

RSSAC Meeting

ICANN76 | Cancún, Mexico | Room: Costa Maya 1

Tuesday, 14 March 2023 | 09:00-10:00 local time (14:00-15:00 UTC)

Remote Participation

<https://icann.zoom.us/j/98037892448?pwd=MmF6elRrRkw0cCt1L1B6emVEL1BvZz09>

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 February 2023 Meeting* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
 - i. RSSAC Caucus Meeting at IETF 116
5. ICANN Finance and Planning Update (Becky Nash, ICANN org VP, Planning)
6. NomCom Discussion (Ozan Sahin)
 - a. NomCom RIWG Proposed Changes to ICANN Bylaws
 - b. NomCom Liaison Selection Process
 - c. 2023 NomCom Liaison Selection Process Timeline
7. Work Items
 - a. RSSAC001v2 Work Party Update (Duane Wessels)
 - b. RSSAC002v5 Work Party Update (Ken Renard)
 - c. RSSAC047v2 Implementation Update (Paul Hoffman)
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 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)
9. Any Other Business (Jeff Osborn)
 - a. NomCom Outreach Subcommittee Presentation (Amir Qayyum)
 - b. Next meeting Tuesday, 4 April 2023 at 14:00 UTC
10. Adjournment (Jeff Osborn)