

RSSAC Teleconference

Tuesday, 6 August 2019 | 14:00-15:30 UTC

Remote Participation

<https://icann.zoom.us/j/514511877>

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 26 June](#)* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Matt Weinberg)
 - i. Statements of Interest*
 1. [Michael Casadevall](#)
 2. [Katsutoshi Ishisoko](#)
 - ii. Membership Review
 - c. [RSSAC Caucus IETF Supported Travelers Funding Guidelines](#)* (Steve Sheng)
5. [ICANN Bylaws Article 12 Edits](#) (Fred Baker)
6. RPKI Impact (Terry Manderson)
7. October 2019 Workshop Planning (Ozan Sahin)
8. Work Items
 - a. [RSS Metrics Work Party Update](#) (Duane Wessels and Russ Mundy)
 - b. Modern Resolver Behavior Work Party Update (Fred Baker)
9. 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)
10. Any Other Business (Fred Baker)
 - a. Next meeting: Tuesday, 3 September
11. Adjournment (Fred Baker)