RSSAC Admin Teleconference
Wednesday, 18 January 2023 16:00 UTC
Zoom link: https://icann.zoom.us/j/92187770288?pwd=Z2lPd3NvdG5TREwwYlNKYnRLQll6dz09

Action Items

1. Review of Action Items from 11 January meeting
   AI: OS to send a reminder on ICANN77 RSSAC travel support requests.
2. ICANN76 RSSAC Draft Schedule
   AI: OS to invite Adiel Akplogan, VP for Technical Engagement, ICANN OCTO, to RSSAC February meeting for a 10-minute presentation on KINDNS.
   a. Government Engagement Team Update on Recent Legislative & Regulatory Activities
      AI: OS to cancel this ICANN76 session and invite Elena Plexida to RSSAC Admin team meeting on Saturday, 11 March for a 15-minute chat.
   b. RSS Information Session
      AI: OS to move this session to Tuesday, 14 March 10:30 am (local time) in order to avoid a conflict with another Newcomers session.
      AI: The discussion on "who should present - RSOs or staff" to be added to RSSAC February meeting's agenda (OS).
      AI: AM and JO to start working on the new slide deck to be tested at ICANN76.
   c. GAC & RSSAC Joint Meeting
      AI: OS to prepare a note on the postponement of GAC-RSSAC joint session and share it with RSSAC Admin team.
   d. Meetings with ICANN Interim President & CEO / ICANN Board Chair
      AI: OS to organize a meeting with Sally Costerton, ICANN Interim CEO and President for RSSAC Chair/Vice Chair at ICANN76.
3. Vote on the Representative(s) to ICANN Community Excellence Award Selection Panel
   AI: OS to reopen the vote and send reminders to RSOs that have not sent a vote yet.
4. Communication with Harish Chowdhary regarding IETF 116 Travel Support Selection Process
   AI: AM to draft a note to be sent to Harish Chodhary and share it on the RSSAC Admin mailing list for review.
   AI: JO to send the note to Harish after review.
5. AOB
   a. Summary of Action Items