

RSSAC Admin Teleconference

Wednesday, 25 May 2022 15:00 UTC

Zoom link:

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

Action Items

1. Review of Action Items from 18 May 2022 Meeting
AI: OS to confirm the coffee meeting time with Elena Plexida.
2. RSSAC June Meeting [Draft Agenda](#)
AI: OS to draft an instructions note to explain how the vote will be conducted to elect the RSSAC Liaison to the ICANN Board.
3. ICANN75 Kuala Lumpur travel support - supported travelers due 17 June
AI: OS to circulate a note on the RSSAC mailing list closer to ICANN74.
4. Upcoming Liaison Appointments
 - a. Liaison to the Customer Standing Committee (CSC)
 - b. Liaison to the Root Zone Evolution Review Committee (RZERC)
5. RSSAC2 Organizational Review Implementation Progress [Report](#) - June 2022
AI: OS to send out the draft implementation progress report to the RSSAC for review once the review by the RWG is over.
6. ICANN74 Updates
AI: OS to circulate the RSSAC schedule and agendas on the RSSAC mailing list.
 - a. RSSAC Schedule and [Agendas](#)
 - i. [Slides](#) for the Joint meeting with SSAC
 - b. [Attendance Information](#)
 - c. ICANN74 Community Update [webinar](#)
7. AOB
 - a. RSSAC Caucus Meeting at IETF 114 - Sunday, 24 July 2022
 - b. Summary of Action Items