

RSSAC Teleconference

Tuesday, 4 June 2019 | 14:00-15:30 UTC

Remote Participation

<https://icann.zoom.us/j/916960137>

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 25 April](#)* (Ozan Sahin)
 - b. Outgoing RSSAC Liaison to the ICANN Nominating Committee Selection Process Update (Ozan Sahin)
 - c. ICANN66 Travel Support Deadline (Ozan Sahin)
5. Outgoing RSSAC Liaison to the ICANN Board Election* (Fred Baker)
6. [RSSAC035 and NomCom2 Review](#) (Carlos Reyes)
7. FY20 RSSAC Workshop Timeline (Ozan Sahin)
8. Work Items
 - a. [RSSAC April 2019 Workshop Report](#)* (Fred Baker)
 - b. [RSS Metrics Work Party Update](#) (Duane Wessels and Russ Mundy)
 - c. Modern Resolver Behavior Work Party Update (Fred Baker)
9. [ICANN65 Planning](#) (Carlos Reyes and Ozan Sahin)
10. 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 IANA (Naela Sarras)
 - h. Liaison from the Root Zone Maintainer (Duane Wessels)
11. Any Other Business (Fred Baker)
 - a. Next meeting: Wednesday, 26 June (ICANN65)
12. Adjournment (Fred Baker)