

## **RSSAC Teleconference**

Tuesday, 5 October 2021 | 14:00-15:30 UTC

### **Remote Participation**

<https://icann.zoom.us/j/95253406539?pwd=dTYvb2V5TFdBanJEODV5NIFTSTlIdz09>

### **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 7 September 2021 Meeting\* (Ozan Sahin)
  - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
    - i. RSSAC Caucus Membership Survey Results
5. RSSAC ICANN72 [Schedule](#)
  - a. Topics for the meeting with ICANN Board
6. Work Items
  - a. RSSAC047v2 Work Party Update (Duane Wessels and Fred Baker)
  - b. [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: Monday, 25 October 2021, 21:30 UTC at ICANN72
9. Adjournment (Fred Baker)