

RSSAC Teleconference

Tuesday, 7 December 2021 | 15:00-16:30 UTC

Remote Participation

<https://icann.zoom.us/j/94901711647?pwd=R2ZybElkMy94QUIRcUFoRUtNVXAxZz09>

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 25 October 2021 Meeting* (Ozan Sahin)
 - b. RSSAC Vice Chair Election* (Fred Baker)
 - i. Nominees (Term: 1 January 2022 - 31 December 2023):
 1. Patrik Fältström | Nominated by Paul Vixie
 2. Lars-Johan Liman | Nominated by Wes Hardaker
 3. Ken Renard | Nominated by Jeff Osborn
 - c. RSSAC Caucus Membership Committee Update (Jeff Osborn)
 - i. Recommendation of Candidates*
 1. Robert Carolina [SOI](#)
 - ii. RSSAC Caucus Membership Recognition
 - d. Appointment of 2022 RSSAC Caucus Membership Committee* (Fred Baker)
 - i. Current members who are interested in serving another year
 1. Dave Lawrence
 2. Jeff Osborn
 - ii. Volunteers to serve on the 2022 RSSAC Caucus Membership Committee
 1. Shailesh Gupta - RSSAC Caucus [SOI](#)
 2. Anand Raje - RSSAC Caucus [SOI](#)
 3. Ken Renard - RSSAC Caucus [SOI](#)
 - e. [RSSAC Work Plan](#) Review (Fred Baker)
 - f. [RSSAC FAQ](#) Update (Andrew McConachie)
 - g. RSSAC2 Organizational Review Implementation Progress [Report](#)* (Ozan Sahin)
5. Work Items
 - a. RSSAC047v2 Work Party Update (Duane Wessels)
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, 4 January 2022, 15:00 UTC
- 8. Adjournment (Fred Baker)