

RSSAC Teleconference

ICANN77 | Washington, DC, USA | Room: Liberty I/J/K, Marriott Marquis Washington D.C.
Thursday, 15 June 2023 | 10:45-12:15 local time | 14:45-16:15 UTC

Remote Participation

<https://icann77.sched.com/event/1NMwa/rssac-meeting>

Draft Agenda (* = Vote)

1. Call to Order (Jeff Osborn - 1 min.)
2. Roll Call (Jeff Osborn - 5 min.)
3. Agenda Review (Jeff Osborn - 1 min.)
4. Administration (15 min.)
 - a. [Draft Minutes](#) from 2 May 2023 Meeting* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee (Jeff Osborn)
 - i. RSSAC Caucus Member Activity Tracking Update
 - ii. RSSAC Caucus Membership Application
 1. Barkha Manral - [SQI](#)
 - c. Appointment of Representative to the Second IANA Naming Function Review* (Jeff Osborn)
 - i. Candidate
 1. Lars-Johan Liman - [EQI](#)
 - d. ICANN78 RSSAC Travel Support (Ozan Sahin)
5. Work Items
 - a. RSSAC002v5* (Jeff Osborn and Ken Renard - 1 min.)
 - b. RSS Security Incident Reporting SoW* (Jeff Osborn and Ken Renard - 1 min.)
 - c. RSSAC Feedback on NomCom Rebalancing (Hans Petter Holen and Jeff Osborn - 10 min.)
 - d. RSSAC001v2 Work Party Update (Duane Wessels - 2 min.)
 - e. Implementation of RSSAC047 (Paul Hoffman - 5 min.)
 - f. History of IP Addresses (Paul Hoffman - 10 min.)
6. Presentation from the Reviews Team (ICANN org Reviews team - 15 min.)
7. Reports (15 min.)
 - 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)
8. Any Other Business (Jeff Osborn - 5 min.)

- a. Next meeting Tuesday, 11 July 2023 at 14:00 UTC
9. Adjournment (Jeff Osborn - 1 min.)