

RSSAC Admin Committee Teleconference Call 24 July 2018 – 13:00 UTC

1. Welcome/Call to Order/Agenda Review

2. Work Items

- a) IANA Functions Review appointment
CR: no applications yet
VB: Need to identify someone before 23:59 UTC on Friday, 27 July 2018
- b) Harmonization Document
Action Item: AM to update the doc and coordinate with Paul Hoffman
- c) RSSAC Response to Proposed KSK Rollover Plan/WH
Action Item: AM to send the final doc to the RSSAC by 26 July 2018
- d) Draft SOW: Service Coverage of the RSS/LJL
No comments on the document yet
- e) Draft SOW: Studying Modern Resolver Behaviors/WH
No comments on the document yet
- f) Organizational Review: Feasibility Assessment
Action Item: CR to share draft with Implementation Work Party
- g) RSSAC000v4
CR to coordinate with Kevin Jones
- h) RSO Identification Statement
Action Item: TS to add more content to the statement and share with Terry before sending to RSSAC. The statement should be ready by September Monthly Call.
- i) ICANN63 High Interest Topics
Action Item: Staff to reach out to Kaveh regarding the Board status/guidance before deciding on Community High Interest Topics.
- j) RSSAC Leadership Structure
Action Item: CR to finish the Leadership Structure by next RSSAC Admin Call on 31 July 2018.
- k) EPDP
Discuss during the next August Monthly Teleconference.
Action Item: TS to send a deadline reminder to the mailing list.

3. Votes for RSSAC Teleconference on 7 August – agenda due 24 July, stable drafts due 31 July

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

Action Item: MA to send the minutes to the RSSAC mailing list

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

4. Any other business

5. Adjournment