

## **RSSAC Teleconference**

Tuesday, 7 August 2018 | 14:00-15:30 UTC

### **Draft Agenda (\* = Vote)**

1. Call to Order (Tripti Sinha)
2. Roll Call (Tripti Sinha)
3. Agenda Review (Tripti Sinha)
4. Administration
  - a. Draft Minutes (6 March, 12 June, 10 July)\* (Mario Aleman)
  - b. RSSAC Caucus Membership Committee Update (Matt Weinberg)
    - i. Candidates\*
  - c. IANA Naming Function Review Appointment\* (Carlos Reyes)
5. Work Items
  - a. RSSAC Statement Regarding ICANN's Updated KSK Rollover Plan\* (Wes Hardaker)
  - b. Recommendations on Anonymization Processes for Source IP Addresses\* (Lars-Johan Liman)
  - c. Packet Sizes (Duane Wessels)
  - d. Draft Statements of Work
    - i. Service Coverage of the RSS\* (Lars-Johan Liman)
    - ii. Studying Modern Resolver Behaviors\* (Wes Hardaker)
  - e. RSSAC Leadership Structure Concept Paper (Tripti Sinha)
  - f. RSO Identification (Terry Manderson, Tripti Sinha)
  - g. RSSAC000v4 (Kevin Jones, Carlos Reyes)
6. RSSAC Organizational Review Update (Carlos Reyes)
7. Reports
  - a. Co-Chairs (Tripti Sinha)
    - i. GNSO Expedited PDP
  - 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 SSAC (Russ Mundy)
  - f. Liaison from the IAB (Daniel Migault)
  - g. Liaison from the IANA Functions Operator (Naela Sarras)
  - h. Liaison from the Root Zone Maintainer (Duane Wessels)
8. Adjournment (Tripti Sinha)