

RSSAC Admin Teleconference

Wednesday, 16 February 2022 16:00 UTC

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

Action Items

1. Review of Action Items from 9 February 2022 Meeting
 - AI: OS to send a note to RSSAC and another one to RSSAC Caucus to share the ICANN73 and ICANN73 Prep Week schedules.
 - AI: OS to share a calendar invitation for the Trend Identification Session on the RSSAC list.
2. RSSAC [ICANN73 Schedule](#)
 - a. [Agenda](#) for the Joint Meeting with the ICANN Board - Topics due 18 Feb
 - AI: OS to submit the RSSAC topic: "RSS GWG process" before the deadline.
 - b. RSSAC/SSAC Joint Meeting (closed) - Tue, 8 March
 - AI: Andrew to confirm with Russ Mundy to see if 16:30 UTC on 8 March works. Once confirmed, OS to circulate a calendar invitation on the RSSAC mailing list.
 - c. NomCom Outreach Subcommittee's request to meet
 - AI: OS to confirm the 5-minute presentation slot at the RSSAC March meeting.
 - d. RSSAC Public Session [Agenda](#) and [Presentation](#)
 - AI: AM to reach out to presenters and request a review of the slide deck for the RSSAC Public Session.
3. RSSAC March meeting - [Draft agenda](#)
 - AI: OS to add the draft potential RSSAC Statement on the Evolution of the RSS GWG (Brainstorming session outcome) to the agenda.
4. Proposed New Work: The Intended Users of the RSS
 - AI: OS to invite Paul Hoffman to RSSAC March meeting to discuss this item and see if an SoW is needed.
5. Next steps - RSSO model presentation
 - AI: SS, AM, and OS to schedule 2-hour meetings with relevant ICANN org staff and RSSAC Admin team and plan for a workshop for the RSO consultation group.
6. AOB
 - a. ICANN73 Schedule Published - [Announcement](#)
 - b. Summary of Action Items