

## **RSSAC Teleconference**

Tuesday, 5 February 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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### **Agenda (\* = Vote)**

1. Call to Order (Fred Baker)
2. Roll Call (Fred Baker)
3. Agenda Review (Fred Baker)
4. Administration
  - a. Draft Minutes from 9 January\* (Mario Aleman)
5. Work Items
  - a. Expectations of the RSSAC and Related Metrics (Fred Baker)
    - i. Identifying RSSAC shepherd
  - 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)
    - i. [Timeline and Implementation Plan](#)
  - e. [Draft Work Plan](#) (Carlos Reyes)
6. [ICANN64 Planning](#) (Carlos Reyes)
7. Workshop Planning (Carlos Reyes)
8. Reports
  - a. Co-Chairs (Fred Baker)
  - 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)
  - a. ICANN65 Travel Support Requests (Mario Aleman)
10. Adjournment (Fred Baker)



