

RSSAC Teleconference

Tuesday, 4 December 2018

23:00-00:30 JST

14:00-15:30 UTC

09:00-10:30 ET

06:00-07:30 PT

Agenda (* = Vote)

1. Call to Order (Brad Verd)
2. Roll Call (Brad Verd)
3. Agenda Review (Brad Verd)
4. Administration
 - a. Draft Minutes from 24 October* (Mario Aleman)
 - b. RSSAC Caucus Membership Committee Update (Matt Weinberg)
 - i. RSSAC Caucus Applicants*
 - ii. ICANN Fellowship Program -- RSSAC Mentor*
 - c. Pending Action Items (Carlos Reyes)
5. Work Items
 - a. Packet Sizes Work Party Update (Duane Wessels)
 - i. Request to formally shut down this work party (email sent Nov 14)
 - b. Service Coverage of the RSS Work Party Update (Lars-Johan Liman)
 - c. Studying Modern Resolver Behaviors Work Party Update (Fred Baker)
 - d. Potential Work Items List (Andrew McConachie)
 - e. RSSAC000v4 (Carlos Reyes)
6. Reports
 - a. Co-Chairs (Brad Verd)
 - i. Meeting with Goran Marby
 - ii. New gTLD Subsequent Procedures PDP Liaison
 - iii. FY20 Additional Budget Request Process
 - iv. Organizational Review Update
 - v. Workshop Planning
 - 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)
7. Any Other Business (Brad Verd)
8. Adjournment (Brad Verd)