

RSSAC Admin Committee Teleconference on Tuesday, 31 July 2018 at 13:00 UTC

Agenda

- Welcome/Call to Order/Agenda Review
- Work Items
 - a. IANA Functions Review appointment (Suzanne Woolf expressed interest)
 - SW to fill out the expression of interest
 - RSSAC to announce the appointment during the next RSSAC Monthly (add agenda item)
 - b. Organizational Review: Feasibility Assessment (Carlos will share draft with Implementation Work Party)
 - CR to send an updated draft by next Monday 6 August 2018
 - c. RSSAC000v4 (Carlos will coordinate with Kevin Jones)
 - CR to send an updated draft by next Monday 6 August 2018
 - d. RSO Identification Statement
 - <https://docs.google.com/document/d/1GIVBI1liIGQUQiBls6NHPy746OfdANqGcMiuiqg7Q0M/edit> [docs.google.com]
 - TS to add more content to the statement and share with Terry
 - TS to share the doc with RSSAC
 - e. RSSAC Leadership Structure
 - <https://docs.google.com/document/d/1z3xVGZbWsxNrrDu2GPCfHRz1Uyzuva9ox4jVrgAZv4/edit> [docs.google.com]
 - KR to provide more content to the document and drive the ongoing discussion during the next RSSAC Monthly Teleconference.
 - SS to share the draft with the RSSAC, request for feedback and add to the agenda item for the next RSSAC Monthly
 - f. RZERC clarification letter (Steve)
 - SS to send a communication to the RSSAC mailing list calling for elections on the RZERC appointment
 - RSSAC to send a confirmation email on the re-appointment to the RZERC
 - g. EPDP Letter (Steve)
 - SS to send an email to the RSSAC mailing list acknowledging the feedback received

- RSSAC to send a response to the EPDP
- Review 7 August 2018 Teleconference Agenda
 - a. <https://docs.google.com/document/d/1C6thpPKac3oNsm17O0vFAR1DTQYct92laqkH4AsajUI/edit> [docs.google.com]
- Any other business
- Adjournment

Document Status:

- a. Harmonization Document (DONE)
- b. RSSAC Response to Proposed KSK Rollover Plan/WH (DONE)
- c. Draft SOW: Service Coverage of the RSS/LJL (DONE)
- d. Draft SOW: Studying Modern Resolver Behaviors/WH (DONE)