

RSSAC Teleconference

Tuesday, 10 January 2023 | 15:00-16:30 UTC

Remote Participation

<https://icann.zoom.us/j/91962663687?pwd=SnJkU1NmUk9HZDAvYThpUVNidGFIZz09>

Draft Agenda (* = Vote)

1. Call to Order (Jeff Osborn)
2. Roll Call (Jeff Osborn)
3. Agenda Review (Jeff Osborn)
4. Administration
 - a. [Draft Minutes](#) from 13 December 2022 Meeting* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
 - i. Recommendation of Candidate*
 1. Mohamed Elnour Abdelhafez Fadul - [SOI](#)
 - ii. 2022 RSSAC Caucus Member Recognition
 - iii. Representatives to ICANN Community Excellence Award Selection Panel Selection* (Jeff Osborn)
 1. Anupam Agrawal - [SOI](#)
 2. Harish Chowdhary - [SOI](#)
 3. Hafiz Farooq - [SOI](#)
 4. Abdulkarim Oloyede - [SOI](#)
 - c. RSSAC [FAQ](#)* (Andrew McConachie)
5. ICANN76 Draft [RSSAC Schedule](#) (Ozan Sahin)
6. Work Items
 - a. RSSAC001v2 Work Party Update (Duane Wessels)
 - b. RSSAC002v5 Work Party Update (Ken Renard)
 - c. RSSAC Work Planning for 2023 (Steve Sheng)
 - d. KINDNS (Andrew McConachie and Ken Renard)
7. Reports
 - a. Chair/Vice Chair (Jeff Osborn 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)
8. Any Other Business (Jeff Osborn)
 - a. Next meeting Tuesday, 14 February 2023 at 15:00 UTC
9. Adjournment (Jeff Osborn)