RSSAC Admin Teleconference

Wednesday, 26 February 2020

Action Items

1. Review of Action Items from 19 February Meeting

Al: OS to create a google document to catalogue comments on the Metrics document for phase two.

AI: KR to inform the ICANN Board that the joint meeting with the RSSAC would be deferred to ICANN68 unless the Board had a specific topic to discuss with the RSSAC.

2. ICANN67 Virtual Public Meeting - RSSAC Schedule

AI: OS to circulate the agreed upon schedule on the RSSAC Admin list to give Brad an opportunity to provide his input.

- 3. 10 March RSSAC Teleconference Draft Agenda
- 4. Work Items
 - a. RSSAC Advisory on Metrics for the DNS Root Servers and the Root Server System
 - b. Publication Updates: <u>RSSAC002v4</u>, <u>RSSAC023v2</u>, <u>RSSAC026v2</u>
 AI: AM to work on RSSAC023v2 with PH to advance the update of the document.
- Open Public Comment Proceeding: <u>Name Collision Analysis Project (NCAP)</u>
 Study 1

Al: OS to flag the report & public comment proceeding on the RSSAC mailing list.

- 6. Travel Support Requests
 - a. IETF 108
 - i. RSSAC Caucus IETF Supported Travelers Funding Guidelines
- 7. AOB
 - a. Summary of Action Items