

RSSAC Meeting

ICANN75 | Kuala Lumpur, Malaysia

Wednesday, 21 September 2022 | 09:00-10:00 MYT (01:00-02:00 UTC)

Remote Participation

<https://75.schedule.icann.org/meetings/eKGNk8BMPb79kWzQF>

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 2 August 2022 Meeting* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
 - i. Recommendation of Candidate*
 1. Ashish Agarwal - [SOI](#)
 - c. RSSAC Liaison to the NextGen@ICANN Selection Committee* (Fred Baker)
 1. Volunteers:
 - a. Abdulkarim Oloyede - [SOI](#)
 - b. Malick Alassane - [SOI](#)
5. Work Items
 - a. RSSAC001v2 Work Party (Duane Wessels)
 - b. RSSAC002v5 Work Party (Ken Renard)
 - c. Cyber Incident Reporting - Draft [Statement of Work](#) (Ken Renard)
 - d. RSSAC000v7 [Updates](#) (Andrew McConachie)
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. RSS GWG report (All)
7. Any Other Business
 - a. RSS Presentation at ICANN DNS Symposium - [Announcement](#) - Session proposals due by 14 October
 - b. Standing briefing sessions with ICANN Government and IGO Engagement Team at ICANN public meetings
 - c. Next meeting Tuesday, 11 October 2022 at 14:00 UTC
8. Adjournment (Fred Baker)