

## RSSAC Teleconference

Tuesday, 3 November 2020 | 15:00-16:30 UTC

### Remote Participation

<https://icann.zoom.us/j/98668220228?pwd=WFphSGNRWkM5MjFKWEhveVFrNzFUQT09>

### 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 6 October](#)\* (Ozan Sahin)
  - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
    - i. Recommendation of Candidates\*
      1. Baojun Liu [SOI](#)
      2. Ignatius Nkrumah [SOI](#)
      3. Stephen Crocker [SOI](#)
  - c. NextGen@ICANN RSSAC Appointments\* (Fred Baker/Jeff Osborn)
    - i. RSSAC Representative to NextGen@ICANN Selection Committee: Abdulkarim Oloyede [SOI](#)
    - ii. RSSAC Representative to NextGen@ICANN Mentoring Committee: Dessalegn Yehuala [SOI](#)
  - d. Selection Processes (Ozan Sahin)
    - i. RSSAC Chair
    - ii. RSSAC Caucus Membership Committee
5. Work Items
  - a. [RSSAC Work Plan](#) Review (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)
6. Public Comments (Ozan Sahin)
  - a. [Recommendations for Early Warning for Root Zone Scaling](#) closing 23 November - [Report](#)
  - b. [IANA Naming Function Review Initial Report](#) closing 2 December - [Report](#)
  - c. [Recommendations for ICANN's Root Name Service Strategy and Implementation](#) closing 8 December - [Report](#)
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 (James Mitchell)

- 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. [Public Meeting Strategy Survey](#) (due 5 November 2020)
  - b. Next meeting: Tuesday, 1 December 2020, 15:00 UTC
- 9. Adjournment (Fred Baker)