RSSAC Admin Teleconference

Wednesday, 15 February 2023 16:00 UTC

Zoom link: https://icann.zoom.us/i/92187770288?pwd=Z2IPd3NvdG5TREwwYINKYnRLQII6dz09

Agenda

- Review of Action Items from <u>1 February meeting</u>
 Al: Ozan to check the status of Jeff's access to the RSSAC Slack channel.
- 2. ICANN76 Draft Agenda
 - a. RSSAC Admin meeting at ICANN76
 AI: Ozan to check if we can move RSSAC Work Session 1 to Sunday block 3.
 - b. RSSAC/SSAC Joint Meeting Planning
 Al: Andrew to begin working with Russ M on agenda. One agenda item to add is Jeff to talk about RSS Messaging.
 - c. Prep for RSS Messaging Session
 - d. Volunteers to present the RSS Information Slides
 Al: Jeff to ask Liman if he would like to volunteer to present.
 - Al: Andrew to inform Daniel Migault that only RSOs will present the RSS Information slides.
 - e. ICANN Board Interaction
 - i. "What does RSSAC think the impacts of the alternate name spaces might be to the RSS?"
 - ii. Question from RSSAC to the BoardAl: Andrew to start a Google doc for brainstorming on Board questions.
- 3. Vote on the ICANN Community Excellence Award Selection Panel Al: Steve to run a random selection to determine the winner.
- 4. AOB
 - a. Summary of Action Items