RSSAC Administrative Team Teleconference 17 July 2018 | 13:00 UTC

Agenda

1. Welcome and Agenda Review

2. IETF102

- a. IAB Meeting
- b. Caucus Meeting
- 3. RSSAC037/038 Next Steps (Kaveh)
- 4. EPDP
- 5. Work Items
 - a. IANA Functions Review appointment (Carlos)
 - b. Harmonization Document (Andrew)
 - c. RSSAC Response to Proposed KSK Rollover Plan/WH (Steve)
 - d. Draft SOW: Service Coverage of the RSS/LJL (Andrew)
 - e. Draft SOW: Studying Modern Resolver
 Behaviors/WH (Andrew)
 - f. Organizational Review: Feasibility

Assessment (Carlos)

- g. RSSAC000v4 (Carlos)
 - i. Leadership structure
 - ii. Timeline (Steve)
- h. RSO Identification Statement (Carlos)

6. RSSAC Teleconference on 7 August:

agenda due 24 July

stable drafts due 31 July

a. Minutes: 6 March, 12 June, 10 July

- b. Membership Committee update
- c. IANA Functions Review appointment
- d. Harmonization document
- e. RSSAC Response to Proposed KSK

Rollover Plan/WH

f. Draft Statements of Work