

RSSAC Teleconference

Tuesday, 7 September 2021 | 14:00-15:30 UTC

Remote Participation

<https://icann.zoom.us/j/96596745882?pwd=NkJ2WDJQUm40UngxKzg4bGxiaUdiZz09>

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 3 August 2021 Meeting* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
 - i. RSSAC Caucus Membership Survey
 1. [2020 Survey Questions](#)
 - ii. NextGen@ICANN Mentor Appointment*:
 1. Volunteer: Dessalegn Yehuala [SOI](#)
5. Draft RSSAC ICANN72 [Schedule](#)
6. Work Items
 - a. Requirements for Measurements of the Local Perspective on the Root Server System* (Ken Renard and Fred Baker)
 - b. RSSAC047v2 Work Party Update (Duane Wessels and Fred Baker)
 - c. [Proposed Updates](#) for RSSAC000v6 (Andrew McConachie)
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, 5 October 2021, 14:00 UTC
9. Adjournment (Fred Baker)