

RSSAC Admin Teleconference

Wednesday, 13 July 2022 15:00 UTC

Zoom link:

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

Action Items

1. Review of Action Items from 6 July 2022 Meeting
 - AI: OS to confirm with ICANN Tech Support team in what form the invitation to join the Slack group chat would come.
 - AI: OS to work with SS to make progress in stabilizing the SoWs for RSSAC000 and RSSAC002 reviews.
2. RSSAC August Meeting [Draft Agenda](#)
 - AI: OS to send out reminders on the 30-day application/nomination periods for the RSSAC liaison to CSC/RZERC roles.
3. RSSAC ICANN75 Schedule
 - AI: OS to check with Carlos Reyes to see if any RSS GWG in-person sessions are planned for ICANN75.
 - AI: OS to work with SSAC support staff to identify a time slot for the joint meeting with SSAC.
 - a. Plenary Session Proposed by RSSAC
 - AI: OS to check with Mary Wong to see if anything is expected from RSSAC leadership on the DNS Privacy plenary topic proposed by the RSSAC before the 15 July plenary session proposal deadline.
 - b. How it works: RSS Session
 - AI: OS to check with OCTO to see if “How it works” sessions will be offered at ICANN75.
 - c. Meeting with the Board
4. 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
 - i. Review session on Tuesday, 19 July at 18:00 UTC
 - AI: OS to circulate a calendar invitation on the RSSAC mailing list.
5. RSSAC Caucus Meeting - [Draft agenda](#) - [Draft Slide Deck](#)
 - AI: OS to reach out to Brad Verd to see if he would have any slides to present on the agenda item “RSS GWG” update.

6. RSO Appointments - Executive Point of Contact Confirmation

AI: OS to start sending out appointment letters to Executive Point of Contacts.

- a. DISA - [Draft Letter](#)
 - b. NASA
 - c. UMD
 - d. US ARL
7. AOB
- a. Understanding of Advice - RSSAC047v2

AI: FB to respond to the email on the understanding of RSSAC047v2.

- b. Summary of Action Items