## **RSSAC Caucus Meeting**

ICANN66 | Montréal, Québec, Canada | Room 518

5 November 2019 | 15:15 - 16:45 EST (local time) | 20:15 - 21:45 UTC

Remote Participation: https://icann.zoom.us/my/yul66.518

## 1. Call to Order (Fred Baker)

- a. Attendance reminder
- 2. Welcome and Introductions (All)
- 3. Review Agenda (Fred Baker)
- 4. Caucus Engagement (Fred Baker)
  - a. Review when Caucus meets
  - b. Update from Membership Committee (Matt Weinberg)
  - c. Publication Acknowledgements Observers/Contributors

# 5. Publication Updates (Andrew McConachie)

- a. RSSAC002v4
- b. RSSAC023v2
- c. RSSAC026v2

### 6. Recent Publications

a. RSSAC October 2019 Workshop Report (Brad Verd)

#### 7. Work Parties & Work Products

- a. Current Work
  - i. RSS Metrics (Brad Verd, Russ Mundy)
  - ii. Resolver Study Work Party (Fred Baker, Paul Hoffman)
- 8. Any Other Business
- 9. Adjournment