

RSSAC Teleconference

Tuesday, 6 July 2021 | 14:00-15:30 UTC

Remote Participation

<https://icann.zoom.us/j/99103187227?pwd=dVQwd1NlVzRlVkJldzJSR2hGU2Rodz09>

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 June 2021 Meeting* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
 - i. RSSAC Caucus Member Recognition [Proposal](#)*
5. Work Items
 - a. Principles Guiding the Operation of the Public Root Server System* (Lars-Johan Liman and Fred Baker)
 - b. RSSAC Advisory on Rogue DNS Root Server Operators* (Ken Renard and Fred Baker)
 - c. RSSAC047v2 Statement of Work and Scope* (Duane Wessels and Andrew McConchie)
 - d. Tool to Gather A Local Perspective of the RSS 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 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)
7. Any Other Business
 - a. Next meeting: Tuesday, 3 August 2021, 14:00 UTC
8. Adjournment (Fred Baker)