

RSSAC Admin Teleconference

Wednesday, 30 November 2022 16:00 UTC

Zoom link:

<https://icann.zoom.us/j/91057997189?pwd=c2F5U3Z4QW9lWTVHVnBLcGV6TWRpdz09>

Action Items

1. Review of Action Items from 23 November meeting
AI: OS to start a doodle poll on RSSAC Caucus list to schedule an RSSAC FAQ update teleconference.
2. [Draft agenda](#) for RSSAC December meeting
AI: KR to send a note to Daniel Migault and ask him to lead a discussion on RZERC charter review during the RSSAC December meeting.
3. Ranked Choice Vote test: <https://forms.gle/mqmn7reVL6XgTo8B7>
AI: OS to circulate a new test vote that reflects the feedback received during the Admin Team meeting.
4. ICANN76 Plenary topic
5. RSSAC/RSSAC Caucus [potential work in 2023](#)
AI: OS to add this agenda item to the agenda of next Admin meeting to resume discussions.
AI: On the topic of Early warning system / Statistical prediction of RSS failure, SS to send a note to RSSAC Caucus to ask for a gap analysis between what is currently being monitored vs. what else needs to be monitored.
AI: SS and KR to work together on planning the initiation of RSO Security Incident Reporting work.
6. ICANN Community Excellence Award Selection Panel member appointment
AI: OS to send a “call for volunteers” note to RSSAC Caucus.
7. AOB
 - a. RSSAC Fellowship Program Mentor Selection Process update
 - i. Candidates
 1. Abdulkarim Oloyede
 2. Dessalegn Yehuala
 3. Malick Alassane
 4. Ramanou Biaou
 5. Rao Naveed Bin Rais
 - b. Summary of Action Items
AI: OS to cancel the RSSAC Admin Team meeting on December 7th.