

## **RSSAC Caucus Meeting**

ICANN 63 | Barcelona | Room 129/130

23 October 2018

10:30 - 12:00 (local time), 08:30 - 10:00 UTC

1. Call to Order (Brad Verd)
  - a. Attendance reminder (Andrew McConachie)
2. Welcome and Introductions (All)
3. Review Agenda (Brad Verd)
4. Caucus Administration (Brad Verd)
  - a. Review when Caucus meets
    - i. Every even numbered IETF
    - ii. Every ICANN Annual General Meeting
  - b. Update from Membership Committee (Brad Verd)
5. RSSAC Organizational Review (Brad Verd)
6. Recent Publications
  - a. RSSAC039: RSSAC Statement Regarding ICANN's Updated KSK Rollover Plan (Wes Hardaker)
  - b. RSSAC040: Recommendations on Anonymization Processes for Source IP Addresses Submitted for Future Analysis (Lars-Johan Liman)
  - a. RSSAC041: RSSAC Advisory on Organizational Reviews (Fred Baker)
7. Work Parties
  - a. Current Work
    - i. Packet Sizes (Duane Wessels)
    - ii. Service Coverage of the RSS (Lars-Johan Liman)
    - iii. Studying Modern Resolver Behaviors (Fred Baker & Wes Hardaker)
    - iv. Tools (e.g., analyzing RSSAC002 data) (Wes Hardaker)
  - b. Caucus Work Party Engagement (Brad Verd)
8. Any Other Business
9. Adjournment