

RSSAC Teleconference

Tuesday, 2 June 2020 | 14:00-15:30 UTC

Remote Participation

<https://icann.zoom.us/j/96804669630>

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 5 May*](#) (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
 - c. Outgoing RSSAC Liaison to the ICANN Nominating Committee Selection Process Update (Ozan Sahin)
5. RSSAC2 Organizational Review Implementation Progress Report (Ozan Sahin)
6. Work Items
 - a. Vote Item
 - i. [RSSAC Statement on Draft PTI FY21-24 Strategic Plan](#) (Fred Baker)
 - b. Updates
 - i. Tool to Gather A Local Perspective of the RSS Work Party (Ken Renard)
 - ii. Effects and Mitigations of a Rogue RSO Work Party (Ken Renard)
 - iii. [RSSAC023v2: History of the Root Server System](#) (Andrew McConachie)
 - iv. RSO Financials and SLE/SLA Drafting Discussion (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)
 - i. RSS GWG report (Brad Verd, Hiro Hotta, Lars-Johan Liman)
8. Any Other Business (Fred Baker)
 - a. Next meeting: Tuesday, 7 July 2020, 14:00 UTC
9. Adjournment (Fred Baker)