RSSAC Working Session NOTES
26 June 2014 | 09:00 BST
ICANN 50 | Hilton Metropole Hotel | London, United Kingdom

RSOs: Kaveh, John, Daniel, Lars-Johan, Jim, Tripti, Kevin
Liaisons: Elise, Ashley
Staff: Julie, Steve, Carlos

Proposed RSSAC Work Plan

1. Finalize Operational Procedures document on 10 July
2. Appoint Caucus by 10 July
3. Pass scoping resolutions on 10 July
    a. Tripti and Kaveh for RSSAC 001
    b. Daniel and Jim for RSSAC 002
4. Caucus to take up RSSAC 001 and RSSAC 002
    a. Timeline
        i. Appoint document leaders for both RSSAC 001 and RSSAC 002 by 20 July
        ii. Announce Document Leaders
        iii. Document Leaders form Work Parties
        iv. Work Parties meet at IETF 91
        v. Documents due one week after IETF 91

Proposed RSSAC Meeting CALENDAR

10 July – Teleconference (RSSAC)

20 July – IETF 90 (RSSAC) – Toronto

28 August – Teleconference (RSSAC)

11 September – Teleconference (RSSAC)

25 September – Teleconference (RSSAC)

12-16 October – ICANN 51 (RSSAC and Caucus convening) – Los Angeles

9-14 November – IETF 91 (Caucus Work Sessions) – Honolulu

20 November – Teleconference (RSSAC)

11 December – Teleconference (RSSAC)

15 January – Teleconference (RSSAC)

8-12 February – ICANN 52 (RSSAC) – Marrakesh

12 March – Teleconference (RSSAC)

22-27 March – IETF 92 (Caucus Work Sessions) – Dallas

16 April – Teleconference (RSSAC)

14 May – Teleconference (RSSAC)

21-25 June – ICANN 53 (RSSAC)

16 July – Teleconference (RSSAC)

19-24 July – IETF 93 (Caucus Working Sessions) – Prague

Action items:

- **Carlos to add the notes from the RSSAC / Board meeting to the RSSAC internal wiki.**
- **Tripti and Kaveh to draft scoping document for RSSAC 001**
- **Daniel and Jim to draft scoping document for RSSAC 002.**
- **Carlos to create Caucus mailing list to include only primary representatives**
- **Julie to send the revised RSSAC operation procedure during the first week in July**
- **Steve to work on IETF meeting requests and logistics**

Accountability Discussions

Daniel: ???
Elise: historically, there has been a lack of transparency among root server operators
Daniel: more transparency is needed about governance and operations
John: root server operator culture is very different in the ICANN bottom-up environment
Tripti: diversity and autonomy are strengths
Ashley: ???

Tripti: peer reviews might be one mechanism
John: keep hearing this is a RootOps issue not RSSAC, but this does affect RSSAC
Liman: RSOs should document succession plans
Suzanne: RSSAC would not be responsible for the decision if an RSO fails/closes