RSSAC Admin Teleconference

Wednesday, 12 October 2022 15:00 UTC Zoom link:

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

Action Items

- 1. Review of Action Items from <u>5 October meeting</u>
- 2. 1 November 2022 RSSAC Meeting <u>Draft Agenda</u>
 - AI: OS to add RSSAC FAQ update to the agenda
 - AI: Following the RSSAC November meeting, AM to send a note to RSSAC Caucus to start the process to review and update the FAQ.
- 3. ICANN Leadership Program deadline 10 Nov registration by 14 Nov AI: OS to check if there were any RSSAC members signed up for the Leadership program around ICANN67, which got cancelled due to the pandemic.
 AI: OS to forward the note to RSSAC Admin team list so that KR can check the preliminary agenda.
 - AI: OS to draft a note for Admin team's review to share the news with the RSSAC.
- 4. ICANN DNS Symposium RSS RSS Presentation (RSO Independence) -Session proposals due by 14 October. <u>Announcement</u> and <u>slide deck</u> Al: AM to work on the updates to the document and send the slide deck to the group working on it.
- RSSAC Caucus Research List draft note to RSSAC Caucus
 Al: AM to add an explicit call out for somebody to step forward in the draft note and send it to the RSSAC Caucus.
- RSSAC presentation to the GAC
 - AI: KR to reply back to GAC leadership to confirm the consensus to organize a joint session at ICANN76.
 - AI: OS to work with GAC support staff to organize this ICANN76 session.
- 7. GE Engagement sessions at ICANN meetings Al: Around December 2022, support staff to work with the GE team to see if there would be any regulatory developments to share with RSSAC at ICANN76.
- 8. AOB
 - a. GNSO Guidance Process Initiation Request for Applicant Support AI: OS to draft a reply to "GNSO Guidance Process Initiation Request for Applicant Support" call for volunteers note and share it with the RSSAC Admin team.

- b. Holistic Review Public Comment proceeding
- c. Summary of Action Items