

RSSAC Admin Teleconference

Wednesday, 10 August 2022 15:00 UTC

Zoom link:

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

Agenda

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
3. 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
4. RSSAC Representative to NextGen@ICANN Program Selection Committee
5. Annual RSSAC Caucus Membership Survey
 - a. [Questions](#)
6. AOB
 - 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