RSSAC Admin Teleconference
Wednesday, 31 August 2022 15:00 UTC
Zoom link:
https://icann.zoom.us/j/97070539635?pwd=NkFMaXJpd2hnYnVkVVVMdmVFWGRZZz09

Action Items

1. Review of Action Items from 24 August 2022 Meeting
   AI: OS to send the letter on RSSAC nominations for FY24 Planning Prioritization Group on behalf of Fred.
2. RSSAC ICANN75 Schedule
   a. Updates to Draft Schedule
      AI: OS to share the updated RSSAC ICANN75 schedule with RSSAC members.
   b. September RSSAC Meeting - Draft Agenda
3. Work Items
   a. RSSAC001v2 Work Party Statement of Work
      AI: SS to collect responses from the RSOs that have published responses to RSSAC001 data.
   b. RSSAC002v5 Work Party Updated Statement of Work
   c. Cyber Incident Reporting - Draft Statement of Work
   d. RSSAC Operational Procedures Update
      AI: OS to update the ICANN75 RSSAC work session agenda to reflect that both Cyber Incident Reporting and RSSAC000v7 will be on the agenda.
4. Public Comment: Pilot Holistic Review Draft Terms of Reference
5. AOB
   a. ICANN75
      i. Prep Week Schedule Now Available - Announcement
      ii. ICANN75 Schedule Now Available - Announcement
   b. Summary of Action Items