RSSAC Administrative Team
29 May

AGENDA

1. Finalize RSSAC0XX and RSSAC0ZZ
   a. Review cover note (see below)
2. Organizational review
   a. RSSAC response (due 10 June)
3. ICANN62 schedule
4. IETF102
   a. Meeting with IAB/IESG (15 July)
   b. Review agenda for Caucus meeting (15 July)
5. Action items
   a. CR to draft RSSAC0XX and RSSAC0ZZ talking points
   b. MA to track RSVPs for 12 June teleconference
   c. CR to draft report on RSSAC Co-Chair engagement activities

COVER NOTE

Dear Colleagues,

Please find attached the stable versions of RSSAC0XX and RSSAC0ZZ. We have incorporated the edits and feedback (see changelogs below) received from the past 2.5 weeks. We will be voting on the clean versions next week. The redline versions are attached for your information as well.

As a result of further thought and conversation amongst the admin team, we would like to modify the voting procedure Carlos outlined last week on our behalf. Given our efforts to be more transparent, we believe it is important to maintain our practice of open votes for publications. We typically have anonymous votes only for elections.

Therefore, the vote on RSSAC0XX and RSSAC0ZZ will proceed as follows: After the teleconference begins and quorum has been established, Carlos will send a single Doodle poll with two questions—one for each document—to the RSSAC mailing list. Primary representatives or designated alternate representatives may participate in the vote. Please cast your ballot during the teleconference. Results will be announced during the "any other business" agenda item.

As a reminder, the agenda for the teleconference on 12 June is here:
https://docs.google.com/document/d/1ng5DO_8lrs4EtkuwKfHbZHORqwS-zIXwIWsSVdosiZA/edit?usp=sharing

We have come a long way in nearly three years with this work because of your commitment and contributions. Thank you.

As always, please do not hesitate to contact us with any questions.

Best regards,

Brad and Tripti

RSSAC0XX Changelog
Received in the past 48 hours
- Add "or the RSO misusing funds from the FF" text in section 6.5 from Kevin Jones.
- Fix RFC 4053 reference in footnote 14 from Ryan.
- Add root zone file icon in figure 2 from Duane.
- Add table of figures from Tripti.
- Uppercased acronym definition of TLD on page 11 from Andrew.
- Added and removed carriage returns and page breaks for better layout from Andrew.

Received by 29 May
- Many small nits throughout caught by Kevin Jones.
- Change mentions of 'eleven principles' to 'nine principles' from Hiro.
- New text in section 4.1 from Daniel Migault.
- Removal of references to funding at the end of sections 5.1 and 5.2.3 from Hiro.

- Addition of diversity and ethos in second paragraph of 5.3.2, and addition of bullet on diversity in section 5.4.1.2, from Wes.
- Change of 'publish' to a more contextual verb when discussing PMMF reports from Kevin Jones.
- Addition of two sentences in section 6 introduction from Kevin Jones.
- New text for the SF in every scenario from Fred.
- New diagram for scenario 6.5, RSO Goes Rogue, from Kevin Jones.

RSSAC0ZZ Changelog
- Added "based on RSSAC0XX" to Recommendation 1 from Hiro.