

RSSAC Teleconference

Tuesday, 4 September | 14:00-15:30 UTC

Draft Agenda (* = Vote)

1. Call to Order (Brad Verd)
2. Roll Call (Brad Verd)
3. Agenda Review (Brad Verd)
4. Administration
 - a. [Draft Minutes \(7 August\)](#)* (Mario Aleman)
 - b. RSSAC Caucus Membership Committee Update (Matt Weinberg)
 - i. Nominations*
 1. [Casey Deccio](#)
 2. [Peter DeVries](#)
 3. [Mohit Batra](#)
 - c. RSSAC Organizational Review Update
 - i. [RSSAC Statement on Organizational Reviews](#)* (Tripti Sinha)
 - ii. Draft Feasibility Assessment and Initial Implementation Plan (Carlos Reyes)
 - d. RSSAC Appointments Update (Carlos Reyes)
 - e. Liaison to RZERC Selection Update (Carlos Reyes)
 - f. ICANN63 Planning (Carlos Reyes)
5. Work Items
 - a. Service Coverage of the RSS Update (Lars-Johan Liman)
 - b. Studying Modern Resolver Behaviors Update (Wes Hardaker)
 - c. [RSSAC Leadership Structure Concept Paper](#) (Kaveh Ranjbar)
 - d. [RSO Identification](#) (Terry Manderson, Tripti Sinha)
 - e. RSSAC000v4 (Kevin Jones, Carlos Reyes)
6. Future Workshops (Brad Verd)
7. Reports
 - a. Co-Chairs (Brad Verd)
 - b. Liaison to the ICANN Board (Kaveh Ranjbar)
 - c. Liaison to the CSC (Lars-Johan Liman)
 - d. Liaison to the RZERC (Brad Verd)
 - e. Liaison from the SSAC (Russ Mundy)
 - f. Liaison from the IAB (Daniel Migault)
 - g. Liaison from the IANA Functions Operator (Naela Sarras)
 - h. Liaison from the Root Zone Maintainer (Duane Wessels)
8. Any Other Business (Brad Verd)
 - a. Fellowship Program (Carlos Reyes)
9. Adjournment (Brad Verd)