

## **RSSAC Admin Teleconference**

Wednesday, 6 July 2022 17:00 UTC

Zoom link:

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

### **Agenda**

1. Review of Action Items from 29 June 2022 Meeting
2. RSSAC Liaison to the Board Election [Draft Letter](#)
3. Work Items
  - a. RSSAC001v2 - Draft [Statement of Work](#)
  - b. RSSAC002v5 - Draft [Statement of Work](#)
  - c. Cyber Incident Reporting - Draft [Statement of Work](#)
  - d. RSSAC Operational Procedures Review
4. RSSAC Caucus Meeting - [Draft agenda](#)
5. RSSAC Caucus Onboarding Session
6. RSO Appointments - Executive Point of Contact Confirmation
  - a. DISA
  - b. NASA
  - c. UMD
  - d. US ARL
7. AOB
  - a. ICANN75 Kickoff Production Planning Call - Thu, 7 July 2022 at 19 UTC
  - b. ICANN Leadership Diversity Survey - closes today
  - c. Summary of Action Items