

RSSAC Admin Teleconference

Wednesday, 13 July 2022 15:00 UTC

Zoom link:

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

Agenda

1. Review of Action Items from 6 July 2022 Meeting
2. RSSAC August Meeting [Draft Agenda](#)
3. RSSAC ICANN75 Schedule
 - a. Plenary Session Proposed by RSSAC
 - b. How it works: RSS Session
 - 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
5. RSSAC Caucus Meeting - [Draft agenda](#) - [Draft Slide Deck](#)
6. RSO Appointments - Executive Point of Contact Confirmation
 - a. DISA - [Draft Letter](#)
 - b. NASA
 - c. UMD
 - d. US ARL
7. AOB
 - a. Understanding of Advice - RSSAC047v2
 - b. Summary of Action Items