

RSSAC Teleconference

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

Remote Participation

<https://icann.zoom.us/j/99102682331?pwd=T3FpVG5RaERmOHMzWEEdKY2ZEY09kdz09>

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 14 June 2022 Meeting* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Ken Renard)
 - c. Results of the Election of the RSSAC Liaison to the ICANN Board (Ken Renard)
 - d. 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. Online RSSAC Caucus Meeting in conjunction with IETF 114 (Ozan Sahin)
 - i. Sunday, 24 July 2022 - [Draft Agenda](#)
5. Work Items
 - a. RSSAC001v2 - Draft [Statement of Work](#) (Duane Wessels)
 - b. RSSAC002v5 - Draft [Statement of Work](#) (Andrew McConachie)
 - c. Cyber Incident Reporting - Draft [Statement of Work](#) (Ken Renard)
 - d. RSSAC000 Updates (Ken Renard)
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, 2 August 2022 at 14:00 UTC
8. Adjournment (Fred Baker)