

## RSSAC Teleconference

Tuesday, 6 October 2020 | 14:00-15:30 UTC

### Remote Participation

<https://icann.zoom.us/j/91563424853?pwd=NnFOaTIRSkJxREtNdXZhdUVqY0JTZz09>

### 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 1 September](#)\* (Ozan Sahin)
  - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
    - i. RSSAC Caucus Annual Membership Survey
  - c. RSSAC Chair Election Timeline (Ozan Sahin)
5. [RSSAC ICANN69 Draft Schedule](#) (Ozan Sahin)
6. Work Items
  - a. Proposed Memorandum of Understanding (MOU) / Letter of Intent (LOI)\* (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)
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 (Daniel Migault)
  - 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)
  - j. Liaison to the Second Security, Stability, and Resiliency Review - SSR2 (Eric Osterweil)
  - k. Liaison to the IANA Naming Function Review - IFR (Suzanne Woolf)
  - l. Liaison to the ICANN Nominating Committee (Amir Qayyum)
  - m. Liaison to the ICANN Fellowship Selection Committee (Amir Qayyum)
  - n. Liaison to the ICANN Fellowship Mentoring Committee (Rao Naveed Bin Rais)
8. Any Other Business (Fred Baker)
  - a. Thank you to Naela Sarras
  - b. Next meeting: Tuesday, 3 November 2020, 15:00 UTC
9. Adjournment (Fred Baker)