

RSSAC Teleconference

Wednesday, 9 January 2019

06:00-07:30 PST / 09:00-10:30 EST / 14:00-15:30 UTC / 23:00-00:30 JST

<https://participate.icann.org/rssac>

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Passcode: 2111690

Agenda (* = Vote)

1. Call to Order (Fred Baker)
2. Roll Call (Fred Baker)
3. Agenda Review (Fred Baker)
4. Administration
 - a. Draft Minutes from 4 December* (Mario Aleman)
 - b. [RSSAC onboarding](#) (Mario Aleman)
 - c. [RSSAC Caucus onboarding](#) (Mario Aleman)
5. Work Items
 - a. [Draft Statement of Work and Scope: RSSAC0001v2*](#) (Fred Baker)
 - b. Service Coverage of the RSS Work Party Update (Lars-Johan Liman)
 - c. Studying Modern Resolver Behaviors Work Party Update (Fred Baker)
 - d. RSSAC000v4 (Carlos Reyes)
6. [ICANN64 Planning](#) (Carlos Reyes)
7. Workshop Planning (Carlos Reyes)
8. Reports
 - a. Co-Chairs (Fred Baker)
 - i. Draft FY20 Budget and FY20 Additional Budget Request Process
 - ii. Organizational Review Update
 - iii. Meeting with Goran Marby (Brad Verd)
 - b. Liaison to the ICANN Board (Kaveh Ranjbar)
 - c. Liaison to the CSC (Lars-Johan Liman)
 - d. Liaison to the RZERC (Brad Verd)
 - e. Liaison from the SSAC (Russ Mundy)
 - f. Liaison from the IAB (Daniel Migault)
 - g. Liaison from the IANA Functions Operator (Naela Sarras)
 - h. Liaison from the Root Zone Maintainer (Duane Wessels)
9. Any Other Business (Fred Baker)
10. Adjournment (Fred Baker)