

RSSAC Teleconference

Tuesday, 7 January 2020 | 15:00-16:30 UTC

Remote Participation

<https://icann.zoom.us/j/269085872?pwd=cXA3emZIR2cyd2xjRmxRYStBWS9uQT09>

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 3 December](#)* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Composition for 2020* (Fred Baker)
 - i. Alejandro Acosta, Dave Lawrence, and Matt Weinberg
 - c. ICANN Fellowship Program Mentor Selection* (Ozan Sahin)
 - i. Applicant SOIs: [Anupam Agrawal](#), [Ramanou Biaou](#), [Harish Chowdhary](#), [Abdalmonem Galila](#), [Ihtisham Khalid](#), [Dessalegn Yehuala](#), and [Naveed Rais](#)
 - d. [RSSAC2 Organizational Review Detailed Implementation Plan](#)* (Carlos Reyes)
5. Work Items
 - a. [KSK Rollover Public Comment Input](#) (Andrew McConachie)
 - b. [RSS Metrics Work Party](#) Update (Duane Wessels and Russ Mundy)
 - c. [Modern Resolver Behavior Work Party Update](#) (Fred Baker)
 - d. Publication Updates: [RSSAC002v4](#), [RSSAC023v2](#), [RSSAC026v2](#) (Andrew McConachie)
6. [Future Work Items](#) (Fred Baker)
7. Joining the Empowered Community (Fred Baker)
8. 2020 RSSAC Workshop Planning (Ozan Sahin)
9. [RSSAC ICANN67 Draft Schedule](#) (Ozan Sahin)
10. Reports
 - a. Chair/Vice Chair (Fred Baker)
 - 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)
11. Any Other Business (Fred Baker)
 - a. Next teleconference: Tuesday, 4 February 2020, 15:00 UTC
12. Adjournment (Fred Baker)