RSSAC Admin Teleconference
Wednesday, 14 December 2022 16:00 UTC
Zoom link:
https://icann.zoom.us/j/91057997189?pwd=c2F5U3Z4QW9IWTVHVnBLcGV6TWRpdz09

Action Items

1. Review of Action Items from 30 November meeting
   AI: SS and KR to work together on planning the initiation of RSO Security Incident Reporting work.
2. ICANN76 RSSAC draft schedule
   AI: OS to invite new RSSAC Chair to the RSSAC Admin Committee meeting on 21 December.
3. IETF 116 Travel Support Requests
   AI: OS to report back on the attendance rate of the 7 applicants to active two RSSAC Caucus work party meetings.
   AI: OS to reach out to active work party leaders to get their feedback on the activity of seven applicants.
   AI: SS to check on the contribution of these 7 applicants to working documents of the two RSSAC Caucus work parties.
   a. Funding Guidelines
   b. Applicants:
      i. Rao Naveed Bin Rais
      ii. Harish Chowdhary
      iii. Hafiz Farooq
      iv. Mallory Knodel
      v. Abdulkarim Oloyede
      vi. Anand Raje
      vii. Dessalegn Yehuala
4. Volunteers for ICANN Community Excellence Award Selection Panel Membership
   AI: OS to check on the involvement of Hafiz Farooq in ICANN.
   a. Anupam Agrawal
   b. Harish Chowdhary
   c. Hafiz Farooq
   d. Abdulkarim Oloyede
5. RSSAC/RSSAC Caucus potential work in 2023
   AI: AM to start working on a list of KINDNS items for RSSAC.

AI: OS to identify the submitters of the work items suggested by the RSSAC Caucus members via annual Membership Survey. Admin Team will reach out to them to develop work proposals a bit more.
AI: OS to add maintainer of the RSS related research material list to the agenda of RSSAC Caucus meetings as a standing agenda item.

6. AOB
   a. Root Zone Management System Upgrade - [Announcement](#)
   b. Operational Design Assessment of SubPro Recommendations - [Announcement](#)
   c. Summary of Action Items