

RSSAC Teleconference

Tuesday, 12 June 2018

*** = Vote**

Agenda

1. Call to order (Tripti Sinha)
2. Roll call (Tripti Sinha)
3. Agenda review (Tripti Sinha)
4. Administration
 - a. May minutes* (Andrew McConachie)
 - b. RSSAC Caucus Membership Committee update (Matt Weinberg)
 - i. New RSSAC Caucus members*
5. RSSAC Organizational Review update (Carlos Reyes)
6. [RSSAC0XX](#)*
7. [RSSAC0ZZ](#)*
8. Work Items
 - a. Harmonization of Anonymization Procedures (Lars-Johan Liman)
 - b. Packet Sizes (Duane Wessels)
 - c. Prioritizing Future Work Items (Andrew McConachie)
 - d. KSK rollover plan (Steve Sheng)
 - e. RSSAC000v4 (Carlos Reyes)
9. [ICANN62 schedule](#) (Carlos Reyes)
10. IETF102 schedule (Andrew McConachie)
11. Reports
 - a. Co-Chairs (Tripti Sinha)
 - i. Meeting with DISA
 - b. Liaison to the ICANN Board (Kaveh Ranjbar)
 - c. Liaison to the CSC (Lars-Johan Liman)
 - d. Liaison to the RZERC (Brad Verd)
 - e. Liaison from the IAB (Daniel Migault)
 - f. Liaison from the IANA Functions Operator (Naela Sarras)
 - g. Liaison from the Root Zone Maintainer (Duane Wessels)
 - h. Liaison from the SSAC (Russ Mundy)
12. Any other business
 - a. Nomination Period for liaisons to CSC and Nominating Committee: 2 June to 2 July for election on 10 July (Carlos Reyes)
 - b. RSSAC0XX and RSSAC0ZZ vote results (Tripti Sinha)
13. Adjournment (Tripti Sinha)

Attendance

Verisign
USC ISI
Cogent
UMD
NASA
ISC
US DoD
US ARL
Netnod
RIPE NCC
ICANN
WIDE

IAB
IANA
RZM
SSAC

RZERC
CSC
Board

Staff