

RSSAC Admin Teleconference

Wednesday, 2 December 2020 15:30 UTC

Action Items

1. Review of Action Items from 25 November Meeting
AI: SS to follow up on FB's response to Paul Hoffman's note. Paul will be invited to present on the implementation of RSSAC047 when the dataset is available.
2. [RSSAC Potential Work Items](#) | Action Items from RSSAC December Meeting
 - a. FB to send a note to Ted Hardie to share the RSSAC concerns on the financial aspects of the increased accountability.
 - b. FB to send a note to Paul Hoffman to tell that RSSAC is waiting for comments/findings reference dataset from the implementation of RSSAC047 in order to take on RSS Metrics related follow up work items. (OS to share the link <https://github.com/icann/root-metrics> with FB).
 - i. Upon the receipt of data from Paul Hoffman, Liman and Kaveh to draft a comment along the lines of the following: "The data does not show a need for an additional root server anywhere. We have asked the RSSAC Caucus and the group has not commented. So we do not see an argument for additional root servers at this point."
 - c. SS to send the Statistical Prediction of RSS Failure WP SoW to the RSSAC mailing list.
 - d. SS and OS to reorganize the google document to distinguish between completed items and open items.
3. [Recommendations for ICANN's Root Name Service Strategy and Implementation](#) closing 8 December - [Report](#) - [RSSAC Comment](#)
 - a. Starting the stable period vs. organizing a meeting with David Conrad
AI: SS to ask Kaveh to add his comments to the google document.
AI: FB to reply to David Conrad's comments. Staff will organize a call with Fred, Brad, David Conrad according to the discussion.
4. Call for Community Selection Panel Participants - 2021 ICANN Community Excellence Award Program
AI: OS to circulate a call for volunteers note on the RSSAC Caucus list re: Community Excellence Award Program.
5. AOB
 - a. Independent Review Process (IRP) Standing Panel selection - Formation of Community Representatives to select the IRP Standing Panel - Most recent [announcement](#)
 - i. Draft Note to [Abdulkarim Oloyede](#)

AI: OS to respond back to Abdulkarim Oloyede on his question about RSSAC endorsement for Community Representatives Group membership.

- b. ICANN Meetings Survey Follow-up: SOAC Chairs Roundtable on 3 December - [Timelines and Milestones](#)
- c. Summary of Action Items