RSSAC Admin Teleconference

Wednesday, 28 July 2021 15:00 UTC

Action Items

- Review of Action Items from 21 July Meeting AI: OS to reach out to Paul Hoffman to see has written the blog post on RSSAC055.
- 2. RSSAC August Meeting Draft Agenda
- Appointment/Reappointment of the RSO representatives and alternates
 AI: OS to follow up with ICANN on executive POC and send out letters to four
 RSOs on behalf of the RSSAC leadership.
 - a. Draft letter to ICANN
 - b. Draft letter to <u>ISC</u>
 - c. Draft letter to Netnod
 - d. Draft letter to <u>Verisign</u>
- 4. Online Workshop of the RSO Consultation Group
- 5. AOB
 - a. Board Action and Next Steps on the Second Security, Stability, and Resiliency (SSR2) Review
 - i. Board Chair's blog
 - ii. Rationale for ICANN Board Resolutions
 - b. Summary of Action Items