RSSAC Admin Teleconference

Wednesday, 31 March 2021 15:00 UTC

Action Items

- 1. Review of Action Items from 17 March Meeting
- 2. 6 April RSSAC Monthly Meeting Draft Agenda

Al: OS to add the "RSS GWG Update" agenda item back under the Reports section of the agenda.

AI: SS to start drafting a statement on RSS GWG and share it on the RSSAC Admin mailing list for review.

AI: KR to check whether the slides from the meeting with Board Caucus could be used in the RSSAC April meeting.

- A <u>Proposal</u> for RSSAC Caucus Member Recognition
 AI: OS to share the proposal with RSSAC Caucus Membership Committee to seek their feedback.
- 4. Next steps on RSSAC Advice
 - a. RSSAC028: Technical Analysis of the Naming Scheme Used For Individual Root Servers
 - <u>RSSAC047</u>: RSSAC Advisory on Metrics for the DNS Root Servers and the Root Server System
 - Al: OS to check with Paul Hoffman to see if he could present the RSSAC047 implementation work to the RSSAC.
 - c. <u>RSSAC054</u>: Statement on ICANN's Root Name Service Strategy and Implementation
- 5. AOB
 - a. Call for Volunteers: GNSO PDP to Review the Transfer Policy appointment deadline: 26 April
 - AI: OS to work with SS to draft an "outside of RSSAC's remit" note and share the draft with the RSSAC Admin team for review.
 - b. Summary of Action Items