RSSAC Admin Teleconference
Wednesday, 2 March 2022 16:00 UTC
Zoom link: https://icann.zoom.us/j/95677723448?pwd=cnpwTGhyVzVPbnExRFZHWmJzeE56QT09

Action Items

1. Review of Action Items from 23 February 2022 Meeting
2. RSSO Model - Next steps
   AI: SS and AM to draft an email for Fred and Ken and share it with the RSSAC Admin team for review. After the Admin committee review, FB to send the note to the RSO consultation mailing list.
   AI: OS to circulate a doodle poll to identify a 90-minute briefing to RSO consultation group on the week of 14 March, if there are no objections to this approach.
3. RSSAC Statement on the Evolution of the Root Server System Governance - Draft document
   AI: SS to reach out to Paul Vixie to get his input on the draft document.
4. Request for nominations of community members for a Planning Prioritization Pilot group
   AI: FB to respond back to the request to share that Ken Renard will be the RSSAC representative in this pilot.
5. RSSAC ICANN73 Schedule
   a. Agenda for the Joint Meeting with the ICANN Board - Topics due 18 Feb
6. RSSAC March meeting - Draft agenda
7. Discussion on the need to update RSSAC Operational Procedures to state the term of the replacing RSSAC member
   AI: AM and OS to note an item for when RSSAC updates its operational procedures next. This is in order to add language to section 1.2.5.2 to clarify the incoming RSSAC member would first finish up the existing term and then get reappointed on the normal schedule. Support staff will propose some text during the next round of Operational Procedures update.
8. AOB
   a. ICANN Nominating Committee Review Implementation Working Group (NomCom RIWG) Update on the Timeline of Proposed Changes to ICANN Bylaws
   b. Upcoming RSSAC Admin Team Meetings - 15:00 UTC? (08:00 PDT / 11:00 EDT)

AI: OS to circulate calendar invitations for the RSSAC Admin Team meetings for 15:00 UTC on Wednesdays. Admin Committee will not have a meeting the week of March 7th because of ICANN73.

c. Summary of Action Items

AI: Ken and Ozan to complete the Caucus Highlights section of the slide deck for the RSSAC Public session.

AI: Ken to send a reminder next week to RSOs on their appointments to the RSS GWG.