

RSSAC Meeting

ICANN79 | San Juan, Puerto Rico

Tuesday, 5 March 2024 | 20:15-21:30 UTC (16:15-17:30 AST)

Puerto Rico Convention Center | 103 B

Remote Participation

<https://icann79.sched.com/event/1a1F7/rssac-meeting>

Draft Agenda (* = Vote)

1. Call to Order (Jeff Osborn)
2. Roll Call (Jeff Osborn)
3. Agenda Review (Jeff Osborn)
4. NomCom Outreach Subcommittee Update (TBC)
5. Administration
 - a. [Draft Minutes](#) from 6 February 2024 Meeting* (Ozan Sahin)
 - b. RSSAC Caucus Membership Committee Update (Jeff Osborn)
 - i. [Proposed Updates](#) to the RSSAC Caucus Web Page
6. 2024 ICANN Nominating Committee Delegate Selection Process (Ozan Sahin)
7. Work Items
 - a. RSS Security Incident Reporting Work Party Update (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 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. Liaison to the Second IANA Naming Function Review Team (Lars-Johan Liman)
 - j. Liaison to the Work Stream 2 Community Coordination Group (Robert Carolina)
 - k. Liaison to the Continuous Improvement Program - Community Coordination Group (Naveed bin Rais - Erum Welling)
 - l. Liaison to the ICANN Nominating Committee (Naveed bin Rais)
 - m. Liaison to the ICANN Fellowship Selection Committee (Gaurav Kansal)
 - n. Liaison to the ICANN Fellowship Mentoring Committee (Abdulkarim Oloyede)
 - o. Liaison to the NextGen@ICANN Selection Committee (Abdulkarim Oloyede)
 - p. Liaison to the NextGen@ICANN Mentoring Committee (Ali Hussain)
 - q. RSS GWG report (All)
9. Any Other Business (Jeff Osborn)
 - a. Next meeting: Tuesday, 2 April 2024 at 14:00 UTC
10. Adjournment (Jeff Osborn)