

RSSAC Admin Teleconference

Wednesday, 19 February 2020

Action Items

1. Update on [SSR2 Review Team Draft Report](#) (Eric Osterweil, RSSAC Representative to the SSR2 Review Team)
AI: OS to circulate the draft statement on the RSSAC list by highlighting DNS Testbed, KSK Rollover, and Root Server Operations sections and give RSSAC time to provide their input until Monday, 24 Monday.
2. Review of Action Items from 12 February Meeting
3. Work Items
 - a. [RSSAC Advisory on Metrics for the DNS Root Servers and the Root Server System](#)
AI: Staff to catalogue comments on the metrics document for phase two.
AI: SS to circulate the last version of the document on the RSSAC list.
 - b. Publication Updates: [RSSAC002v4](#), [RSSAC023v2](#), [RSSAC026v2](#)
AI: AM to circulate RSSAC002v4 for a final 48-hour review period after which stable period will commence.
AI: AM to circulate the final version of the RSSAC026v2 on 28 February to start the stable period if no comments have been received by then.
 - c. Statements of Work
AI: OS to follow up with Caucus members who initially showed interest to work on each of these items.
 - i. [Tool to Gather A Local Perspective of the RSS](#)
 - ii. [Effects and Mitigations of a Rogue RSO](#)
4. [ICANN67 RSSAC Schedule](#)
 - a. [RSSAC - ICANN Board Joint Meeting](#)
AI: OS to submit "Progress on GWG work" as the item RSSAC is interested to discuss with the ICANN Board by Monday, 24 February if no other suggestions have been raised on the RSSAC mailing list/through the google doc by then.
 - b. [10 March RSSAC Meeting Agenda](#)
AI: OS to separate work items that will be voted on than those that would not require a vote.
5. [RSSAC/SSAC Coordination Work Party](#)
6. Travel Support Requests
 - a. ICANN68

AI: OS to reach out to LJL to see if he needs travel support for ICANN68.

- b. IETF 108
 - i. [RSSAC Caucus IETF Supported Travelers Funding Guidelines](#)
AI: OS to share links to the Funding Guidelines and trip report template on the RSSAC Admin list for review.
7. AOB
- a. Summary of Action Items