RSSAC002v5 Work Party (WP) Kickoff Call

Thursday, 18 August 2022 at 14:00 UTC

Zoom Link:

https://icann.zoom.us/j/93142748366?pwd=eUFZUDd2ajFwRGgyZHc4WEFhaFpyUT09

Agenda

- 1. Welcome & Roll Call
- 2. RSSAC and RSSAC Caucus Work Parties
 - a. Confidentiality
 - b. Roles
 - i. WP Shepherd(s)
 - ii. WP Leader(s)
 - iii. Contributor
 - iv. Reviewer
 - v. Observer
- 3. RSSAC Publication Procedures
 - a. Reviewing and Updating Drafts
 - i. RSSAC Caucus Work Products
- 4. Work Party Leader Election
- 5. <u>Statement of Work</u> Review
- 6. Work Party Meetings/Teleconferences
 - a. Doodles vs standing call time?
 - b. Second meeting the week of 29 August?
 - c. WP Meeting at ICANN75 on Sunday, 18 September at 09:00 MYT (01:00 UTC)
- 7. AOB
 - a. Topic for discussion as time permits
 - i. Overall goals