

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

### Agenda

1. Welcome/Call to Order/Agenda Review
2. Work Items
  - a. IANA Functions Review appointment (Suzanne Woolf expressed interest)
  - b. Organizational Review: Feasibility Assessment (Carlos will share draft with Implementation Work Party)
  - c. RSSAC000v4 (Carlos will coordinate with Kevin Jones)
  - d. RSO Identification Statement
    - <https://docs.google.com/document/d/1GIVBI1liIGQUQIBIs6NHPy746OfdANqGcMiuiqg7Q0M/edit> [docs.google.com]
  - e. RSSAC Leadership Structure
    - [https://docs.google.com/document/d/1z3xVGZbWsxNrrDu2GPCf\\_HRz1Uyzuva9ox4JVrgAZv4/edit](https://docs.google.com/document/d/1z3xVGZbWsxNrrDu2GPCf_HRz1Uyzuva9ox4JVrgAZv4/edit) [docs.google.com]
  - f. RZERC clarification letter (Steve)
  - g. EPDP Letter (Steve)
3. Review 7 August 2018 Teleconference Agenda
  - a. <https://docs.google.com/document/d/1C6thpPKac3oNsm1700vFAR1DTQYct92laqkH4AsajUI/edit> [docs.google.com]
4. Any other business
5. 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)