

## RSSAC Teleconference

Tuesday, 7 April 2020 | 14:00-15:30 UTC

### Remote Participation

<https://icann.zoom.us/j/980319033?pwd=WkNwZnVsQXlBMUowRHJJM2dsWDhQUT09>

### Draft Agenda (\* = Vote)

1. Call to Order (Fred Baker)
2. Roll Call (Fred Baker)
3. Agenda Review (Fred Baker)
4. Administration
  - a. [Draft Minutes from 10 March](#)\* (Ozan Sahin)
  - b. RSSAC Caucus Membership Committee (Fred Baker)
    - i. Appointment of the RSSAC member to the RSSAC Caucus Membership Committee\*  
Volunteers:
      1. Jeff Osborn
      2. Ken Renard
    - ii. Recommendation of Candidate\*
      1. [Farhan Khan](#)
5. Work Items
  - a. Vote Items (Fred Baker)
    - i. Statements of Work
      1. [Tool to Gather A Local Perspective of the RSS](#)\*
      2. [Effects and Mitigations of a Rogue RSO](#)\*
    - ii. [RSSAC Statement on Joining the Empowered Community](#)\*
  - b. [RSSAC Statement on Identification of Root Server Operators](#) (Duane Wessels)
  - c. [RSSAC023v2: History of the Root Server System](#) (Andrew McConachie)
6. Reports
  - a. Chair/Vice Chair (Fred Baker and 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 Second Security, Stability, and Resiliency Review - SSR2 (Eric Osterweil)
  - j. Liaison to the IANA Naming Function Review Team - IFRT (Suzanne Woolf)
  - k. Liaison to the ICANN Nominating Committee (Amir Qayyum)
  - l. Liaison to the ICANN Fellowship Selection Committee (Amir Qayyum)
  - m. Liaison to the ICANN Fellowship Mentoring Committee (Rao Naveed Bin Rais)

7. Any Other Business (Fred Baker)
  - a. Next meeting: Tuesday, 5 May 2020, 14:00 UTC
8. Adjournment (Fred Baker)