

RSSAC Meeting Minutes

10 February 2015 | 09:00 SGT

ICANN 52 | Singapore

Attendance

A/J Brad Verd
B Wes Hardaker
C
D Tripti Sinha (Co-Chair)
E Kevin Jones
F Jim Martin
G Jim Cassell
H
I Lars-Johan Liman (Co-Chair)
K Daniel Karrenberg, Kaveh Ranjbar
L John Crain, Terry Manderson
M Hiro Hotta

IANA Functions Operator	Elise Gerich
Root Zone Administrator	Ashley Heineman
Root Zone Maintainer	Duane Wessels

Liaison from the IAB	Marc Blanchet
Liaison from the SSAC	Russ Mundy
Liaison to the ICANN Board	Suzanne Woolf

Staff	Carlos Reyes, Barbara Roseman
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Open Action Items from Previous Teleconference(s)

- None

Action Items from This Meeting

- Steve Sheng to publish the approved statement on the IAB Liaison.
- Tripti Sinha to draft a rules of engagement document for the Caucus.

Call to Order

Lars-Johan Liman called the meeting to order at 09:05 SGT.

Roll Call

Lars-Johan Liman conducted a roll call, and a quorum was present to take formal action.

Agenda Review

Lars-Johan Liman reviewed the agenda. No new items were added to the agenda.

IAB Liaison Statement

The RSSAC discussed the final draft of the statement on the IAB Liaison to the RSSAC. The statement was approved.

ACTION ITEM: Steve Sheng to publish the approved statement on the IAB Liaison.

Facilitating the Work of the Caucus

The RSSAC discussed how to facilitate the work of the Caucus, continuing its conversation from the 9 February 2015 meeting.

ACTION ITEM: Tripti Sinha to draft a rules of engagement document for the Caucus.

RSSAC Public Session Preparation

The RSSAC prepared for its public session, including presentation coordination, on Wednesday, 11 February 2015 during ICANN 52.

Meeting with the ICANN Finance and Planning Teams

The RSSAC received a briefing from the ICANN Finance and Planning Teams on the FY15 Budget and Five-Year Operating Plan.

Meeting with the ICANN Nominating Committee

The RSSAC received a briefing from the ICANN Nominating Committee on its recruitment efforts for 2015.

Adjournment

The RSSAC concluded its meeting without objections at 11:30 SGT in order to meet with the Security and Stability Advisory Committee.