RSSAC Admin Teleconference
Wednesday, 22 February 2023 16:00 UTC
Zoom link: https://icann.zoom.us/j/92187770288?pwd=Z2lPd3NvdG5TREwwYlNKYnRLQll6dz09

Action Items

1. Review of Action Items from 15 February meeting
   AI1: OS to contact ICANN org. Government Engagement team (Elena Plexida and Jamie Hedlund) to inform them of the RSSAC Admin meeting time changes at ICANN76 and invite them to the working lunch.
   AI2: OS to announce on the RSSAC Caucus list that Anupam Agrawal and Harish Chowdhary have been appointed to the 2023 ICANN Community Excellence Award Selection Panel.
2. ICANN76 RSSAC Agenda
   AI3: OS to add room names and agendas document to the RSSAC schedule.
   AI4: OS to get RSSAC Work Session 1 description on ICANN76 schedule updated to get the "RSO/RSS" typo fixed.
      a. Draft Agenda for RSSAC March Meeting
   AI5: OS to add (1) the SoW for Anomaly Detection in the RSS and (2) RSSAC047 implementation update to the agenda of next RSSAC Caucus meeting.
      b. RSSAC/SSAC Joint Meeting Planning
   AI6: AM to reach out to Tim April, Daniel Migault, and Geoff Huston to suggest having an RZERC update on the RSSAC/SSAC joint meeting agenda.
   AI7: AM to share RSSAC/SSAC joint meeting slides for review.
      c. Prep for RSS Messaging Session
   AI8: JO and KR to work together to revise RSS Messaging session slides.
      d. RSS Information Slides
   AI9: AM to send a note to RSSAC and give the deadline of 1 March to review RSS Information session slides.
      e. ICANN Board Interaction - Google doc for questions
   AI10: JO to edit the google doc until Friday, 24 Feb and then share it with RSSAC for comments. Questions will be sent to Board Ops team on 1 March.
   AI11: SS to forward the communication from Board Ops to RSSAC Admin team.
3. 2022 RSSAC Caucus Member Recognition - Vote Results
   AI12: OS to draft a note that states the RSSAC Admin team would like to recognize all of the four Caucus members for their contributions in 2022 and send it to the RSSAC Admin team for review. JO to review this note and share it with RSSAC.

4. AOB
   a. [Draft note](#) on the liaison to Fellowship Selection Committee Appointment
      AI13: OS to go ahead and share the draft note on behalf of JO with the Fellowship Program team.
   b. ICANN76 [schedule](#) and [Prep Week schedule](#) announced
      AI14: OS to share the announcements with RSSAC/RSSAC Caucus.
      AI15: OS to check if there will be an ICANN meeting app available for ICANN76.
   c. Summary of Action Items