

RSSAC Admin Teleconference

Wednesday, 10 February 2021 15:30 UTC

Agenda

1. Review of Action Items from 3 February Meeting
2. ICANN70 [RSSAC Schedule](#)
 - a. Session with the Board
 - b. RSSAC/SSAC Joint Meeting Agenda
 - c. Plenary Topic Review Form, Deadline: Wed, 10 Feb
3. 2 March RSSAC Meeting [Draft Agenda](#)
 - a. Updates from liaisons and representatives
 - b. 1:1 meetings with the Chair
4. 7 March RSSAC Caucus Meeting at IETF 110
 - a. [Draft agenda](#)
5. Public Comment
 - a. IANA Naming Function Review [Final Report](#) - [RSSAC053](#): Statement on IANA Naming Function Review Initial Report
 - b. Second Security, Stability, and Resiliency (SSR2) Review Team Final Report
 - i. Proceeding:
<https://www.icann.org/public-comments/ssr2-final-report-2021-01-28-en>
 - ii. Final Report:
<https://www.icann.org/en/system/files/files/ssr2-review-team-final-report-25jan21-en.pdf>
 - iii. Review Team's [Draft Report](#) and [RSSAC048](#)
 - iv. RSSAC [Google doc](#) & SSR2 Webinar Thu, 11 Feb at 15:00 UTC
6. Strategic Outlook Trend Identification Sessions with SO/ACs
7. AOB
 - a. North America Stakeholder Engagement Plan
 - b. PDP to Review the Transfer Policy - PDP WG Composition - Due: 16 Feb
 - c. RSSAC Admin Call Time Change
 - d. Summary of Action Items