

RSSAC Admin Teleconference

Wednesday, 26 January 2022 16:00 UTC

Zoom link: <https://icann.zoom.us/j/94500784910?pwd=NXRRCM05QMVkwbXRMa2thR05mekNWQT09>

Action Items

1. Chat with Daniel Migault on RSO responses to RZERC003 Recommendations - [Draft document](#)
2. Review of Action Items from 19 January 2022 Meeting
3. RSSAC February Meeting - [Draft Agenda](#)
4. Action Items from 1:1 RSSAC Leadership & ICANN CEO Meeting
AI: OS to work with David Olive's team to organize the two meetings and to ensure the RSSAC Admin team is involved in the development of the RSSAC session with the ICANN EU engagement team.
 - a. Meeting for ICANN org to present RSSO Model to the RSSAC Admin Committee and Board GWG liaisons.
 - b. Scheduling when the ICANN EU engagement team can brief RSSAC on NIS2 and related EU proposals affecting root server operators.
5. [Draft Note](#) for RSSAC Public Session at ICANN73
AI: Admin Team to review the draft note and OS to reach out to suggested speakers to confirm their availability.
6. Brad and Ken
AI: Ken to check with Jeff to see whether Jeff would like to present the Caucus Membership Committee highlights during the RSSAC Public Session at ICANN73.
7. AOB
 - a. RSSAC Admin Team Weekly Meeting Calendar Invitations
 - b. Summary of Action Items