

## **RSSAC Teleconference**

Thursday, 3 October 2019 | 14:45-16:15 UTC

### **Remote Participation**

<https://icann.zoom.us/j/3307880494>

### **Proposed Agenda (\* = Vote)**

1. Call to Order (Fred Baker)
2. Roll Call (Fred Baker)
3. Agenda Review (Fred Baker)
4. Administration
  - a. [Draft Minutes from 3 September](#)\* (Ozan Sahin)
  - b. RSSAC Caucus Membership Committee Update (Matt Weinberg)
    - i. Membership Review
  - c. Chair/Vice Chair Model Update (Carlos Reyes)
  - d. RSS Governance Update (Carlos Reyes)
5. [Draft ICANN66 Schedule](#) (Ozan Sahin)
  - a. Topics/questions for ICANN Board
6. Updating RSSAC002v3 (Andrew McConachie)
7. Work Items
  - a. [RSS Metrics Work Party Update](#) (Duane Wessels and Russ Mundy)
  - b. Modern Resolver Behavior Work Party Update (Paul Hoffman)
8. Reports
  - a. Co-Chairs (Fred Baker)
  - 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 IANA (Naela Sarras)
  - h. Liaison from the Root Zone Maintainer (Duane Wessels)
9. Any Other Business (Fred Baker)
  - a. Next meeting: Tuesday, 5 November (during ICANN66)
10. Adjournment (Fred Baker)