RSSAC Admin Teleconference

Wednesday, 3 March 2021 16:00 UTC

Action Items

- Statement on NIS2
- 2. Review of Action Items from 24 February Meeting
- 3. Upcoming meetings
 - a. 7 March IETF RSSAC Caucus Meeting <u>Agenda</u>
 AI: Staff to prepare slides on RSSAC052, RSSAC053, and RSSAC054 for the RSSAC Caucus meeting.
 - b. 8 March Newcomer Introduction to ICANN Community Groups
 Al: OS to highlight this session on the RSSAC Caucus mailing list.
 - c. 22-25 March ICANN70 RSSAC Schedule
 Al: AM to work with Liman to draft an email to RSSAC Caucus on the
 Guiding Principles document work and flag the RSSAC Work session at
 ICANN70.
- RSSAC and ICANN org discussion on the work of RSS GWG
 AI: FB to draft a response to the note from Carlos Reyes and share it on the RSSAC Admin mailing list.

Al: BV to draft a note to Ted Hardie to determine if it is possible for RSSAC to receive the periodic updates to the ICANN Board on RSS GWG work.

AI: In preparation for a discussion on the April RSSAC Meeting, RSSAC Admin Committee to send a note to the RSSAC members in order to encourage them review the RSS GWG proposal, provide input to Fred and RSO liaisons to the RSS GWG.

- Planning Guidelines for ICANN Public Meetings
 AI: OS to add this agenda item to the agenda of the 10 March RSSAC Admin Committee meeting.
- 6. AOB
 - a. Summary of Action Items