RSSAC Meeting Minutes
Tuesday, 24 June 2014 | 15:00 UTC
Board Room 2, Hilton Metropole Hotel, London, England

Call to Order
Lars-Johan Liman called the meeting to order at 15:04 UTC.

Roll Call:
A/J – Brad Verd
B – Bill Manning
C – Absent
D – Tripti Sinha
E – Kevin Jones
F – Suzanne Woolf, Jim Martin
G – Jim Cassell
H – Absent
I – Lars-Johan Liman
K – Daniel Karrenberg, Kaveh Ranjbar
L – John Crain
M – Hiro Hotta

Liaisons: Marc Blanchet (IAB), Elise Gerich (IANA Functions Operator), Ashley Heineman (IANA Functions Administrator), Russ Mundy (SSAC), Duane Wessels (Root Zone Maintainer)

Staff Support: Steve Sheng, Carlos Reyes

Appointment of RSSAC Representatives to NTIA IANA Functions' Stewardship Transition Coordination Group

Liman noted 10 (of 12) committee members were present and a quorum existed. The committee agreed to hold the meeting despite the shorter than usual convocation time.

The committee had a thorough discussion on the background and purpose of the NTIA IANA Functions' Stewardship Transition Coordination Group (hereinafter referred as "the Coordination Group"). A number of committee members volunteered to serve. The committee reduced the number of volunteers through discussion and by employing secret straw polls. Then the committee passed the motion appointing the two RSSAC representatives to the Coordination Group.

Resolution 2014.06.24.01 proposed by Daniel Karrenberg:

> "The RSSAC recommends Lars-Johan Liman to represent RSSAC on the NTIA IANA Functions' Stewardship Transition Coordination Group."

Seconded by John Crain, passed unanimously.

Resolution 2014.06.24.02 proposed by Bill Manning:

"The RSSAC recommends Daniel Karrenberg to represent RSSAC on the NTIA IANA Functions' Stewardship Transition Coordination Group."

Seconded by Tripti Sinha, passed unanimously.

Upcoming RSSAC Meetings

The upcoming RSSAC meetings are:

- Thursday 10 July 14:00 UTC teleconference
- Sunday 20 July F2F Meeting @ IETF 90 in Toronto, time and location TBD

For the 20 July RSSAC F2F meeting, the RSSAC will invite newly appointed Caucus members as guests.

Adjournment

Tripti moved to adjourn the meeting, Daniel seconded; The meeting was adjourned at 16:00 UTC