

RSSAC Administrative Team

29 May

Agenda

1. [RSSAC0XX](#) and [RSSAC0ZZ](#)
 - a. AM has incorporated
 - i. Fred's edits to SF
 - ii. Hiro's feedback on funding from 18 May
 - iii. Daniel's feedback from 22 May
 - iv. Kevin J's edits from 24 May
 - b. Scenarios
 - i. **Steve to work with Fred**
 - ii. Feedback from Kevin J.
 - c. Hiro's comment about ICANN Board (18 May)
 - i. *CR to draft response to list and to Jun [DONE], BV to send*
 - d. Hiro's comment about strengthening Rec. 1 (28 May)
 - e. Wes's comment about diversity (28 May)
 - f. **CR to draft talking points**
2. Meeting with DISA (29 May)
3. 12 June meeting
 - a. **MA to send invite and track RSVPs**
 - b. **CR to send draft agenda and note explaining vote process**
 - c. **CR to start nomination period for CSC and NomCom liaisons (2 June)**
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**
8. Any Other Business
 - a. **CR to draft report on RSSAC Co-Chair engagement activities**