RSSAC Admin Teleconference
Wednesday, 1 June 2022 15:00 UTC
Zoom link:
https://icann.zoom.us/j/97070539635?pwd=NkFMaXJpd2hnYnYnVkVVVMdmVFWGRZZz09

Action Items

1. Review of Action Items from 25 May 2022 Meeting
   AI: OS to share a placeholder calendar invitation for the hallway discussion wşth Elena Plexida.
   AI: OS to move the RSSAC Admin meeting from Sunday to Monday (Networking Hour).
   AI. OS to start ICANN75 travel support process on the RSSAC mailing list.
2. RSSAC June Meeting Draft Agenda
   a. Overview of RSSAC Liaison to ICANN Board Selection Process
      AI: AM to review and provide edits. OS to share the overview of the voting process with the RSSAC.
3. ICANN74 RSSAC Schedule and Agendas
   AI: OS to circulate a clarification email on participating in the RSSAC/SSAC closed meeting.
   AI: KR and AM to circulate notes on the RSSAC and RSSAC Caucus mailing lists in preparation for the two work sessions.
4. AOB
   a. ICANN Board Adopts (1) FY23-27 Operating/Financial Plan and (2) FY23 Operating Plan and Budget - Announcement
   b. Prep Week: ICANN74 Community Update Webinar - 2 June
   c. Summary of Action Items