

## RSSAC Teleconference

Tuesday, 2 February 2021 | 15:00-16:30 UTC

### Remote Participation

<https://icann.zoom.us/j/99065769182?pwd=UWg5cmplcUJUNWpaT1ZUWjR5amtoUT09>

### 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 5 January 2021 Meeting\* (Ozan Sahin)
  - b. RSSAC Caucus Membership Committee Update (Jeff Osborn and Ozan Sahin)
    - i. ICANN Fellowship Program Appointments\* - [List of Candidates](#)
      1. Fellowship Program Mentorship
      2. Fellowship Selection Committee
5. [ICANN70 Draft RSSAC Schedule](#) (Ozan Sahin)
6. Work Items
  - a. Tool to Gather A Local Perspective of the RSS Work Party Update (Ken Renard)
  - b. Effects and Mitigations of a Rogue RSO Work Party Update (Ken Renard)
  - c. RSSAC Document on Guiding Principles (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 IAB (Daniel Migault)
  - f. Liaison from the SSAC (Russ Mundy)
  - 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
  - a. Next meeting: Tuesday, 2 March 2021, 15:00 UTC
9. Adjournment (Fred Baker)