RSSAC Admin Teleconference
Wednesday, 18 November 2020 15:30 UTC

Action Items

1. Review of Action Items from 12 November Meeting
   AI: OS to reach out to Ken and Abdulkarim to point out the Chairing Skills Program that ICANN is offering.
2. Draft agenda for 1 December 2020 RSSAC Meeting
   AI: OS to send a reminder to RSSAC2 Organizational Review Implementation WP flagging the deadline to provide comments on the draft report.
3. Potential Work Items for the RSSAC/RSSAC Caucus
   AI: SS and AM to reach out to Paul Hoffman to clarify what data he has been collecting re:implementation of RSSAC047.
   AI: SS to reach out to Jeff Osborn to get his input on the financial aspects of increased accountability item.
   AI: Staff to check with RSSAC Caucus members from WIDE to see if they want to follow up on node re-delegation attacks.
   AI: SS and AM to check with Duane Wessels on how reducing the priming response size intersects with RZERC work.
   AI: Staff to work with FB to draft an SoW for Statistical Prediction of RSS Failure / Early Warning System item.
   AI: Staff to clean up the google document on potential work items and share it with the RSSAC prior to December RSSAC meeting.
   a. Admin Committee's Thought
   b. RSSAC Caucus Spreadsheet
4. Updates on Public Comment Proceedings and Next Steps
   a. Recommendations for Early Warning for Root Zone Scaling closing 23 November - Report from OCTO - RSSAC Comment
   AI: OS to start a 72-hour online vote on Friday, 20 November following the close of stable period.
   b. IANA Naming Function Review Initial Report closing 2 December - RSSAC Comment
   c. Recommendations for ICANN's Root Name Service Strategy and Implementation closing 8 December - Report
   AI: BV to draft a comment by 19 November and share with the RSSAC Admin Team.
5. AOB
   a. Call for Fellowship Program Mentors and Selection Committee Members

AI: OS to start a nomination period for the two roles on the RSSAC Caucus mailing list.

b. Next week's Admin call
c. Summary of Action Items