

RSSAC Admin Teleconference

Wednesday, 3 August 2022 15:00 UTC

Zoom link:

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

Agenda

1. Review of Action Items from 27 July 2022 Meeting
2. Action Items from RSSAC August Meeting - [Agenda](#)
 - a. Add new RSSAC Caucus Members
 - b. Liaison appointment letters and announcement
 - i. Liaison to the CSC - [Draft letter](#)
 - ii. Liaison to the RZERC - [Draft letter](#)
 - iii. Liaison to the NextGen@ICANN Mentoring Committee - [Draft letter](#)
 - c. Start Work parties: RSSAC001v2 and RSSAC002v5
 - d. RSSAC000 Review Call
3. RSSAC ICANN75 [Draft Schedule](#)
 - a. [Meeting with the Board](#)
 - i. Meeting with GAC
 - ii. Briefing by Elena Plexida
4. Work Items
 - a. RSSAC001v2 Work Party [Statement of Work](#)
 - b. RSSAC002v5 Work Party [Statement of Work](#)
 - c. Cyber Incident Reporting - Draft [Statement of Work](#)
 - d. RSSAC Operational Procedures Update
5. AOB
 - a. Annual Survey of RSSAC Caucus Members
 - b. Summary of Action Items