

RSSAC Teleconference

Tuesday, 4 April 2023 | 14:00-15:30 UTC

Remote Participation

<https://icann.zoom.us/j/93176475731?pwd=eHhDYVJQk1ZSjN6a1hXeThSV1dmdz09>

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 14 March 2023 Meeting* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
5. RSSAC Liaison to the ICANN Nominating Committee Discussion (Ozan Sahin)
 - a. 16 March 2023 - ICANN Board [Resolution](#)
6. Work Items
 - a. RSSAC001v2 Work Party Update (Duane Wessels)
 - b. RSSAC002v5 Work Party Update (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 ICANN NomCom (Hiro Hotta)
 - e. Liaison to the RZERC (Daniel Migault)
 - f. Liaison from the IAB (Daniel Migault)
 - g. Liaison from the SSAC (Russ Mundy)
 - h. Liaison from the IANA Functions Operator (James Mitchell)
 - i. Liaison from the Root Zone Maintainer (Duane Wessels)
 - j. RSS GWG report (All)
8. Any Other Business (Jeff Osborn)
 - a. Next meeting Tuesday, 2 May 2023 at 14:00 UTC
9. Adjournment (Jeff Osborn)