

## **RSSAC Teleconference**

Tuesday, 11 July 2023 | 14:00-15:30 UTC

### **Remote Participation**

<https://icann.zoom.us/j/96899397384?pwd=cGY3NkxKZnJYcjBhKzVVMExGTEFKZz09>

### **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 15 June 2023 Meeting\* (Ozan Sahin)
5. Work Items
  - a. RSSAC001v2 (Duane Wessels and Jeff Osborn)
  - b. RSS Security Incident Reporting Work Party Update (Ken Renard)
6. 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. RSS GWG report (All)
7. Any Other Business (Jeff Osborn)
  - a. Next meeting Tuesday, 1 August 2023 at 14:00 UTC
8. Adjournment (Jeff Osborn)