

RSSAC Admin Teleconference

Wednesday, 10 November 2021 16:00 UTC

Action Items

1. Review of Action Items from 3 November Meeting
2. 2022 RSSAC Caucus Membership Committee Composition
AI: OS will keep RSSAC Admin Team informed about whether the current members of the Membership Committee are interested in serving another year or not.
3. 2022 [RSSAC Annual Work Plan](#)
AI: AM to start FAQ update process.
AI: OS to share draft 2022 RSSAC Annual Work Plan for RSSAC's review.
4. RSSAC2 Organizational Review Implementation Progress [Report](#)
AI: OS to share next implementation progress report with RSSAC organizational review implementation work party for review and input.
5. [Potential Work Items](#) for RSSAC/RSSAC Caucus
6. Update on the timeline for Success Criteria Document and accompanying advice
AI: OS to start a 72-hour vote on the accompanying advice document on Thursday, 11 November.
AI: Upon the close of the vote, FB to send an update to Ted Hardie on the status and timeline of publishing the Success Criteria Document and the accompanying advice.
7. AOB
 - a. [Update](#) on ICANN73
 - b. [Update](#) on Work Stream 2 (WS2) Implementation
 - c. Board Advice Register Update
 - d. Summary of Action Items