

RSSAC Executive Committee Meeting

19 May 2014 | 16:00 UTC
icann.adobeconnect.com/rssac
Adigo Conference Bridge: 8365

Call to Order

Roll Call

Welcome D & E root

Agenda

Caucus Definition

RSSAC members are members of the caucus and are willing to do the work
Decisions are made by committee actions but have not been defined yet
If people still complain then advise them to join the caucus where everything is documented

Russ Mundy: Have members from others organizations have input on the
RSSAC to produce more output

John Crain: Was his intent to add more members to caucus because he thought
it was for everyone

Daniel Karrenberg: Not a good idea to publish drafts, causes delays and
confusion. Feels only essentials should be published and explain as necessary.

**Action Item: Tripti and John will write short statements about various tasks
that need to be assigned to the caucus (work lists)**

IANA Transition discussion

Need to form a subcommittee (with caucus members as well) to follow what is
going on and to keep track of RSSAC items that need to be done

Russ offered to assist with this subcommittee

Need document as to what exactly this subcommittee will be doing

Action Item: Lars Johan Liman to call for membership of a committee.

Cache poisoning issue

Needs some type of subcommittee to discuss the output of this as well

John to add this to his list to look into as well

Next Meeting

Physical Meeting in London

Convene the caucus in London and see who is able to participate

Public session for RSSAC Monday 23, June @ 1:30 pm and will receive confirmation on times for other sessions in the days they become available from ICANN

Recording calls

Proposal and will only be on the workspace

Action Item for Daniel Karrenberg to send note to mailing list to get their feelings on this