

## RSSAC Teleconference

Tuesday, 5 May 2020 | 14:00-15:30 UTC

### Remote Participation

<https://icann.zoom.us/j/98065760974?pwd=RGU5SIZEVGJtWml4Q3p1cmdqWGRhdz09>

### 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 7 April\\*](#) (Ozan Sahin)
  - b. RSSAC Caucus Membership Committee (Jeff Osborn)
    - i. Recommendation of Candidate\*
      1. [Barbara Schleckser](#)
5. Work Items
  - a. [RSSAC Statement on Identification of Root Server Operators\\*](#) (Duane Wessels)
  - b. [Tool to Gather A Local Perspective of the RSS](#) Work Party (Ken Renard)
  - c. [Effects and Mitigations of a Rogue RSO](#) Work Party (Ken Renard)
  - d. [RSSAC023v2: History of the Root Server System](#) (Andrew McConachie)
6. ICANN68 Virtual Policy Forum Planning (Fred Baker)
7. 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)
8. Any Other Business (Fred Baker)
  - a. Next meeting: Tuesday, 2 June 2020, 14:00 UTC
9. Adjournment (Fred Baker)