RSSAC Admin Teleconference

Wednesday, 30 January 2020

Action Items

- 1. Review of Action Items from 22 January Meeting
- 2. Publication drafting/updates:
 - a. <u>RSSAC Statement to the GWG on Empowered Community</u> AI: BV to send a note to LJL and ask him to put his comments on the document DR circulated.
 - Modern Resolver Behavior Study Report
 AI: FB to announce the close of the Modern Resolver Behavior WP on the
 RSSAC Caucus list and during the RSSAC February teleconference. OS
 to get the WP report posted on the web page.
 - c. <u>RSSAC Advisory on Metrics for DNS Root Servers and the RSS</u> AI: SS to reach out to DW and RM to finalize the minor changes on the document and circulate the revised document to RSSAC Caucus. RSSAC Admin Team will then determine whether the technical error fixes on the report would require restart of the stable period or the document could remain as a vote item on the RSSAC February teleconference agenda.
 - d. Updates on <u>RSSAC002v4</u>, <u>RSSAC023v2</u>, <u>RSSAC026v2</u>
 AI: AM to circulate RSSAC002v4 on the Caucus list for a final review.
 AI: OS to circulate a separate doodle poll to schedule a call to update RSSAC026v2.
- 3. Public Comment Proceedings
 - a. Proposal for Future Root Zone KSK Rollovers (closing tomorrow)
 AI: KR to share RSSAC046 with the Board members.
 AI: AM to submit the RSSAC comment on 31 January and publish the document on RSSAC web site on 3 February.
 - <u>ATRT3 Draft Report</u> (closing tomorrow)
 AI: OS to reach out to Ramet Khalili, RSSAC representative to ATRT3, to invite him to one of the RSSAC Admin calls in February.
 - c. <u>CCWG Auction Proceeds</u> (closing on 14 February)
 - d. <u>SSR2 Review Team Draft Report</u> (closing on 4 March) AI: OS to reach out to Eric Osterweil, RSSAC representative to SSR2, to invite him to one of the RSSAC Admin calls in February.
 - e. Hyperlocal Deployment Plan (upcoming)
 - f. L-Root Placement and Methodology Study (upcoming)
- 4. <u>4 February RSSAC Teleconference Agenda</u>

5. ICANN67 RSSAC Schedule

AI: FB to reach out to Jeff Osborn who will draft the agenda for the RSO Funding session.

- a. <u>RSSAC Caucus Work Items Spreadsheet</u>
 AI: OS to send a reminder to the RSSAC Caucus mailing list on the deadline to provide feedback.
- 6. Update from the RSSAC Caucus Membership Committee
 - a. Introduction of <u>Application Review Timeline</u>
 AI: OS to get Application Review Timeline posted on RSSAC Caucus web page.
- 7. Representative from the RSSAC to the ICANN Community Excellence Award Panel

AI: FB to reply back to David Olive and appoint Abdulkarim Oloyede as the panelist from the RSSAC Caucus.

- a. Volunteer: Abdulkarim Oloyede SOI
- 8. AOB
 - a. Summary of Action Items
 - b. GWG update at monthly RSSAC teleconference
 AI: BV to bring this up and see if GWG would have any concerns with him reporting back to the RSSAC on the progress of the GWG work.