

RSSAC Teleconference

Thursday, 3 October 2019 | 14:45-16:15 UTC

Remote Participation

<https://icann.zoom.us/j/3307880494>

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 3 September](#)* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Matt Weinberg)
 - i. Membership Review
 - c. Chair/Vice Chair Model Update (Carlos Reyes)
 - d. Nominating Committee Organizational Review Update (Carlos Reyes)
 - e. RSS Governance Update (Carlos Reyes)
5. [Draft ICANN66 Schedule](#) (Ozan Sahin)
 - a. Topics/questions for ICANN Board
 - b. FY21 Briefing with ICANN org Finance Team
6. [October 2019 Workshop - Draft Report](#) (Steve Sheng)
7. Work Items
 - a. [RSS Metrics Work Party Update](#) (Duane Wessels and Russ Mundy)
 - b. Modern Resolver Behavior Work Party Update (Paul Hoffman)
 - c. RSSAC002v3 Update (Andrew McConachie)
8. 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)
9. Any Other Business (Fred Baker)
 - a. Next meeting: Wednesday, 6 November (during ICANN66)
10. Adjournment (Fred Baker)