RSSAC047v2 Work Party (WP) Introductory Call
Tuesday, 14 September 2021 at 14:00 UTC

Participants:
Anupam Agrawal
Baojun Liu
Barbara Schleckser
Brad Verd
Dessalegn Yehuala
Duane Wessels
Fred Baker
Hiro Hotta
Jaap Akkerhuis
Kaveh Ranjbar
Kazunori Fujiwara
Ken Renard
Kevin Wright
Malick Alassane
Nicolas Antoniello
Paul Hoffman
Paul Muchene
Peter DeVries
Ray Bellis
Shinta Sato
Warren Kumari

Staff: Andrew McConachie , Steve Sheng, Ozan Sahin

Agenda & Notes

1. Welcome & Roll Call (Ozan)
2. [RSSAC and RSSAC Caucus Work Parties](#) (Steve)
   a. Confidentiality
   b. Roles
      i. WP Shepherd(s)
      ii. WP Leader(s)
      iii. Contributor
      iv. Reviewer
      v. Observer

3. RSSAC Publication Procedures (Steve)
    a. [RSSAC Caucus Work Products](#)
    b. [Guidelines to Acknowledge Contributions to RSSAC Publications](#)
4. Chair Election (Steve)
    NOTE: Paul Hoffman, Duane Wessels, and Anupam Agrawal expressed interest to be the chair. The selection will be conducted at the next meeting.

5. [Statement of Work](#) Review (Duane)
6. Implementation experience of RSSAC047 and potential issues identified (Paul)
    a. [Github repository of RSSAC047 code](#)
    b. Paul's identification of [RSSAC047 text for creating metrics and analysis implementation](#). (NOTE: areas he identified to be clarified or changed are italicized in the document)
    c. [RSSAC047](#)

    ACTION: WP members to review RSSAC047, Paul's github, and his identification of issues (see above).

7. Work Party Meetings/Teleconferences (Ozan)
    a. Doodles vs standing call time?
    b. Cadence of meetings
    c. A meeting as part of ICANN72 Annual General Meeting schedule?

    DECISION: Biweekly (every other week) cadence to start, can change later.
    ACTION: Ozan to circulate a doodle poll for a recurring meeting.

8. AOB
    a. Agenda for next meeting
        i. Administrative: Chair selection (Staff)
        ii. Content:
            1. RSSAC047 review (Duane)
            2. List of issues to be discussed for RSSAC047v2 (Paul)
            3. Discrepancy in recording the latency of queries from RSSAC047 and RSSAC057 (Andrew)