

## **RSSAC Caucus Meeting**

IETF 102 | Montreal | Rue Notre-Dame Room

15 July 2018

15:30 - 17:00 EDT (local time), 19:30 - 21:00 UTC

1. Call to Order (Tripti Sinha)
  - a. Attendance reminder
2. Welcome and Introductions (All)
3. Review Agenda (Tripti Sinha)
4. Caucus Engagement (Tripti Sinha)
  - a. Review when Caucus meets
    - i. Every even numbered IETF
    - ii. Every ICANN Annual General Meeting
  - b. Update from Membership Committee (Matt Weinberg)
5. RSSAC Organizational Review (Tripti Sinha)
6. Recent Publications
  - a. RSSAC031: Response to the GNSO Policy Development Process (PDP) Working Group on the new Generic Top Level Domains (gTLDs) Subsequent Procedures (Brad Verd)
  - b. RSSAC032: Feedback on the Independent Review of the Root Server System Advisory Committee (RSSAC) Assessment Report for Public Consultation (Tripti Sinha)
  - c. RSSAC033: RSSAC Statement on the Distinction Between RSSAC and Root-Ops (Brad Verd)
  - d. RSSAC034: Report from the RSSAC May 2018 Workshop (Tripti Sinha)
  - e. RSSAC035: RSSAC Statement on the Draft Final Report of the Second Organizational Review of the Nominating Committee (Brad Verd)
  - f. RSSAC036: RSSAC response to public comment proceeding on RSSAC2 review (Tripti Sinha)
  - g. RSSAC037: A Proposed Governance Model for the DNS Root Server System (Brad Verd)
  - h. RSSAC038: RSSAC Advisory on a Proposed Governance Model for the DNS Root Server System (Tripti Sinha)
7. Work Parties & Work Products
  - a. Current Work
    - i. Harmonization of Anonymization (Paul Hoffman)
    - ii. Packet Sizes (George Michaelson)
    - iii. Tools (e.g., analyzing RSSAC002 data) (Wes Hardaker)
  - b. Future work items survey (Tripti Sinha)

8. Any Other Business

9. Adjournment

DRAFT