

RSSAC Teleconference

Tuesday, 1 August 2023 | 14:00-15:30 UTC

Remote Participation

<https://icann.zoom.us/j/97526968274?pwd=RUlsaDBTTnFHZ2NhTnVac1hNSzZBQT09>

Draft Agenda (* = Vote)

1. Call to Order (Ken Renard)
2. Roll Call (Ken Renard)
 - a. Introduction of New RSSAC Members
3. Agenda Review (Ken Renard)
4. Administration
 - a. [Draft Minutes](#) from 11 July 2023 Meeting* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Ken Renard)
 - i. RSSAC Caucus Membership Application*
 1. Peter Thomassen - [SOI](#)
 - ii. RSSAC Caucus Mailing List Subscriptions
5. Work Items
 - a. RSSAC001v2* (Ken Renard)
 - b. RSS Security Incident Reporting Work Party Update (Ken Renard)
 - c. RSSAC000 Review (Danielle Rutherford)
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 (Ken Renard)
 - a. Next meeting Tuesday, 5 September 2023 at 14:00 UTC
8. Adjournment (Ken Renard)