

RSSAC Admin Teleconference

Wednesday, 2 December 2020 15:30 UTC

Agenda

1. Review of Action Items from 25 November Meeting
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
4. Call for Community Selection Panel Participants - 2021 ICANN 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](#)
 - b. ICANN Meetings Survey Follow-up: SOAC Chairs Roundtable on 3 December - [Timelines and Milestones](#)
 - c. Summary of Action Items