

RSSAC Teleconference
5 May 2016 | 14:00-15:30 UTC

DRAFT Agenda

1. Call to Order (Brad / Tripti)
2. Roll Call (Brad / Tripti)
3. Agenda Review (Brad / Tripti)
4. Administration
 - a. 14 April minutes
 - b. Membership Committee Update
5. Workshop Planning
 - a. Logistics
 - b. Agenda
6. ICANN56 Planning
 - a. Draft Schedule
 - b. Meeting Requests
7. Work Products
 - a. Root Server System Naming Scheme
 - b. RSSAC000 v2
 - c. RSSAC002 v3
 - d. Root Server System History Document
 - e. Anycast instances/underserved areas
8. Caucus Meeting at IETF96 Planning
9. Liaison Reports
 - a. Board of Directors
 - b. IANA Functions Operator
 - c. Root Zone Administrator
 - d. Root Zone Maintainer
 - e. IAB
 - f. SSAC
10. Any Other Business
11. Adjournment