

RSSAC Monthly Teleconference

Tuesday, 9 April 2019

23:00-00:30 JST

15:00-16:30 CET

14:00-15:30 UTC

10:00-11:30 EDT

07:00-08:30 PDT

Remote Participation

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

Dial-in: +1 866 780 9216

Passcode: 2111690

Proposed Agenda (* = Vote)

1. Call to Order (Fred Baker)
2. Roll Call (Fred Baker)
3. Agenda Review (Fred Baker)
4. Administration
 - a. [Draft Minutes from 13 March 2019*](#) (Ozan Sahin)
 - b. [Selection Timeline for Outgoing RSSAC Liaison to the ICANN Board](#) (Carlos Reyes)
5. Work Items
 - . RSS Service Coverage Work Party Update -- Suspension (Lars-Johan Liman)
 - a. Modern Resolver Behaviors Work Party Update (Fred Baker)
 - b. RSS Metrics Work Party Update (Duane Wessels and Russ Mundy)
 - c. [RSSAC Statement on RSO Independence Update](#) (Ken Renard)
6. Workshop Planning (Carlos Reyes and Ozan Sahin)
 - . [Schedule](#)
 - a. Logistics
7. Reports
 - . Co-Chairs (Fred Baker)
 - a. Liaison to the ICANN Board (Kaveh Ranjbar)
 - b. Liaison to the CSC (Lars-Johan Liman)
 - c. Liaison to the RZERC (Brad Verd)
 - d. Liaison from the SSAC (Russ Mundy)
 - e. Liaison from the IAB (Daniel Migault)
 - f. Liaison from the IANA Functions Operator (Naela Sarras)
 - g. Liaison from the Root Zone Maintainer (Duane Wessels)
8. Any Other Business (Fred Baker)
9. Adjournment (Fred Baker)