

RSSAC Teleconference

Tuesday, 13 December 2022 | 15:00-16:30 UTC

Remote Participation

<https://icann.zoom.us/j/98562933782?pwd=eE1QWnFgRXFKUGl1MWx0cEdmOXR1dz09>

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 1 November 2022 Meeting* (Ozan Sahin)
 - b. RSSAC Chair Election* (Fred Baker) - Nominees
 - i. Lars-Johan Liman
 - ii. Jeff Osborn
 - c. RSSAC Caucus Membership Committee Update (Jeff Osborn)
 - i. Annual RSSAC Caucus Member Recognition
 - ii. Selection of ICANN Fellowship Program Mentor* - Candidates
 1. Abdulkarim Oloyede [EOI](#) & [SOI](#)
 2. Dessalegn Yehuala [SOI](#)
 3. Malick Alassane [EOI](#) & [SOI](#)
 4. Ramanou Biaou [EOI](#) & [SOI](#)
 5. Rao Naveed Bin Rais [SOI](#)
 - d. RSSAC [Work Plan](#)* (Fred Baker)
 - e. RSSAC FAQ Update (Andrew McConachie)
 - f. Fiscal Year 2024 (FY24) Additional Budget Requests (Ozan Sahin)
5. Work Items
 - a. RSSAC001v2 Work Party Update (Duane Wessels)
 - b. RSSAC002v5 Work Party Update (Ken Renard)
 - c. KINDNS (Andrew McConachie and Ken Renard)
 - d. NomCom Review Implementation Update (Ozan Sahin)
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, 10 January 2023 at 15:00 UTC

8. Adjournment (Fred Baker)