

## RSSAC Teleconference

Tuesday, 3 August 2021 | 14:00-15:30 UTC

### Remote Participation

<https://icann.zoom.us/j/93367568007?pwd=S2JMaVQxWGJ1dUZIYVVQNUhuZDhVdz09>

### 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 6 July 2021 Meeting\* (Ozan Sahin)
  - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
    - i. Discussion of Candidate:
      1. Dieu-donné Vincent Azomahou [SOI](#)
      2. Draft RSSAC Caucus Membership Committee [Response](#)
5. Work Items
  - a. RSSAC047v2 [Statement of Work and Scope](#)\* (Duane Wessels and Fred Baker)
  - b. Tool to Gather A Local Perspective of the RSS Work Party Update (Ken Renard)
  - c. RSSAC000v6 Update (Andrew McConachie)
    - i. [List of Potential Work Items](#)
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, 7 September 2021, 14:00 UTC
  - b. Time for offline discussions
8. Adjournment (Fred Baker)