RSSAC Admin Teleconference
Wednesday, 17 August 2022 15:00 UTC
Zoom link:
https://icann.zoom.us/j/97070539635?pwd=NkFMaXJpd2hnYnYnVkVVVMdmVFWGRZZz09

Action Items

1. Welcoming Wes Wardaker
2. Review of Action Items from 10 August 2022 Meeting
3. RSSAC ICANN75 Draft Schedule
   a. Agenda for the RSSAC/SSAC joint meeting
      AI: SS and OS to work together to swap RSSAC/SSAC Joint meeting with another RSSAC session.
      AI: AM to work on the slide deck keeping Russ Mundy in the loop and reach out to Brad Verd on the RSS governance evolution part of the agenda.
   b. Meeting with the Board
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. RSSAC Leadership and Göran 1:1 Meeting on 30 August
   AI: SS to check (1) with the Office of the CEO to see if RSSAC Leadership - CEO meeting on 30 August should be kept or canceled, (2) in case the meeting is kept, if Brad Verd should be invited to this meeting for RSS GWG discussions.
6. AOB
   a. Question received via ask-rssac@icann.org list
      AI: OS to add WH to ask-rssac mailing list.
   b. 46th KSK Ceremony - 17 August at 20:00 UTC - Announcement
   c. Summary of Action Items