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
- b) Harmonization Document
- c) RSSAC Response to Proposed KSK Rollover Plan/WH
- d) Draft SOW: Service Coverage of the RSS/LJL
- e) Draft SOW: Studying Modern Resolver Behaviors/WH
- f) Organizational Review: Feasibility Assessment
- g) RSSAC000v4
- h) RSO Identification Statement
- i) RSSAC Leadership Structure
- j) EPDP

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
- 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