

RSSAC Teleconference

Tuesday, 1 September 2020 | 14:00-15:30 UTC

Remote Participation

<https://icann.zoom.us/j/98251618332?pwd=aGpUTEMvSUtPdnBJSE9zZnM0THVCZz09>

Draft Agenda (* = Vote)

1. Call to Order (Fred Baker)
2. Roll Call (Fred Baker)
 - a. Introduction of NASA primary representative Barbara Schleckser (Tom Miglin)
3. Agenda Review (Fred Baker)
4. Administration
 - a. [Draft Minutes from 4 August*](#) (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
 - i. Recommendation of Candidate*
 1. Applicant: Nicolas Antonello [SOI](#)
5. [RSSAC ICANN69 Draft Schedule](#) (Ozan Sahin)
6. Work Items
 - a. RSSAC000v5: RSSAC Operational Procedures* (Fred Baker)
 - b. Tool to Gather A Local Perspective of the RSS Work Party Update (Ken Renard)
 - c. Effects and Mitigations of a Rogue RSO Work Party Update (Ken Renard)
 - d. SLE/SLA Drafting Update (Fred Baker)
7. .ARPA Update (Kim Davies)
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, 6 October 2020, 14:00 UTC
10. Adjournment (Fred Baker)