RSSAC Admin Teleconference
Wednesday, 25 January 2023 16:00 UTC
Zoom link: https://icann.zoom.us/j/92187770288?pwd=Z2lPd3NvdG5TREwwYlNKYnRLQll6dz09

Action Items

1. Review of Action Items from 18 January meeting
   AI: OS to reach out to GAC support staff to organize a meeting between RSSAC and GAC leadership during a cocktail event.
   AI: OS to reach out to Brenda Brewer to see if the RSSAC - ICANN CEO 1:1 call currently scheduled for Friday, 3 February can be rescheduled as the current time (11:15 Eastern time) does not work for JO.
2. RSSAC Caucus Member Recognition - Draft short list note to RSSAC
   AI: OS to share the note with RSSAC on behalf of RSSAC Caucus Membership Committee.
3. Vote on the Representative(s) to ICANN Community Excellence Award Selection Panel
   AI: OS to start a revote.
4. RSSAC February Meeting Draft Agenda
   AI: OS to check with Hiro Hotta to see whether he would like to be included in the reports section to provide a monthly report on NomCom.
5. Representative to ICANN Fellowship Mentoring Committee Draft Appointment letter
6. ICANN76 RSSAC Draft Schedule
7. ICANN77 Travel Support Requests
   AI: OS to announce the names of supported travelers on the RSSAC mailing list and submit them to ICANN Travel support.
   a. Lars-Johan Liman
   b. Daniel Migault
   c. Jeff Osborn
   d. Karl Reuss
8. Draft Response to GNSO Guidance Process for Applicant Support (GGP) Working Group Chair, Mike Silber
   AI: OS to send the draft letter on behalf of JO.
9. RSSAC Messaging about the Root Server System
10. AOB
    a. RIPE NCC Representative Changes

AI: OS to share a previous "new RSSAC member announcement" with JO and JO to announce new members from RIPE NCC on the RSSAC mailing list.

    i.   Onboarding Hans Petter and Paul / RSSAC & RSSAC Caucus
    ii.   Offboarding Kaveh and Razvan / RSSAC & RSSAC Caucus
    iii.   Announcement to RSSAC
    iv.   Preparation of Board Resolution
    v.   Change of RSS GWG representative

b. Summary of Action Items