

## RSSAC Teleconference

Tuesday, 3 October 2023 | 14:00-15:30 UTC

### Remote Participation

<https://icann.zoom.us/j/98525616200?pwd=WEsrMnF2WEk5Qm1laU5nQXBkMXJ2UT09>

### 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 5 September 2023 Meeting\* (Ozan Sahin)
  - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
    - i. RSSAC Caucus Membership Annual Survey
  - c. NextGen Mentor Program Nominations (Ozan Sahin)
  - d. RSSAC Vice Chair Election Process (Ozan Sahin)
5. ICANN78 Planning (Ozan Sahin)
  - a. [RSSAC Schedule](#)
  - b. Joint Meeting with the ICANN Board: Questions to the Board
  - c. [Draft agenda](#) for RSSAC Caucus meeting
6. Work Items
  - a. RSS Security Incident Reporting Work Party Update (Ken Renard)
  - b. RSSAC000 Review - [Google document](#) (Danielle Rutherford)
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. RSS GWG report (All)
8. Any Other Business (Jeff Osborn)
  - a. Next meeting Tuesday, 24 October 2023 at 12:00 UTC (14:00 CEST/local time) during ICANN78
9. Adjournment (Jeff Osborn)