

RSSAC Teleconference

Tuesday, 2 October | 14:00-15:30 UTC

Agenda (* = Vote)

1. Call to Order (Tripti Sinha)
2. Roll Call (Tripti Sinha)
3. Agenda Review (Tripti Sinha)
4. Administration
 - a. Draft Minutes (4 September)* (Tripti Sinha)
 - b. RSSAC Caucus Membership Committee Update (Matt Weinberg)
 - i. ICANN Fellowship Program Selection Committee Appointment*
 - c. RSSAC Appointments Update (Carlos Reyes)
 - d. ICANN63 Planning (Carlos Reyes)
 - i. [Draft Schedule](#)
 1. [Joint Meeting with ICANN Board](#) (questions due 1 October 2018)
 2. [Joint Meeting with OCTO](#)
 3. [Joint Meeting with SSAC](#)
5. RSSAC Organizational Review Update
 - a. RSSAC Advisory on Organizational Reviews* (Tripti Sinha)
 - b. Draft Feasibility Assessment and Initial Implementation Plan* (Carlos Reyes)
6. Future Workshops (Brad Verd)
7. Work Items
 - a. Service Coverage of the RSS Work Party Update (Andrew McConachie)
 - b. Studying Modern Resolver Behaviors Update (Andrew McConachie)
 - c. Packet Sizes Work Party Update (Andrew McConachie)
 - d. RSSAC000v4 (Kevin Jones/Carlos Reyes)
8. Reports
 - a. Co-Chairs (Tripti Sinha)
 - 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)
9. Any Other Business (Tripti Sinha)
10. Adjournment (Tripti Sinha)