

RSSAC Teleconference

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

Remote Participation

<https://icann.zoom.us/j/95428072351>

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 2 June](#)* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
 - c. Outgoing RSSAC Liaison Appointments (Brad Verd/Fred Baker):
 - i. Liaison to the ICANN Nominating Committee (NomCom)*
 1. Nominee: Amir Qayyum [SOI](#)
 - ii. Liaison to the Customer Standing Committee (CSC)*
 - iii. Liaison to the Root Zone Evolution Review Committee (RZERC)*
 1. Applicant: Daniel Migault [SOI](#)
5. CCWG on new gTLD Auction Proceeds [Final Report](#) Update (Ozan Sahin)
6. Independent Review Process - Establishment of the Standing Panel (Ozan Sahin)
7. Work Items
 - a. Tool to Gather A Local Perspective of the RSS Work Party Update (Ken Renard)
 - b. Effects and Mitigations of a Rogue RSO Work Party Update (Ken Renard)
 - c. SLE/SLA Drafting Update (Fred Baker)
 - d. RSSAC000v5: [RSSAC Operational Procedures Update](#) (Andrew McConachie)
 - i. Outgoing Liaison Term Limits
 - ii. Translations of RSSAC Publications
 - iii. Other updates
8. 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)
9. Any Other Business (Fred Baker)
 - a. Next meeting: Tuesday, 4 August 2020, 14:00 UTC
10. Adjournment (Fred Baker)