

RSSAC Meeting

ICANN66 | Montréal, Quebec, Canada

Wednesday, 6 November 2019 | 14:00-15:15 UTC (09:00-10:15 local time - EST)

Location Montréal Convention Center | Room 518

Remote Participation <https://icann.zoom.us/my/yul66.518>

Draft Agenda (* = Vote)

1. Call to Order (Brad Verd)
2. Roll Call (Brad Verd)
3. Agenda Review (Brad Verd)
4. Administration
 - a. [Draft Minutes from 3 October](#)* (Ozan Sahin)
 - b. ICANN67 Travel Support Deadline (Ozan Sahin)
 - c. RSSAC Caucus Membership Committee Update (Matt Weinberg)
 - d. Vice Chair election timeline (Ozan Sahin)
5. Work Items
 - a. RSS Metrics Work Party Update (Duane Wessels and Russ Mundy)
 - b. Modern Resolver Behavior Work Party Update (Fred Baker)
 - c. Updates (Andrew McConachie)
 - i. RSSAC002v4
 - ii. RSSAC023v2
 - iii. RSSAC026v2
6. 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 the IANA Functions Operator (Naela Sarras)
 - h. Liaison from the Root Zone Maintainer (Duane Wessels)
 - i. Liaison to the Third Accountability and Transparency Review - ATRT3 (Ramet Khalili Nasr)
 - j. Liaison to the Second Security, Stability, and Resiliency Review - SSR2 (Eric Osterweil)
 - k. Liaison to the IANA Naming Function Review - IFR (Suzanne Woolf)
 - l. Liaison to the ICANN Nominating Committee (Amir Qayyum)
 - m. Liaison to the ICANN Fellowship Selection Committee (Amir Qayyum)
 - n. Liaison to the ICANN Fellowship Mentoring Committee (Rao Naveed Bin Rais)
7. Any Other Business (Brad Verd)
 - a. Next teleconference: Tuesday, 3 December, 14:00 UTC
8. Adjournment (Brad Verd)