

RSSAC Teleconference

Monday, 25 October 2021 | 21:30-23:00 UTC

Remote Participation

<https://icann.zoom.us/j/94651930440?pwd=QzYrU3hqMGVSVVZ2VUpHU0xiNkxSZz09>

Draft Agenda (* = Vote)

1. Call to Order (Fred Baker)
2. Roll Call (Fred Baker)
3. Agenda Review (Fred Baker)
4. Administration
 - a. Draft minutes from 5 October 2021 Meeting* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
 - c. RSSAC Vice Chair Election Timeline (Ozan Sahin)
5. RSSAC ICANN72 Schedule(Ozan Sahin)
 - a. Joint Meeting: ICANN Board and RSSAC - Mon, 25 Oct. | 23:30-00:30(+1) UTC
 - i. Alignment on questions from the Board
 - b. RSSAC Caucus Meeting- Tue, 26 Oct. | 17:30-19:00 UTC
 - c. RSSAC Work Session (RSSAC047v2 WP Meeting) - Thu, 28 Oct. | 16:00-17:00 UTC
6. Work Items
 - a. RSSAC047v2 Work Party Update (Duane Wessels)
7. Reports
 - a. Chair/Vice Chair (Fred Baker and Brad Verd)
 - b. Liaison to the ICANN Board (Kaveh Ranjbar)
 - c. Liaison to the CSC (Lars-Johan Liman)
 - d. Liaison to the RZERC (Daniel Migault)
 - e. Liaison from the IAB (Daniel Migault)
 - f. Liaison from the SSAC (Russ Mundy)
 - g. Liaison from the IANA Functions Operator (James Mitchell)
 - h. Liaison from the Root Zone Maintainer (Duane Wessels)
 - i. RSS GWG report (Brad Verd, Hiro Hotta, Lars-Johan Liman)
8. Any Other Business
 - a. Work Stream 2 Implementation (Ozan Sahin)
 - b. Next meeting: Tuesday, 7 December 2021, 15:00 UTC
9. Adjournment (Fred Baker)