

RSSAC Meeting

ICANN78 | Congress Center Hamburg, Germany | Hall D

Tuesday, 24 October 2023 | 12:00-13:30 UTC (14:00-15:30 CEST)

Remote Participation

<https://icann78.sched.com/event/1T4N5/rssac-meeting>

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 3 October 2023 Meeting* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
 - i. 2024 RSSAC Caucus Membership Committee
 - c. NextGen@ICANN Mentor Selection* (Jeff Osborn)
 - i. Candidates
 1. Harish Chowdhary
 2. Ali Hussain
 3. Dessalegn Yehuala
 - d. RSSAC Vice Chair Election Process (Ozan Sahin)
 - e. 2024 ICANN Leadership Training (Jeff Osborn)
 - f. ICANN79 Travel Support (Ozan Sahin)
5. IETF 118 RSSAC Caucus Meeting
6. Work Items
 - a. RSS Security Incident Reporting Work Party Update (Ken Renard)
 - b. RSSAC000 Review - Google document (Danielle Rutherford)
 - c. RSSAC028 - [Implementation study report](#) (Matt Larson)
 - d. Public Comment: [Draft Report of the Root Zone DNSSEC Algorithm Rollover Study](#) (James Mitchell) - closing 4 December 2023
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)
 - j. Liaison to the ICANN NomCom (Naveed bin Rais)
 - k. Representative to the ICANN Fellowship Selection Committee (Gaurav Kansal)

- l. Representative to the ICANN Fellowship Mentoring Committee (Abdulkarim Oloyede)
 - m. Representative to the NextGen@ICANN Selection Committee (Abdulkarim Oloyede)
 - n. Representative to the NextGen@ICANN Mentoring Committee (Ali Hussain)
 - o. Representative to the Second IANA Naming Function Review (IFR) Team - (Lars-Johan Liman)
 - p. Representative to the Work Stream 2 - Community Coordination Group (Robert Carolina)
- 8. Any Other Business (Jeff Osborn)
 - a. 25th Anniversary of RSSAC
 - b. Next meeting Tuesday, 5 December 2023 at 15:00 UTC
- 9. Adjournment (Jeff Osborn)