## **RSSAC Admin Teleconference**

Wednesday, 26 October 2022 15:00 UTC Zoom link:

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

## Agenda

- 1. Review of Action Items from 19 October meeting
- 1 November 2022 RSSAC Meeting <u>Draft Agenda</u>
   AI: KR and OS to work on the RSSAC slides for IDS and share the slide deck with RSSAC for final comments.
- 3. October 2022 Board Advice Register Update

Al: OS to reach out to Paul Hoffman to check on the feasibility of the estimated 15 November date for the implementation of Recommendation 1 from RSSAC047.

Al: OS to reply back to the Board Advice Register team with the feedback from RSSAC Admin Team.

- 4. ICANN Quarterly Update on Work Stream 2 (WS2) Implementation <u>Blog</u> and <u>Q3</u>
  Report
- 5. AOB
  - a. Upcoming RSSAC Admin Meetings

Al: OS to send out new RSSAC Admin meeting invites through the end of 2022. The new weekly meeting start time will be 16:00 UTC on Wednesdays following the summer time end.

Al: For the 2 November meeting, OS to add an agenda item to discuss timing of the RSSAC Admin meetings during the IETF and IDS weeks in November.

- b. RSSAC Chair Elections
   Al: OS to start the 30-day nomination process on the RSSAC mailing list.
- c. Summary of Action Items