

RSSAC Teleconference

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

Agenda (* = Vote)

1. Call to Order (Tripti Sinha)
2. Roll Call (Tripti Sinha)
 - a. Welcome to new members
3. Agenda Review (Tripti Sinha)
4. Administration
 - a. Draft Minutes from 4 September* (Mario Aleman)
 - b. RSSAC Caucus Membership Committee Update (Matt Weinberg)
 - i. Appointment of Amir Qayyum to the ICANN Fellowship Program Selection Committee*
 - c. RSSAC Appointments Update (Carlos Reyes)
 - d. ICANN63 Planning
 - i. [Schedule](#) (Carlos Reyes)
 1. [Joint Meeting with ICANN Board](#) (Brad Verd, questions were due 1 October 2018)
 2. [Joint Meeting with OCTO](#) (Brad Verd)
 3. [Joint Meeting with SSAC](#) (Russ Mundy)
 4. [Joint Meeting with ALAC](#) (Carlos Reyes)
 - e. Co-Chair Election Process (Carlos Reyes)
5. RSSAC Organizational Review Update
 - a. RSSAC Advisory on Organizational Reviews* (Tripti Sinha)
 - b. Feasibility Assessment and Initial Implementation Plan* (Tripti Sinha)
6. Work Items
 - a. Studying Modern Resolver Behaviors Update (Andrew McConachie)
 - b. Packet Sizes Work Party Update (Andrew McConachie)
 - c. Service Coverage of the RSS Work Party Update (Lars-Johan Liman)
 - i. RSSAC Caucus Engagement
 - d. [RSSAC000v4](#) (Carlos Reyes)
 - e. Future Workshops (Brad Verd)
7. 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)
8. Any Other Business (Tripti Sinha)
 - a. 6 November teleconference (Brad Verd)

9. Adjournment (Tripti Sinha)