

RSSAC Teleconference

Tuesday, 7 May 2024 | 14:00-15:30 UTC

Remote Participation

<https://icann.zoom.us/j/93437510808?pwd=bUtubmlkMDlwNXQ3dzRxTytjaGNwQT09>

Draft Agenda (* = Vote)

1. Call to Order (Jeff Osborn)
2. Roll Call (Jeff Osborn)
3. Agenda Review (Jeff Osborn)
4. Report from the Liaison to the Continuous Improvement Program - Community Coordination Group (CIP-CCG) (Rao Naveed Bin Rais)
5. Administration
 - a. [Draft Minutes](#) from 2 April 2024 Meeting* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
 - i. Recommendation of Candidate*:
 1. David Conrad - [SOI](#)
 - c. RSSAC Delegate to the 2025 ICANN Nominating Committee Election* (Jeff Osborn)
 - i. Nominee
 1. Erum Welling - [SOI](#)
6. ICANN80 Planning (Ozan Sahin)
 - a. [RSSAC ICANN80 Schedule](#)
7. Work Items
 - a. RSS Security Incident Reporting Work Party Update (Ken Renard)
 - b. RSS Messaging (Jeff Osborn)
 - c. Guidelines for Changing Root Server Addresses (Andrew McConachie)
 - d. RSSAC047v2: RSSAC Advisory on Metrics for the DNS Root Servers and the Root Server System Update (Andrew McConachie)
 - e. Cyber Incident Reporting for Critical Infrastructure Act (CIRCIA) (Ken Renard)
8. 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 IFR2 (Lars-Johan Liman)
 - 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)
9. Any Other Business - Closed (Jeff Osborn)

- a. [RSSAC Caucus IETF Supported Travelers Funding Guidelines](#)
 - b. Next meeting: Thursday, 13 June 2024 at 11:45 UTC at ICANN80
10. Adjournment (Jeff Osborn)