RSSAC Admin Teleconference

Wednesday, 1 February 2023 16:00 UTC

Zoom link: https://icann.zoom.us/i/92187770288?pwd=Z2IPd3NvdG5TREwwYINKYnRLQII6dz09

Action Items

- 1. Review of Action Items from 25 January meeting
- 2. RSSAC February Meeting Draft Agenda

AI: OS to check when Paul Hoffman can provide an update of the RSSAC047 implementation work he has been doing (around ICANN76 or IETF 116?)

- a. Draft <u>Statement of Work</u>: Baseline Models for Outliers / Anomalies Detection in the DNS Root Server System
- RZERC Charter Review Feedback Session
- 4. Board Advice Register Update
 - Al: SS to reach out to Matt Larson to check if there is any progress report that can be shared with respect to the implementation of R-2 from RSSAC028.
- 5. Vote on the Representative(s) to ICANN Community Excellence Award Selection Panel <u>Draft Note to RSSAC</u>

Al: OS to announce that Anupam Agrawal is the winner of the vote and start a new vote to give RSSAC the option of appointing a second candidate to the Selection Panel.

- 6. RSSAC Messaging about the Root Server System
- 7. AOB
 - a. Next week's RSSAC Admin Committee Meeting
 Al: OS to cancel next week's meeting.
 - b. Summary of Action Items