RSSAC Admin Teleconference

Wednesday, 20 January 2021 15:30 UTC

Action Items

- Review of Action Items from 13 January Meeting AI: AM to create more graphs on UDP and TCP responses (regarding RSSAC002 web API and example charts).
- 2. RSSAC February meeting <u>draft agenda</u>
 - a. ICANN70 Planning and draft RSSAC ICANN70 schedule
 - AI: Given a Proposal for the RSS Governance is expected to come in <u>March 2021</u> from the RSS GWG, FB to send a note to Ted Hardie to see if there is an interest to
 - a) Have a public joint meeting with the ICANN Board at ICANN70 and/or
 - b) Have a private RSS GWG / RSSAC meeting around ICANN70

AI: OS to reach out to Russ Mundy to initiate the process of organizing a private RSSAC / SSAC meeting around ICANN70

AI: OS to work with Andrew to schedule the RSSAC Caucus meeting at IETF 110 to avoid a potential conflict with the IEPG meeting or Rootops meeting on Sunday, 7 March.

3. FY22 Additional Budget Requests

AI: SS to clean up the document and share it with the RSSAC for feedback.

- a. Draft RSSAC request
- 4. AOB
 - a. ICANN Fellowships
 - b. Summary of Action Items