

**RSSAC Caucus Meeting
IETF 88 in Vancouver, Canada
3 November 2013, 15:00 PST**

LJL, Co-Chair, calls meeting to order at 15:05 PST

Introductions and overview of agenda

AGENDA

1. Measurements Document

- Terry Manderson provides an overview of the Measurements Document (RSSAC-002).
- RSSAC 002 has been sent to the Executive for consideration. Minor, non-substantive edits are necessary.
- LJL indicates that the Executive will review the document at its next meeting.

2. Service Expectations Document

- LJL provides an overview of the Service Expectations Document (RSSAC 001)
- RSSAC 001, service expectations document, is nearly done--except for one or two final adjustments.

3. RFC 2870bis

- It should be approved in the near future

4. New RSSAC

- Bill Manning indicates that the procedures document is in its fifth version. The Executive will consider it before broader comment.
- Suzanne Woolf provides an update on the roles document, indicating that there is a lack of consensus on the structure of the Caucus. Further review and discussion is necessary.

5. New gTLDs

- LJL provides an update on new gTLDs roll-out and how RSSAC advice was interpreted.
- Bill Manning provides an overview of past RSSAC advice on new gTLDs. Specifically, what the number was of new gTLDs were delegated by ICANN per year.
- Elise Gerich provides further context indicating that the goal is not to do more than 1,000 new gTLDs per year.
- Barbara Roseman seconds the statement and gives further information on what staff is working on with the roll-out.
- LJL expresses concern over how delegation is managed.
- Russ asks if there is any indication on the rate of approval of new gTLDs.
- Elise responds that 20 per week is the expectation.
- RSSAC community requests more information from ICANN about pace of new gTLD delegation.

- Elise Gerich indicates that she would like to see the measurements document implemented.
 - LJL states that there is a willingness to provide measurement information among root operators.
6. ICANN TLG Group
- LJL provides an update on the new TLG group and its activity including bylaw revisions.
 - Bill and Paul volunteer to attend the TLG group meeting in Buenos Aires.
7. New Undertakings?
- RSSAC community discusses potential volunteers for measurement reports
 - LJL proposes the next RSSAC meeting to be held at ICANN 49 in Singapore (March 2014)
 - RSSAC community discusses pros and cons of future meeting locations.

LJL adjourns meeting at 16:08 PST