RSSAC Admin Teleconference

Wednesday, 24 August 2022 15:00 UTC Zoom link:

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

Agenda

- 1. Review of Action Items from 17 August 2022 Meeting
- 2. RSSAC ICANN75 Draft Schedule
 - a. Updates to Draft Schedule
 - b. Slide deck for the RSS Information SessionAl: AM to send out a due date on the RSS tutorial session (done)
 - c. RSSAC Caucus Meeting <u>Draft Agenda</u>
- 3. Work Items
 - a. RSSAC001v2 Work Party Statement of Work
 - Next meeting: Monday, 29 August at 15:00 UTC
 - b. RSSAC002v5 Work Party Updated Statement of Work
 - i. Next meeting: Wednesday, 31 August at 16:00 UTC
 - c. Cyber Incident Reporting Draft <u>Statement of Work</u>
 AI: KR to update statement of work before ICANN75
 - d. RSSAC Operational Procedures **Update**
 - i. Next meeting: Monday, 29 August at 16:00 UTC
- 4. AOB
 - a. Planning prioritization effort at ICANN org
 Al: DR to ask for a volunteer on the RSSAC mailing list (done)
 - b. New RSSAC website
 - Al: AM to schedule the ITI team to present the new RSSAC website on a future RSSAC admin call
 - c. RSSAC000v7 Timing
 - d. Summary of Action Items