

RSSAC Teleconference

Tuesday, 3 December 2019 | 15:00-16:30 UTC

Remote Participation

<https://icann.zoom.us/j/107024897?pwd=SWxDYjJwYnhjWVZzelUrRjVmZDlIdz09>

Draft Agenda (* = Vote)

1. Call to Order (Fred Baker)
2. Roll Call (Fred Baker)
3. Agenda Review (Fred Baker)
4. Administration
 - a. [Draft Minutes from 6 November](#)* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Matt Weinberg)
 - i. Applicants*
 - c. Vice Chair Election* (Fred Baker)
5. [RSSAC Statement on Threat Mitigation for the Root Server System](#)* (Andrew McConachie)
6. [Public Comment - Proposal for Future Root Zone KSK Rollovers](#) (Andrew McConachie)
7. Work Items
 - a. RSS Metrics Work Party Update (Duane Wessels and Russ Mundy)
 - b. Modern Resolver Behavior Work Party Update (Fred Baker)
 - c. Updates (Andrew McConachie)
 - i. [RSSAC002v4](#)
 - ii. [RSSAC023v2](#)
 - iii. [RSSAC026v2](#)
8. Reports
 - a. Co-Chairs (Fred Baker)
 - b. Liaison to the ICANN Board (Kaveh Ranjbar)
 - c. Liaison to the CSC (Lars-Johan Liman)
 - d. Liaison to the RZERC (Brad Verd)
 - e. Liaison from the SSAC (Russ Mundy)
 - f. Liaison from the IAB (Daniel Migault)
 - g. Liaison from the IANA Functions Operator (Naela Sarras)
 - h. Liaison from the Root Zone Maintainer (Duane Wessels)
9. Any Other Business (Fred Baker)
 - a. Next teleconference: Tuesday, 7 January 2020, 15:00 UTC
10. Adjournment (Fred Baker)