

[RSSAC Admin Teleconference]

Wednesday, 1 March 2023 16:00 UTC

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

Action Items

1. Review of Action Items from 22 February meeting
AI: JO to share the Caucus Member Recognition note with RSSAC. [DONE]
2. ICANN76 [RSSAC Agenda](#)
 - a. [Draft Agenda](#) for RSSAC March Meeting
AI: SS to create a google slides document from ICANN's account for the RSS Security Incident Reporting session and share with KR.
 - b. RSSAC/SSAC Joint Meeting Planning
AI: AM to share the draft slides with the RSSAC Admin team. [DONE]
 - c. Prep for RSS Messaging Session
AI: JO to share the slides with the RSSAC Admin team.
 - d. RSS Information [Slides](#)
 - e. ICANN Board Interaction - [Google doc for questions](#)
AI: OS to send the Board ops team the two questions from RSSAC to the Board. [DONE]
3. RSSAC Caucus Meeting [Draft Agenda](#)
AI: AM to find out which RSSAC Caucus members would lead the discussion on Document Repository agenda item. [DONE]
4. Strategic Trend Identification Sessions
AI: OS to work with SSAC support staff to find a good time for a joint Trend Identification session with SSAC, if SSAC is interested.
5. Request for Early Input - GNSO Transfer Policy PDP
AI: OS to respond to the request cc'ing RSSAC.
6. AOB
AI: AM to get RSSAC web page updated to reflect the correct name for: US Army DEVCOM Army Research Laboratory [DONE]
AI: OS to cancel the RSSAC Admin team meeting on 8 March. [DONE]
 - a. ICANN Convenes Design Team to Evolve Root Zone Security - [Announcement](#)
 - b. Summary of Action Items