

RSSAC Admin Teleconference

Wednesday, 9 February 2022 16:00 UTC

Zoom link: <https://icann.zoom.us/j/95677723448?pwd=cnpwTGhyVzVPbnExRFZHWmJzeE56QT09>

Action Items

1. Review of Action Items from 2 February 2022 Meeting
 - AI: AM to prepare slides for the recent RSSAC publications to be presented during the RSSAC Public Session at ICANN73.
 - AI: Ken to prepare slides for the RSSAC Caucus Highlights portion of the RSSAC Public Session agenda.
2. Meetings Next Week
 - a. Monday, 14 Feb 21:00 UTC - RSS Governance SO Model Presentation (RSSAC Admin Team and ICANN Board Liaisons to RSS GWG)
 - b. Wednesday, 16 Feb 20:00 UTC - Brainstorming session on Drafting an RSSAC Statement (Brad, Kaveh, Ken, Paul, and support staff)
 - c. Thursday, 17 Feb 15:00 UTC - Briefing by ICANN Government Engagement Team to RSSAC
 - AI: OS to circulate a calendar invitation on the RSSAC mailing list as well as an explanatory note about this meeting.
3. Strategic Outlook Trend Identification Session with SSAC
 - AI: OS to confirm this suggested slot to the organizing ICANN org function and circulate a calendar invitation as well as the briefing document on the RSSAC mailing list upon receipt.
 - a. Suggestion:
 - i. Monday, 28 March 2022 18:00-20:00 UTC
4. AOB
 - a. ICANN73 Prep Week Schedule Published - [Announcement](#)
 - AI: After the publication of the ICANN73 schedule on Monday, 14 Feb, OS to share both announcements on the RSSAC Caucus mailing list.
 - b. Summary of Action Items