

RSSAC Admin Teleconference

Wednesday, 2 March 2022 16:00 UTC

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

Agenda

1. Review of Action Items from 23 February 2022 Meeting
2. RSSO Model - Next steps
3. RSSAC Statement on the Evolution of the Root Server System Governance - [Draft document](#)
4. Request for nominations of community members for a Planning Prioritization Pilot group
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
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)
 - c. Summary of Action Items