

RSSAC Teleconference

Tuesday, 2 April 2024 | 14:00-15:30 UTC

Remote Participation

<https://icann.zoom.us/j/92515459855?pwd=MlkwTVJ0Y2J3QkJPZnZnNFBUbS1JGQOT09>

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 March 2024 Meeting* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
 - i. Recommendation of Candidate*:
 1. James Olorundare - [SOI](#)
 - c. 2025 ICANN Nominating Committee Delegate Selection Process (Ozan Sahin)
5. ICANN80 Planning (Ozan Sahin)
6. Work Items
 - a. [RSSAC Caucus IETF Supported Travelers Funding Guidelines](#) Update* (Jeff Osborn)
 - b. [Statement of Work](#) - Guidelines for Changing Root Server Addresses (Duane Wessels)
 - c. RSS Security Incident Reporting Work Party Update (Ken Renard)
 - d. RSS Messaging (Jeff Osborn)
 - e. Proposed Update to Recommendation 7 by the New gTLD Auction Proceeds Cross-Community Working Group (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 to the IFR2 (Lars-Johan Liman)
 - 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, 7 May 2024 at 14:00 UTC
9. Adjournment (Jeff Osborn)