

## RSSAC Admin Teleconference

Wednesday, 10 August 2022 15:00 UTC

Zoom link:

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

### Action Items

1. Review of Action Items from 3 August 2022 Meeting
2. RSSAC ICANN75 [Draft Schedule](#)
  - a. [Meeting with the Board](#)
    - i. Briefing by Elena Plexida  
**AI: OS to follow up with Elena to finalize the briefing session with Elena at ICANN75.**
3. Work Items  
**AI: OS to send out calendar invitations for the work party kickoff meetings and RSSAC000v7 review session.**
  - 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
4. RSSAC Representative to NextGen@ICANN Program Selection Committee  
**AI: OS to start a call for volunteers on the Caucus mailing list.**
5. Annual RSSAC Caucus Membership Survey
  - a. [Questions](#)  
**AI: OS to take Admin Committee's feedback to Membership Committee and check what they think about adding a question to get input on which work items RSSAC Caucus should study.**
6. AOB  
**AI: SS to reach out to Wes to invite to the RSSAC Admin Committee meetings and get him added to the Admin Committee's mailing list.**
  - a. Appointment/Reappointment of RSSAC Representatives
    - i. DISA
    - ii. NASA
    - iii. UMD
    - iv. US ARL
  - b. 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