

## RSSAC Teleconference

Tuesday, 4 August 2020 | 14:00-15:30 UTC

### Remote Participation

<https://icann.zoom.us/j/96329389192?pwd=OUxLbnI1TXdkVHgyaXlwTHRyRlRlcDZ09>

### 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 July](#)\* (Ozan Sahin)
  - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
    - i. Recommendation of Candidate\*
      1. Applicant: Tim April [SOI](#)
  - c. Outgoing RSSAC Liaison Appointments (Brad Verd/Fred Baker):
    - i. Liaison to the Customer Standing Committee (CSC)\*
      1. Applicant: Lars-Johan Liman [SOI](#)
    - ii. Liaison to the Root Zone Evolution Review Committee (RZERC)\*
      1. Applicant: Daniel Migault [SOI](#)
5. RSSAC Caucus GitHub Repository Collection (Wes Hardaker)
6. 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 Drafting: [RSSAC Operational Procedures Update](#) (Andrew McConachie)
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, 1 September 2020, 14:00 UTC
9. Adjournment (Fred Baker)