

RSSAC Admin Teleconference

Wednesday, 5 January 2022 16:00 UTC

Action Items

1. Review of Action Items from 15 December 2021 Meeting
2. Follow up on action Items from RSSAC January Meeting
 - a. RSSAC Caucus Member Recognition [Proposal Update](#)

AI: OS to report back to the RSSAC that Proposal was updated as agreed during the RSSAC January meeting.

AI: OS to coordinate the recognition elements including creation of a dedicated web page on the RSSAC Caucus work space and shipment of glass awards.
 - i. [Draft Note](#) to RSSAC Caucus

AI: OS to prepare individual notes for KF, PH, and AO and share the draft notes with Fred on the RSSAC Admin list for review.

AI: Admin Team to review draft notes. FB to send out the individual notes as well as the general note to the Caucus.
 - b. 2022 ICANN Community Excellence Award Selection Panel - Draft Appointment Note

AI: FB to send a response to David Olive on the appointment of Amir and Abdulkarim to the Selection Panel.
3. Draft ICANN73 RSSAC [Schedule](#)
 - a. [Draft agenda](#) for RSSAC Public Session
4. ICANN73 GAC-RSSAC Joint Session for Fellows - Tue, 15 Feb 2022 17:00 UTC

AI: OS to reach out to L-J Liman to see if he would be interested/available to present during the Fellowship session.
5. Nominations for Fellowship Program Mentors - Due 25 February 2022

AI: OS to start a call for volunteers on the RSSAC Caucus mailing list.
6. RSS GWG Updates to RSSAC Admin Team
7. AOB
 - a. Question received via ask-rssac@icann.org

AI: Support staff to draft and send a response to this question.

AI: OS to add Ken's email address to the mailing list.
 - b. Summary of Action Items