

RSSAC Teleconference

Tuesday, 4 February 2020 | 15:00-16:30 UTC

Remote Participation

<https://icann.zoom.us/j/214703263?pwd=VncvdWkzNEkrHd4YS94dkxXNUZhQT09>

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 7 January](#)* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Matt Weinberg)
 - i. Applicant*: [Yazid M. Akanho](#)
5. Work Items
 - a. [RSSAC Advisory on Metrics for the DNS Root Servers and Root System](#)* (Fred Baker, Duane Wessels, and Russ Mundy)
 - b. [Modern Resolver Behavior Work Party Update](#) (Fred Baker)
 - c. Publication Updates: [RSSAC002v4](#), [RSSAC023v2](#), [RSSAC026v2](#) (Andrew McConachie)
6. [RSSAC ICANN67 Draft Schedule](#) (Ozan Sahin)
 - a. Questions/comment for the meetings with
 - i. ICANN Board
 - ii. SSAC
 - iii. Office of the Chief Technology Officer (CTO)
7. [Future Work Items](#) (Fred Baker)
8. [RSSAC Statement to the Governance Working Group on Empowered Community](#) (Brad Verd)
9. Reports
 - a. Chair/Vice Chair (Fred Baker and Brad Verd)
 - 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)
10. Any Other Business (Fred Baker)
 - a. Next meeting: Tuesday, 10 March 2020, 20:15 UTC
11. Adjournment (Fred Baker)