RSSAC Admin Teleconference
Wednesday, 23 March 2022 15:00 UTC
Zoom link:
https://icann.zoom.us/j/97070539635?pwd=NkFMaXJpd2hnYnYnVkVVVMdmVFWGRZZz
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Action Items

1. Review of Action Items from 16 March 2022 Meeting
2. RSSAC April meeting - Draft Agenda
   AI: OS to reach out to Paul Hoffman to request a statement of work on the
   potential work item: The Intended Users of the Root Server System and invite
   Paul to the RSSAC April meeting on behalf of the RSSAC Admin Committee.
3. Upcoming Appointments
   a. Liaison to the ICANN Board Election Process
      AI: OS to start a one-month nomination period in April with the aim of
      having an election at the RSSAC June meeting.
   b. Liaison to the ICANN Nominating Committee (NomCom) Election Process
      AI: OS to start a one-month nomination period on 24 March with the aim of
      having an election at the RSSAC May meeting.
4. Understandings of Advice for RSSAC047v2
   AI: OS to fill out the spreadsheets for the understandings of advice from
   RSSAC047v2 and RSSAC057 to confirm that RSSAC agrees with ICANN org.'s
   understandings.
5. AOB
   a. Meetings
      i. Strategic Outlook Trend Identification Session on Monday, 28
         March at 18:00 UTC
      ii. Draft Planning Prioritization Framework Webinar on Tuesday, 29
          March at 14:00 UTC - Announcement
   b. Summary of Action Items