

RSSAC Admin Teleconference

Wednesday, 21 December 2022 16:00 UTC

Zoom link:

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

Action Items

1. Review of Action Items from 14 December meeting
 - AI: OS to work with SS to reach out to Yazid Akanho, Shailesh Gupta, and Dessalegn Yehuala to develop the work items they had suggested a bit more; and to RSSAC CAucus members who suggested a list of RSS related research material.
 - AI: On the topic of Statistical Prediction of RSS Failure, SS to send an email to RSSAC Caucus asking for a gap analysis.
2. 10 January 2023 RSSAC Meeting [Draft Agenda](#)
3. ICANN76 RSSAC [Draft Schedule](#)
 - AI: In January, AM to start a draft of a slide deck to be presented during the joint ICANN76 session between GAC and RSSAC.
4. IETF 116 Travel Support Requests
 - AI: OS to send a note to RSSAC caucus on allocating two travel slots to Abdulkarim Oloyede and Dessalegn Yehuala and the random selection process to be held for the remaining two slots.
 - AI: SS to send an email and follow up with the procedure for random selection.
 - 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
5. KINDNS and the RSS [spreadsheet](#)
 - AI: OS to send out a doodle poll to schedule a teleconference on the third week of January, avoiding Jan 16th which is a holiday in the US.
6. AOB
 - a. RSSAC Chair Transition Meeting - 10 January 2023 - [Agenda](#)
 - AI: RSSAC Admin team members to review the draft agenda.
 - b. Next RSSAC Admin Meeting on 4 January 2023

AI: OS to send out calendar invites for the RSSAC Admin Committee meetings in 2023.

c. Summary of Action Items