

RSSAC Meeting/Teleconference

ICANN60 | Abu Dhabi National Exhibition Centre | Capital Suite 6
1 November 2017

15:15-16:45 GST

11:15-12:45 UTC

07:15-08:45 EDT

04:15-05:45 PDT

Proposed Agenda

* = vote

1. Call to Order (Brad Verd)
2. Roll Call (Brad Verd)
3. Agenda Review (Brad Verd)
4. Administration
 - a. 3 October minutes* (Andrew McConachie)
 - b. Membership Committee update – if any (Matt Weinberg)
5. Discussions
 - a. DNS Root Sources statement* (Tripti Sinha)
 - b. Root Zone Scaling advice (Steve Sheng)
 - c. SSR2 Review update (Kaveh Ranjbar)
 1. Cathy Handley resignation/thank you
 2. Appointment
 - d. Community Travel Support Guidelines update (Carlos Reyes)
6. Concept Paper Work Updates
 - a. Stakeholders (Fred Baker/Hiro Hotta)
 - b. RSA (Ryan Stephenson)
 - c. RSOs (Wes Hardaker)
 - d. SAP Function (Matt Weinberg)
 - e. PM&A Function (Lars-Johan Liman/Suzanne Woolf)
 - f. D&R Function (Terry Manderson)
 - g. Finance Function (Tripti Sinha)
7. Work Updates
 - a. Distribution of Anycast Instances Work Party (Kaveh Ranjbar)
 - b. Harmonization of Anonymizing Procedures Work Party (Lars-Johan Liman)
 - c. Packet Sizes Work Party (Duane Wessels)
 - d. Tools (Wes Hardaker)
8. Liaison Updates
 - a. Board (Kaveh Ranjbar)
 - b. CSC (Lars-Johan Liman)
 - c. RZERC (Brad Verd)
 - d. IANA Functions Operator (Naela Sarras)
 - e. Root Zone Maintainer (Duane Wessels)
 - f. IAB (Daniel Migault)
 - g. SSAC (Russ Mundy)
9. Any Other Business (Brad Verd)
10. Adjournment (Brad Verd)