

RSSAC Admin Teleconference

Wednesday, 18 May 2022 15:00 UTC

Zoom link:

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

Agenda

1. Review of Action Items from 11 May 2022 Meeting
AI: FB to present during GAC/RSSAC ICANN74 Fellowship Mentoring Call on Tuesday, 24 May at 17:00 UTC if we do not hear back from Liman.
2. RSSAC2 Organizational Review Implementation Progress [Report](#) - June 2022
AI: OS to share the draft June 2022 implementation progress report with RSSAC review implementation work party (RSSAC Admin + Liman, Hiro)
3. ICANN74
 - a. Admin Committee Feedback on the Draft Agenda for the RSSAC/SSAC Joint Session
AI: AM to carry the feedback from RSSAC Admin Committee on the proposed agenda to Russ Mundy, suggesting to combine the RSS security incident oversight and disclosure discussion with the previous agenda item. AM to start working on the slides with Russ. Ken to update the background document to describe what this work would entail. For preparation purposes, Ken to send a note to the RSSAC mailing list in the first week of June to give heads up of what the question is.
 - b. Prep Week Schedule [Announcement](#)
 - c. Main schedule to be announced on Monday, 23 May
AI: Ken to work with "Who Sets ICANN' Priorities" Plenary session planning group to see if/when Fred could be included in the planning process.
 - d. Supported travelers
4. RSSAC Liaison to the ICANN Board Selection Process Update
AI: OS to circulate a reminder on the close of the nomination period on Friday, 27 May.
5. AOB
 - a. Summary of Action Items
AI: Support staff to check with Elena Plexida to see what her ICANN74 schedule is like to arrange a coffee conversation with Fred and Ken.