

RSSAC Teleconference

Tuesday, 11 October 2022 | 14:00-15:30 UTC

Remote Participation

<https://icann.zoom.us/j/98782274416?pwd=K2czTzZCbE9tNWNQcnQ0d0FobkNadz09>

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 21 September 2022 Meeting* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
 - c. RSSAC Chair Election Timeline (Ozan Sahin)
5. Work Items
 - a. RSSAC001v2 Work Party Update (Duane Wessels/Steve Sheng)
 - i. Survey on how well RSOs are meeting existing RSSAC001 expectations
 - b. RSSAC002v5 Work Party Update (Ken Renard)
 - c. Cyber Incident Reporting (Ken Renard)
 - d. RSSAC000v7 [Updates](#) (Andrew McConachie)
6. Reports
 - a. Chair/Vice Chair (Fred Baker and Ken Renard)
 - b. Liaison to the ICANN Board (Wes Hardaker)
 - c. Liaison to the CSC (Ken Renard)
 - 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 (Fred Baker)
 - a. Next meeting Tuesday, 1 November 2022 at 14:00 UTC
8. Adjournment (Fred Baker)