

RSSAC Caucus Meeting - Online

IETF 114, Philadelphia, PA, USA

Sunday, 24 July 2021 | 15:30 - 17:00 EDT (19:30 - 21:00 UTC)

Remote Participation:

<https://icann.zoom.us/j/97956674320?pwd=OHdNNXpONGpNMGI5d3VDS3NCRzhoZz09>

- 1. Call to Order** (Fred Baker)
- 2. Review Agenda** (Fred Baker)
- 3. Caucus Engagement** (Jeff Osborn)
 - a. RSSAC Caucus Membership Committee Update
 - i. RSSAC Caucus Highlights
 - ii. Recent Changes to the RSSAC Caucus Web Page
- 4. Recent Publications (November 2021 - July 2022)**
 - a. [RSSAC058](#): Success Criteria for the RSS Governance Structure (Robert Carolina)
 - b. [RSSAC059](#): RSSAC Advisory on Success Criteria for the Root Server System Governance Structure (Robert Carolina)
 - c. [RSSAC047v2](#): RSSAC Advisory on Metrics for the DNS Root Servers and the Root Server System (Anupam Agrawal)
- 5. Work Parties & Work Products**
 - a. Proposed Work
 - i. RSSAC001v2 - Draft [Statement of Work](#) (Duane Wessels and Paul Hoffman)
 - ii. RSSAC002v5 - Draft [Statement of Work](#) (Andrew McConachie)
 - iii. Cyber Incident Reporting (Ken Renard)
- 6. RSS GWG Update** (Brad Verd and all)
- 7. Any Other Business** (All)
 - a. Next meeting at ICANN75 (17-22 September 2022) in Kuala Lumpur, Malaysia
- 8. Adjournment** (Fred Baker)