

## RSSAC Teleconference

Tuesday, 3 May 2022 | 14:00-15:30 UTC

### Remote Participation

<https://icann.zoom.us/j/98972378013?pwd=U3Y5Q3RYL1ZxT0ZQMmFMUDhPTE0vZz09>

### 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 5 April 2022 Meeting\* (Danielle Rutherford)
  - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
  - c. Liaison to the ICANN Nominating Committee (NomCom) Election\* (Fred Baker)
    - i. Nominees
      1. Abdulkarim Oloyede - [EOI](#) (Second by Dessalegn Yehuala)
      2. Hiro Hotta - [EOI](#) (Second by Steve Crocker)
5. ICANN74 Planning (Danielle Rutherford)
  - a. [Draft Schedule](#)
  - b. Updates
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)
  - 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. Liaison to the Work Stream 2 - Community Coordination Group (Robert Carolina)
  - j. RSS GWG report (All)
7. Any Other Business
  - a. Next meeting: Tuesday, 14 June 2022, 14:30 UTC at ICANN74
8. Adjournment (Fred Baker)