

RSSAC Teleconference

Tuesday, 1 June 2021 | 14:00-15:30 UTC

Remote Participation

<https://icann.zoom.us/j/92083116648?pwd=T0ZSUmdCdmczeFNrMjMwNU5maFhPZz09>

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 4 May 2021 Meeting* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Ozan Sahin)
 - i. Recommendation of Candidate*
 1. Wei Wang [SOI](#)
 - ii. RSSAC Caucus Member Recognition [Proposal](#)
 - c. ICANN Nominating Committee (NomCom) Liaison Election* (Fred Baker)
 - i. Nominee: Amir Qayyum [SOI](#)
5. RSSAC2 Organizational Review Implementation Progress - [Draft June 2021 Report](#)* (Ozan Sahin)
6. [ICANN71 Draft RSSAC Schedule](#) (Ozan Sahin)
7. 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. Draft RSSAC Document on Principles Guiding the Operation of the Public RSS (Lars-Johan Liman)
 - d. RSSAC047 Update (Andrew McConchie)
8. 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)
9. Any Other Business
 - a. Next meeting: Tuesday, 6 July 2021, 14:00 UTC
10. Adjournment (Fred Baker)