

RSSAC Admin Teleconference

Wednesday, 7 September 2022 15:00 UTC

Zoom link:

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

Action Items

1. Review of Action Items from [31 August 2022 Meeting](#)
2. RSSAC ICANN75 [Schedule](#)

AI: OS to inform RSSAC that a group photo shooting session has been scheduled for Tuesday, 20 September (08:30-09:00 MYT) and share a calendar invitation.

 - a. Joint Meeting: ICANN Board and RSSAC - [agenda](#)
 - i. Question to the Board (to be submitted by 9 September)

AI: OS to submit RSSAC's question to the Board before the 9 September deadline.

AI: SS to reach out to Kaveh to make sure Kaveh reviews the draft ICANN Board/RSSAC Joint Meeting slides, and share the slides on the RSSAC Admin mailing list.
 - ii. Preparation for the question from the Board
 - b. Overview of the RSSAC sessions and session leaders/moderators

AI: OS to reach out to session leaders/moderators to confirm their availability for the ICANN75 sessions.
 - c. September RSSAC Meeting - [Draft Agenda](#)
3. AOB
 - a. ICANN75 [Policy Outlook Report](#)

AI: OS to share the link to the Policy Outlook Report on the RSSAC Caucus mailing list.
 - b. Upcoming RSSAC Admin Committee meetings

AI: OS to cancel the RSSAC Admin meetings currently scheduled for 14 and 28 September.

AI: OS to revise the calendar invitation for the 21 September RSSAC Admin meeting to reflect that it will actually take place on Saturday, 17 September at 03:00 UTC.
 - c. Summary of Action Items