

SSAC Monthly Meeting @ ICANN80

Tuesday, 11 June 2024

9:00-10:15 CAT | 07:00-08:15 UTC

Agenda

1. **Call to Order** (Ram Mohan)
2. **SSAC Response to Proposed Update to CCWG-AP Recommendation 7** (Ram Mohan, Sam Eisner) (15 minutes)
3. **Discussion on Steady State Topics Work in SSAC** (Ram Mohan) (30 minutes)
 - a. Discussion:
 - i. How can curating past SSAC publications help us strengthen our institutional memory and ensure continuity in our work over time?
 - ii. What specific knowledge or insights do we risk losing if we don't actively recall our past work?
 - iii. What are the recurring themes or challenges that have emerged in our work over the years?
 - iv. Any volunteers on each topic area?
 - v. Calling some portion of this "Safer Cyber Campaign"
 - b. Topics: DNS Abuse, New gTLDs, DNSSEC, Alternative Namespaces (integration with DNS), Internet Governance and SSR
4. **Roundtable of Non-SSAC priorities at ICANN80** (Membership) (10 minutes)
5. **Work Party Requests to SSAC members** (Time Permitting)
 - a. DNSSEC DS Automation (Peter Thomassen/Steve Sheng)
6. **Questions on Liaison Reports** (Time Permitting)
 - a. Leadership Team (Ram Mohan, Tara Whalen, Jeff Bedser, Barry Leiba)
 - b. Membership Committee (Tara Whalen)
 - c. Liaison to the ICANN Board (Jim Galvin)
 - d. Liaison to the RSSAC (Russ Mundy)
 - e. Liaison to the ALAC (Matthias Hudobnik)
 - f. Liaison to the RZERC (Geoff Huston)
 - g. Liaison to the RSS GWG (Suzanne Woolf)
7. **Any Other Business** (Ram Mohan) (Time Permitting)
8. **Adjournment** (Ram Mohan)