

## **RSSAC Teleconference**

6 March 2018 | 15:00-16:30 UTC

### **Agenda**

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1. Call to Order (Brad Verd)
2. Roll Call (Brad Verd)
3. Agenda Review (Brad Verd)
4. Administration
  - a. 6 February minutes\* (Andrew McConachie)
5. Organizational Review (Brad Verd)
  - a. Assessment report
  - b. Next steps
6. Root Service Evolution (Brad Verd)
  - a. February discussions review
    - i. Performance monitoring function
    - ii. Strategy, architecture, and policy function
  - b. Designation and removal function
  - c. Finance function
  - d. Engagement
    - i. Co-Chairs update to community leaders
7. ICANN61
  - a. Draft agendas (Carlos Reyes)
8. Work Items
  - a. Anycast Instances (Kaveh Ranjbar)
  - b. Harmonization of Anonymization Procedures (Lars-Johan Liman)
  - c. Packet Sizes (Duane Wessels)
  - d. FAQ (Andrew McConachie)
9. Any Other Business
  - a. Co-Chairs Update
    - i. Teleconference with Göran Marby
    - ii. Teleconference with Theresa Swinehart
  - b. May 2018 Workshop
    - i. Attendance and travel support (Kathy Schnitt)
10. Adjournment (Brad Verd)