes from Teleconference #2 (Carlos Reyes)
c. Private Workspace (Carlos Reyes)
d. Communications with RSSAC (Ted Hardie)
4. Accepting Source Documents (Ted Hardie)

a. RSSAC037

b. RSSAC038

c. Concept Paper
5. RSSAC037 Scenarios (Brad Verd)

1. Designation

2. Voluntary Resignation

3. Poor Performance

4. Catastrophic Shutdown

5. Rogue Operator
6. RSS GWG Workplan and Iterative Consultations (Ted Hardie)

7. RSS GWG Editor (Ted Hardie)

8. Any Other Business (Carlos Reyes)
   a. Review Action Items
   b. Next Teleconference: Thursday, 16 April 2020 | 22:00 UTC

9. Adjournment (Ted Hardie)
RSS GWG Workspace
https://go.icann.org/rssgwgworkspace