RSSAC Administrative Team

22 May

Agenda

1. [RSSAC0XX](#) and [RSSAC0ZZ](#)
   a. Hiro's edits (15 May)
      i. Suggests removing the description about funding (i.e., last statements) in section 5.1 and 5.2, since section 5.5.3 refers to such cost as MODEL-CAPEX and MODEL-OPEX anyway.
      ii. **AM to make necessary changes**
   b. Fred's questions (16 May)
      i. Continue doing what we're doing and ignore review recommendation 2. Is that a response that you(Kaveh), sitting on both sides of the fence, would agree with?
      ii. **SS to work with Fred on scenarios**
   c. Hiro's suggestion (18 May)
      i. Add ICANN Board to Figure 3 in RSSAC0XX.
      ii. **CR to draft response to list and to Jun**
   d. **CR to draft talking points**
   e. **TS to send reminder**
2. Meeting with DISA (29 May)
   a. Agenda?
3. 12 June meeting (agenda due 29 May)
   a. **MA to track RSVPs**
   b. **CR to draft note explaining vote process**
   c. **CR to start nomination period for CSC and NomCom liaisons (2 June)**
   d. **CR to draft agenda**
4. Organizational review
   a. RSSAC response (due 10 June)
5. Work Items
   a. Harmonization of Anonymization Procedures
   b. Packet Sizes
   c. Future Work items
      i. Survey
      ii. KSK rollover (due 10 August) **CR to add to agenda for 12 June**
6. [ICANN62 schedule](#)
   a. Request from NomCom (27 June)
7. IETF102
   a. Meeting with IAB/IESG (15 July)
   b. Caucus (15 July)
      i. **AM to draft agenda**
   c. **Root ops?**

8. Any Other Business
    a. **CR to draft report on RSSAC Co-Chair engagement activities**