

RSSAC Teleconference

Tuesday, 5 January 2021 | 15:00-16:30 UTC

Remote Participation

<https://icann.zoom.us/j/95247522989?pwd=UmRxUFZUYmdNNzBMTy92Y2tMN3o1UT09>

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 December 2020 Meeting* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Jeff Osborn and Ozan Sahin)
 - i. 2021 ICANN Community Excellence Award Selection Panel Appointment(s)*
 1. Abdulkarim Oloyede [SOI](#)
 2. Amir Qayyum [SOI](#)
 - ii. ICANN Fellowship Program Appointments* - [List of Candidates](#)
 1. Fellowship Program Mentorship
 2. Fellowship Selection Committee
5. Work Items
 - a. Statistical Prediction of RSS Failure Update (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. 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. Next meeting: Tuesday, 2 February 2021, 15:00 UTC
8. Adjournment (Fred Baker)