

RSSAC Admin Teleconference

Wednesday, 20 July 2022 15:00 UTC

Zoom link:

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

Action Items

1. Review of Action Items from 13 July 2022 Meeting
2. RSSAC August Meeting [Draft Agenda](#)
AI: For agenda item 4.c.i (Liaison to the NextGen@ICANN) - OS to have a google form ready for a potential online vote. If RSSAC achieves a consensus on the call, the form will not be used.
3. RSSAC ICANN75 [Draft Schedule](#)
AI: OS to add Pacific and European times to the schedule in addition to the Malaysian time.
 - a. [Meeting with the Board](#)
 - i. Board Topic
 - ii. RSSAC topic of interest / questions, due by 9 September
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 Update
5. RSSAC Caucus Meeting - [Draft agenda](#) - [Draft Slide Deck](#)
AI: OS to send final reminders to presenters to check whether they have additional slides to add to the slide deck.
6. AOB
 - a. ICANN75 Production Planning Call - Thu, 21 July at 13:30 UTC
 - b. Summary of Action Items