

## **RSSAC Admin Teleconference**

Wednesday, 25 January 2023 16:00 UTC

Zoom link: <https://icann.zoom.us/j/92187770288?pwd=Z2lPd3NvdG5TREwwYlNKYnRLQll6dz09>

### **Agenda**

1. Review of Action Items from 18 January meeting
2. RSSAC Caucus Member Recognition - [Draft short list note](#) to RSSAC
3. Vote on the Representative(s) to ICANN Community Excellence Award Selection Panel
4. RSSAC February Meeting [Draft Agenda](#)
5. Representative to ICANN Fellowship Mentoring Committee [Draft Appointment letter](#)
6. ICANN76 RSSAC [Draft Schedule](#)
7. ICANN77 Travel Support Requests
  - 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
9. RSSAC Messaging about the Root Server System
10. AOB
  - a. RIPE NCC Representative Changes
    - 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