

RSSAC Teleconference

Tuesday, 5 April 2022 | 14:00-15:30 UTC

Remote Participation

<https://icann.zoom.us/j/99329521012?pwd=bjE2VGQvMzd3NDhxcGRiV0l4eklTUT09>

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 8 March 2022 Meeting* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
 - i. Recommendation of Candidates*
 1. Hugo Salgado - [SOI](#)
 2. Erum Welling - [SOI](#)
 - c. Liaison to the ICANN Board Election Process (Ozan Sahin)
 - d. Liaison to the ICANN Nominating Committee (NomCom) Election Process (Ozan Sahin)
5. Work Items
 - a. Potential New Work Item: The Intended Users of the RSS (Fred Baker/Paul Hoffman)
 - b. Potential RSSAC Statement on the Evolution of the Root Server System Governance (Ken Renard)
 - c. Public Comment: [Root Zone Update Process Study](#) (Ozan Sahin)
6. 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/Duane Wessels)
 - 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)
 - j. Liaison to the ICANN Nominating Committee (Amir Qayyum)
 - k. Representative to the ICANN Fellowship Selection Committee (Amir Qayyum)
 - l. Representative to the ICANN Fellowship Mentoring Committee (Afifa Abbas)
 - m. Representative to the NextGen@ICANN Selection Committee (Abdulkarim Oloyede)
 - n. Representative to the NextGen@ICANN Mentoring Committee (Dessalegn Yehuala)
7. Any Other Business

- a. ICANN74 (13-16 June 2022) Update (Ozan Sahin)
 - b. Next meeting: Tuesday, 3 May 2022, 14:00 UTC
8. Adjournment (Fred Baker)