

RSSAC Teleconference

Tuesday, 14 February 2023 | 15:00-16:30 UTC

Remote Participation

<https://icann.zoom.us/j/94074549098?pwd=TXdzOGZRV0prTjVUS0h0MUxxTU15QT09>

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 10 January 2023 Meeting* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
 - i. Recommendation of Candidate*
 1. Zaher Qassrawi - [SOI](#)
 - ii. 2022 RSSAC Caucus Member Recognition* - Short-listed candidates:
 1. Afifa Abbas - [SOI](#)
 2. Anupam Agrawal - [SOI](#)
 3. Ray Bellis - [SOI](#)
 4. Amir Qayyum - [SOI](#)
 - iii. Representative to ICANN Fellowship Program Selection Committee Selection*
 1. Hafiz Farooq - [SOI](#)
 2. Ali Hussain - [SOI](#)
 3. Gaurav Kansal - [SOI](#)
5. ICANN76 [RSSAC Schedule](#)
 - a. Registration and health and safety requirements - [Announcement](#) (Ozan Sahin)
 - b. RSS Information Session (Jeff Osborn and Andrew McConachie)
 - i. Introduction to new approach in presenting RSS Information
 - ii. Volunteers to present
 - c. RSS Messaging (Jeff Osborn)
6. Knowledge Sharing and Instantiating Norms for DNS and Naming Security (KINDNS) (Adiel Akplogan, VP for Technical Engagement, ICANN)
7. Work Items
 - a. RSSAC001v2 Work Party Update (Duane Wessels)
 - b. RSSAC002v5 Work Party Update (Ken Renard)
 - c. RSSAC Work Planning for 2023 - [Review Document](#) (Steve Sheng)
 - i. [Draft SOW](#) - Baseline Models for Outliers / Anomalies Detection in the DNS Root Server System
8. 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)
9. Any Other Business (Jeff Osborn)
- a. Next meeting Tuesday, 14 March 2023 at 14:00 UTC in Cancun, Mexico
10. Adjournment (Jeff Osborn)