

RSSAC Teleconference

Tuesday, 1 December 2020 | 15:00-16:30 UTC

Remote Participation

<https://icann.zoom.us/j/96322508482?pwd=NXlIQkNZdmFPOHZBdEptM2VuZC9KQT09>

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 November](#)* (Ozan Sahin)
 - b. RSSAC Chair Election (Term: Jan 2021-Dec 2022)* (Brad Verd)
 - i. Nominee
 1. Fred Baker [SOI](#)
 - c. RSSAC Caucus Membership Committee Update (Jeff Osborn)
 - i. Recommendation of Candidate*
 1. Daniel Mahoney [SOI](#)
 - d. RSSAC Caucus Membership Committee Composition for 2021* (Fred Baker)
 - i. Alejandro Acosta [SOI](#)
 - ii. Dave Lawrence [SOI](#)
 - iii. Jeff Osborn [SOI](#)
 - e. [RSSAC Work Plan](#) Review (Fred Baker)
 - f. RSSAC2 Organizational Review Implementation Progress [Report](#)* (Ozan Sahin)
5. Work Items
 - a. [RSSAC Statement](#) on IANA Naming Function Review (IFR) Initial Report* (Fred Baker)
 - b. [RSSAC Statement](#) on Recommendations for ICANN's Root Name Service Strategy and Implementation
 - c. RSSAC/RSSAC Caucus Potential [Work Items](#) (Fred Baker)
 - i. Statistical Prediction of RSS Failure
 - d. Tool to Gather A Local Perspective of the RSS Work Party Update (Ken Renard)
 - e. Effects and Mitigations of a Rogue RSO Work Party Update (Ken Renard)
6. 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)

7. Any Other Business
 - a. Independent Review Process (IRP) Standing Panel selection process (Ozan Sahin)
 - i. Formation of Community Representatives group to select the IRP Standing Panel - [Announcement](#)
 - b. Implementation of GNSO consensus policy recommendations - [Operational Design Phase Concept Paper](#)
 - c. Next meeting: Tuesday, 5 January 2021, 15:00 UTC
8. Adjournment (Fred Baker)