

RSSAC Admin Teleconference

Wednesday, 29 June 2022 15:00 UTC

Zoom link:

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

Action Items

1. Review of Action Items from 13 June 2022 Meeting
 - AI: FB to share his Slack identity with OS.
2. RSSAC Liaison to the Board Election Process
 - AI: FB to respond to the email from OS on the RSSAC mailing list.
 - AI: OS to add RSSAC Election process review to the next update of RSSAC operational procedures.
3. Work Items
 - a. RSSAC001v2 - Draft [Statement of Work](#)
 - AI: SS to work on the comments submitted.
 - b. RSSAC002v5 - Draft [Statement of Work](#)
 - AI: AM to work on the comments submitted.
 - c. Cyber Incident Reporting - Draft [Statement of Work](#)
 - AI: SS to work on the comments submitted.
4. Next RSSAC Caucus Meeting
 - AI: OS to circulate a placeholder calendar invitation for a meeting on Sunday, 24 July.
 - AI: OS to check with proposed agenda item leads to confirm their availability to present.
 - AI: Staff to check the possibility of booking a room at IETF venue for the RSSAC Caucus meeting for on-site participants' use even though the staff will be supporting the meeting remotely.
 - a. Date and time
 - b. [Draft agenda](#)
5. RSSAC July Meeting [Agenda](#)
6. AOB
 - AI: OS to propose a new meeting time on the Caucus Membership Committee list to reschedule the next meeting on 14 July.
 - a. Travel Support for ICANN75
 - b. Summary of Action Items