

RSSAC Teleconference

Tuesday, 4 January 2022 | 15:00-16:30 UTC

Remote Participation

<https://icann.zoom.us/j/92425517911?pwd=Q1JQOEhsYWdzcGISUmdScytTUmdpQT09>

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 December 2021 Meeting* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
 - i. Appointment of Work Stream 2 (WS2) - Community Coordination Group Member(s)* - Volunteers:
 1. Anupam Agrawal
 2. Robert Carolina
 - ii. Appointment of Representative(s) to the 2022 ICANN Community Excellence Award Selection Panel* - Volunteers:
 1. Abdulkarim Oloyede
 2. Amir Qayyum
 - iii. 2021 RSSAC Caucus Member Recognition* - Short List:
 1. Kazunori Fujiwara
 2. Paul Hoffman
 3. Abdulkarim Oloyede
 - c. Fiscal Year 2023 (FY23) Additional Budget Requests (Ozan Sahin)
5. Draft RSSAC ICANN73 [Schedule](#) (Ozan Sahin)
6. Work Items
 - a. RSSAC047v2 Work Party Update (Duane Wessels)
7. Reports
 - a. Chair/Vice Chair (Fred Baker and Ken Renard)
 - 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, 1 February 2022, 15:00 UTC
9. Adjournment (Fred Baker)