

RSSAC Teleconference

Tuesday, 6 February 2024 | 15:00-16:30 UTC

Remote Participation

<https://icann.zoom.us/j/98674757982?pwd=enlxandCV0l2R0FkMHNzTm1SSGFqUT09>

Draft Agenda (* = Vote)

1. Call to Order (Ken Renard)
2. Roll Call (Ken Renard)
3. Agenda Review (Ken Renard)
4. Administration
 - a. [Draft Minutes](#) from 16 January 2024 Meeting* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Ken Renard)
 - i. Recommendation of Candidate*:
 1. Oscar Giudice - [SOI](#)
 - c. ICANN80 RSSAC Travel Support (Ozan Sahin)
5. ICANN79 Planning (Ozan Sahin)
 - a. [Draft RSSAC Schedule](#)
 - b. ICANN79 Prep Week [Schedule](#)
 - c. [Standing list](#) for potential topics/questions for the joint meeting with ICANN Board
 - i. ICANN79 session - closed or public?
6. Work Items
 - a. RSS Security Incident Reporting Work Party Update (Ken Renard)
 - b. [RSSAC Caucus IETF Supported Travelers Funding Guidelines](#) Update (Ozan Sahin)
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 (Ken Renard)
 - a. Next meeting: Tuesday, 5 March 2024 at 20:15 UTC - ICANN79 in San Juan
9. Adjournment (Ken Renard)