

RSSAC Teleconference

Tuesday, 2 August 2022 | 14:00-15:30 UTC

Remote Participation

<https://icann.zoom.us/j/97594253076?pwd=R2ZQRVNsQXRrQW1VeWN3cDlPdTVVZz09>

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 July 2022 Meeting* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
 - i. Recommendation of Candidates*
 1. Brett Carr - [SOI](#)
 2. Gaurav Kansal - [SOI](#)
 3. Razvan Oprea - [SOI](#)
 - c. RSSAC Liaison Elections (Fred Baker)
 - i. RSSAC Liaison to the NextGen@ICANN Mentoring Committee*
 1. Volunteers:
 - a. Ali Hussain - [SOI](#) - [Expression of Interest](#)
 - b. Dessalegn Yehuala - [SOI](#)
 - c. Harish Chowdhary - [SOI](#) - [Expression of Interest](#)
 - d. Ignatius Nkrumah - [SOI](#)
 - ii. RSSAC Liaison to the Customer Standing Committee*
 1. Volunteer:
 - a. Ken Renard - [SOI](#)
 - iii. RSSAC Liaison to the Root Zone Evolution Review Committee*
 1. Volunteer:
 - a. Daniel Migault - [SOI](#)
 5. ICANN75 Planning (Ozan Sahin)
 - a. Supported Travelers
 - b. [Draft Schedule](#)
 6. 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. RSSAC000v7 [Updates](#) (Andrew McConachie)
 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. Liaison to the Work Stream 2 - Community Coordination Group (Robert Carolina)
 - j. RSS GWG report (All)
8. Any Other Business
- a. Next meeting at ICANN75: Wednesday, 21 September 2022 at 01:00 UTC (09:00 MYT)
9. Adjournment (Fred Baker)