

RSSAC Teleconference

Tuesday, 1 November 2022 | 14:00-15:30 UTC

Remote Participation

<https://icann.zoom.us/j/92194768236?pwd=WIV0UEtaOXh4c0lDMkd4Tng1SjNQQT09>

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 11 October 2022 Meeting* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
 - i. Recommendation of Candidate*
 1. Hafiz Farooq - [SOI](#)
 2. 2023 RSSAC Caucus Membership Committee (Ozan Sahin)
 - ii. 2023 RSSAC Caucus Membership Committee (Ozan Sahin)
 - c. ICANN76 RSSAC Travel Support (Ozan Sahin)
5. Work Items
 - a. [RSSAC000v7](#)* (Fred Baker)
 - b. RSSAC001v2 Work Party Update (Duane Wessels)
 - c. RSSAC002v5 Work Party Update (Ken Renard)
 - d. RSSAC FAQ Update (Andrew McConachie)
 - e. RSSAC Caucus Research List (Andrew McConachie)
 - f. RSS Presentation at ICANN DNS Symposium (Ken Renard/Jeff Osborn/Lars-Johan Liman/Terry Manderson)
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)
 - j. Liaison to the Nominating Committee (Amir Qayyum)
 - k. Representative to the ICANN Fellowship Selection Committee (Amir Qayyum)
 - l. Representative to the ICANN Fellowship Mentoring Committee (Afifa Abbas)
 - m. Representative to the NextGen@ICANN Selection Committee (Abdulkarim Oloyede)
 - n. Representative to the NextGen@ICANN Mentoring Committee (Dessalegn Yehuala)

- o. Representative to the Work Stream 2 - Community Coordination Group (Robert Carolina)
- 7. Any Other Business (Fred Baker)
 - a. Next meeting Tuesday, 13 December 2022 at 15:00 UTC
- 8. Adjournment (Fred Baker)