

RSSAC Admin Teleconference

Wednesday, 27 July 2022 15:00 UTC

Zoom link:

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

Agenda

1. Review of Action Items from 20 July 2022 Meeting
2. RSSAC August Meeting [Draft Agenda](#)
AI: DR/OS to send recording link of RSSAC000v7 from 19 July 2022 to Ken Renard
3. RSSAC ICANN75 [Draft Schedule](#)
AI: FB and KR to collaborate on Tech Day presentation for DNS privacy

AI: DR to follow up with OS to relabel RSSAC work session on RSSAC001v2 and RSSAC002v5 to “RSSAC Caucus Work Session”

AI: AM to prepare slides for RSS information session

AI: DR to find out if staff are allowed to plan social meals for ICANN75

AI: DR to follow up on when individual session registration will open for ICANN75

AI: DR to review RSSAC items in ARR for Admin Committee’s review on 3 August

AI: DR to add topics for joint meeting with ICANN Board to August teleconference agenda
 - 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. AOB
 - a. Registration for ICANN75 in Kuala Lumpur, Malaysia is [Now Open](#)
 - b. Register for the FY24 IANA Functions and PTI Planning Webinar

- i. 11 August 2022 at 16:00 UTC: [Register here](#)
- ii. 12 August at 00:00 UTC: [Register here](#)
- c. Summary of Action Items