

## RSSAC Meeting

Thursday, 25 April 2019

11:30-12:30 ET

## Remote Participation

<https://icann.zoom.us/j/509300099>

## Proposed Agenda (\* = Vote)

1. Call to Order (Brad Verd)
2. Roll Call (Brad Verd)
3. Agenda Review (Brad Verd)
4. Administration
  - a. [Draft Minutes from 9 April 2019](#)\* (Ozan Sahin)
  - b. RSSAC Caucus Membership Committee -- Recommendation of Candidates\* (Matt Weinberg)
    - i. [Mohamed Abuabed](#)
    - ii. [Jack Biesiadecki](#)
    - iii. [Paul Ebersman](#)
    - iv. [Dmitrii Kovalenko](#)
    - v. [Willem Toorop](#)
    - vi. [Mauricio Vergara Ereche](#)
5. Work Items
  - . [RSSAC Statement on RSO Independence](#)\* (Ken Renard)
  - a. RSS Metrics Work Party Update (Duane Wessels and Russ Mundy)
  - b. Modern Resolver Behaviors Work Party Update (Fred Baker)
  - c. Service Coverage Work Party -- Discussion with RSSAC Caucus Members at the RSSAC Workshop (Lars-Johan Liman)
6. ICANN65 Planning (Carlos Reyes and Ozan Sahin)
7. Reports
  - . Co-Chairs (Brad Verd)
  - 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 (Brad Verd)
  - . Next teleconference: Tuesday, 4 June at 14:00 UTC
9. Adjournment (Brad Verd)