## **RSSAC Admin Teleconference**

Wednesday, 27 July 2022 15:00 UTC Zoom link:

https://icann.zoom.us/j/97070539635?pwd=NkFMaXJpd2hnYnVkVVVMdmVFWGRZZz 09

## Agenda

- 1. Review of Action Items from 20 July 2022 Meeting
- 2. RSSAC August Meeting Draft Agenda
- 3. RSSAC ICANN75 Draft Schedule
  - 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