

RSSAC Admin Teleconference

Wednesday, 30 March 2022 15:00 UTC

Zoom link:

<https://icann.zoom.us/j/97070539635?pwd=NkFMaXJpd2hnYnVkVVVMdmVFWGRZZz09>

Action Items

1. Review of Action Items from 23 March 2022 Meeting
2. RSSAC April meeting - [Draft Agenda](#)
3. ICANN74 Planning
 - a. Draft [schedule](#)

AI: OS to share the feedback on having the ICANN74 GWG sessions on Day 4 at Block 1&2 with RSS GWG support staff.
 - b. Thematic pilot
 - c. Plenary session proposals

AI: OS to check (1) whether the due date to propose ICANN74 plenary sessions is Friday, April 1st or already passed and (2) there is a proposal form that needs to be submitted. FB to share RSSAC's view on ICANN74 plenary topics and thematic pilot proposal on the meeting planning mailing list.
 - d. Health and safety information
 - e. Supported travelers
4. Board Liaison Election Process [Timeline](#)
5. AOB
 - a. ICANN Webinar on UN and ITU Discussions Affecting the Internet - [Announcement](#)

AI: OS to share this webinar announcement information on the RSSAC Caucus mailing list.
 - b. Summary of Action Items