

## RSSAC Teleconference

Tuesday, 2 May 2023 | 14:00-15:30 UTC

### Remote Participation

<https://icann.zoom.us/j/91538061060?pwd=Ky9TTTTNmMVYxbHhIOURaMkFQVmZLdz09>

### 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 4 April 2023 Meeting\* (Ozan Sahin)
  - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
    - i. Recommendation of Candidates\*
      1. Wataru Ohgai - [SOI](#)
      2. Sachchidanand Uphadya - [SOI](#)
  - c. ICANN Nominating Committee Items
    - i. [Public Comment](#): Bylaws Amendments and Documents to Implement the NomCom2 Review (Ozan Sahin)
    - ii. RSSAC Liaison to the 2024 ICANN Nominating Committee Election\* (Jeff Osborn)
      1. Nominees
        - a. Harish Chowdhary - [SOI](#)
        - b. Dessalegn Yehuala - [SOI](#)
        - c. Rao Naveed Bin Rais - [SOI](#)
    - d. Other appointments (Ozan Sahin)
      - i. Appointment of Representative to the Second IANA Naming Function Review
      - ii. Appointment of Representative and Observer to the Implementation Review Team for Future Rounds of New gTLD Applications
5. ICANN77 Planning (Ozan Sahin)
  - a. Registration
  - b. [Draft RSSAC Schedule](#)
6. Work Items
  - a. RSSAC001v2 Work Party Update (Duane Wessels)
  - b. RSSAC002v5 Work Party Update (Ken Renard)
  - c. RSS Security Incident Reporting - [SoW](#) (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 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. Representative to the ICANN Fellowship Selection Committee (Amir Qayyum)
  - k. Representative to the ICANN Fellowship Mentoring Committee (Afifa Abbas)
  - l. Representative to the NextGen@ICANN Selection Committee (Abdulkarim Oloyede)
  - m. Representative to the NextGen@ICANN Mentoring Committee (Ali Hussain)
  - n. Representative to the Work Stream 2 - Community Coordination Group (Rob Carolina)
  - o. RSS GWG report (All)
8. Any Other Business (Jeff Osborn)
- a. Next meeting Thursday, 15 June 2023 at 17:45 UTC at ICANN77
9. Adjournment (Jeff Osborn)