

RSSAC Admin Teleconference

Wednesday, 4 May 2022 15:00 UTC

Zoom link:

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

Agenda

1. Review of Action Items from 20 April 2022 Meeting
2. SOAC Chairs Roundtable Debrief
3. RSSAC Meeting Debrief
 - a. Guidance on observers in RSSAC meetings
 - i. [RSSAC000v6](#)
Action Item: Staff to note potential edits to RSSAC000v6 Section 1.6, Meetings
4. Potential Work Items (Ken) - ICANN74 Work Session Topics
 - a. RSSAC002 Update
 - b. Caucus Membership Document
 - c. Follow up work on Security threat And Vulnerability information success criteria
Action Item: Andrew to draft statement of work for potential RSSAC002 updates to share with RSSAC at ICANN74 work session

Action Item: Andrew to draft explanatory slides on RSSAC002 statement of work to share with RSSAC at ICANN74 work session

Action Item: Danielle to work with Ozan on setting the agendas for the RSSAC Work Sessions at ICANN74
5. AOB
 - a. [Update on ICANN Work Stream 2 Implementation](#)
 - b. Summary of Action Items