

## RSSAC Meeting

ICANN74 | Oceania Meeting Room, World Forum The Hague, Netherlands

Tuesday, 14 June 2022 | 14:30-15:30 UTC (16:30-17:30 CEST-local time)

## Remote Participation

TBD

## Draft Agenda (\* = Vote)

1. Call to Order (Ken Renard)
2. Roll Call (Ken Renard)
3. Agenda Review (Ken Renard)
4. Administration
  - a. [Draft Minutes](#) from 3 May 2022 Meeting\* (Ozan Sahin)
  - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
    - i. Recommendation of Candidate\*
      1. John Augenstein - [SOI](#)
    - ii. [Updates](#) to RSSAC Caucus webpage
  - c. RSSAC Liaison to the ICANN Board of Directors Election\* (Ken Renard)
    - i. Nominees
      1. Brad Verd (Second by Kevin Wright and Ryan Stephenson)
      2. Fred Baker (Second by Paul Vixie)
      3. Wes Hardaker (Second by Paul Vixie)
  - d. Upcoming RSSAC Liaison Selection Processes (Ozan Sahin)
    - i. RSSAC Liaison to the Customer Standing Committee Selection Process
    - ii. RSSAC Liaison to the Root Zone Evolution Review Committee Selection Process
  - e. RSSAC2 Organizational Review Implementation Progress [Report](#)\* (Ozan Sahin)
  - f. ICANN75 Travel Support Update (Ozan Sahin)
5. 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)
6. Any Other Business
  - a. Next meeting: Tuesday, 5 July 2022 at 14:00 UTC
7. Adjournment (Ken Renard)