

RSSAC Teleconference

Tuesday, 16 January 2024 | 15:00-16:30 UTC

Remote Participation

<https://icann.zoom.us/j/99702525298?pwd=b0hKNTFRaWg4VitrRzh2ZiNiSVNSUT09>

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 December 2023 Meeting* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
 - i. Recommendation of Candidate*:
 1. Oscar Giudice - [SOI](#)
 2. Laxmi Prasad Yadav - [SOI](#)
 - ii. 2023 RSSAC Caucus Member Recognition*
 1. Recommended Caucus member: Robert Story
 - c. ICANN Fellowship Program Mentor Appointment*
 - i. Alejandro Acosta - [SOI](#)
 - ii. Malick Alassane - [SOI](#)
 - iii. Harish Chowdhary - [SOI](#)
 - iv. Hafiz Farooq - [SOI](#)
 - v. Abdulkarim Oloyede – [SOI](#)
5. ICANN79 Planning (Ozan Sahin)
 - a. [Draft RSSAC Schedule](#)
 - b. [Standing list](#) for potential topics/questions for the joint meeting with ICANN Board
6. Work Items
 - a. RSS Security Incident Reporting Work Party Update (Ken Renard)
 - b. RSSAC000v8* - [Google document](#) (Jeff Osborn)
 - c. RSSAC [FAQ Update](#) (Andrew McConachie)
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 RZERC (Daniel Migault)
 - e. Liaison from the IAB (Daniel Migault)
 - f. Liaison from the SSAC (Russ Mundy)
 - g. Liaison from the IANA Functions Operator (James Mitchell)
 - h. Liaison from the Root Zone Maintainer (Duane Wessels)
 - i. RSS GWG report (All)
8. Any Other Business (Jeff Osborn)

- a. Next meeting: Tuesday, 6 February 2024 at 15:00 UTC
9. Adjournment (Jeff Osborn)