

## RSSAC Teleconference

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

### Remote Participation

<https://icann.zoom.us/j/95035907001?pwd=D7hcnYVi2jgS51Cs1CqAVTBROcC2tl.1>

### 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 13 June 2024 Meeting\* (Ozan Sahin)
  - b. Upcoming RSSAC Liaison Appointments (Ken Renard)
    - i. Liaison and Alternate to the Customer Standing Committee Selection Process
    - ii. Liaison to the Root Zone Evolution Review Committee
  - c. Discussion on the Call for Volunteers for Pilot Holistic Review Team
    - i. Applicants seeking RSSAC nomination
      1. Aliveiyana Turner
      2. Jean-Paul Twiringiyimana
      3. Rao Naveed Bin Rais
5. ICANN81 RSSAC Travel Support Requests (Ozan Sahin)
6. [Draft Agenda](#) for 21 July 2024 RSSAC Caucus Meeting (Ozan Sahin)
7. Work Items
  - a. RSS Security Incident Reporting Work Party (Ken Renard)
  - b. RSS Messaging (Ken Renard)
  - c. Guidelines for Changing Root Server Addresses (Duane Wessels)
  - d. RSSAC Input to the Continuous Improvement Program - Community Coordination Group (CIP-CCG)
  - e. "RSSAC000v8: RSSAC Operational Procedures" Update (Andrew McConachie)
  - f. "RSSAC002v5: Advisory on Measurements of the Root Server System" Update (Andrew McConachie)
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 (Ken Renard)
  - a. [RSSAC Caucus IETF Supported Travelers Funding Guidelines](#)
  - b. Next meeting: Tuesday, 6 August 2024 at 14:00 UTC
- 10. Adjournment (Ken Renard)