

RSSAC Meeting | ICANN 63 | Annual General Meeting
Wednesday 24 October 2018 | 15:15 – 16:45 local time | 13:15 – 14:45 UTC
Room 131
Remote Participation: <https://participate.icann.org/bcn63-131>

AGENDA

1. Call to Order (Brad Verd)
2. Roll Call (Brad Verd)
3. Agenda Review (Brad Verd)
4. Administration
 - a. Draft Minutes from 2 October* (Mario Aleman)
 - b. RSSAC Caucus Membership Committee Update* (Matt Weinberg)
 - c. RSSAC Appointments Update (Carlos Reyes)
 - d. RSSAC Organizational Review Update (Carlos Reyes)
5. RSSAC Co-Chair Election* (Brad Verd)
6. Work Items
 - a. Packet Sizes Work Party Update (Duane Wessels)
 - b. Service Coverage of the RSS Work Party Update (Lars-Johan Liman)
 - c. Studying Modern Resolver Behaviors Work Party Update (Fred Baker)
 - d. RSSAC000v4 (Carlos Reyes)
 - e. Future Workshops (Brad Verd)
7. Reports
 - a. Co-Chairs (Brad Verd)
 - 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 (Brad Verd)
 - a. ICANN63 Action Items (Carlos Reyes)
9. Adjournment (Brad Verd)