

RSSAC Teleconference

Tuesday, 3 September 2019 | 14:00-15:30 UTC

Remote Participation

<https://icann.zoom.us/j/435838662>

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 6 August*](#) (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Matt Weinberg)
 - i. [Membership Review](#)
 - c. Chair/Vice Chair Model Update (Carlos Reyes)
 - d. RSS Governance Update (Carlos Reyes)
5. [Accountability and Transparency Review Team 3 \(ATRT3\) Survey](#) (Brad Verd)
6. [Draft October 2019 Workshop Schedule](#) (Ozan Sahin)
7. [Draft ICANN66 Schedule](#) (Ozan Sahin)
 - a. Topics/questions for OCTO
 - b. Topics/questions for ICANN Board
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 (Brad Verd)
 - 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 (Brad Verd)
 - a. Next meeting: Thursday, 3 October (during workshop)
11. Adjournment (Brad Verd)