

RSSAC Admin Teleconference

Wednesday, 5 April 2023 15:00 UTC

Zoom link: <https://icann.zoom.us/j/98646442042?pwd=NVFEQzJIUldaYXloelRyYnkwL0Y3UT09>

Action Items

1. Review of Action Items from [22 March meeting](#)
 - AI: Staff to make a note for the next update of RSSAC annual work plan to add Planning Prioritization Group representative selection process.
 - AI: Staff to remove former RSSAC support staff access to RSSAC google documents.
2. ICANN77 Planning
 - a. Timeline
 - b. Block schedule
 - c. [Draft RSSAC ICANN77 Schedule](#)
 - AI: OS to start adding placeholders to the schedule.
 - AI: OS to check the timing of the SOAC Chairs roundtable and see if it is final.
 - d. [Registration](#)
3. Work Items
 - a. RSS Messaging
 - b. RSS Security Incident Reporting
 - AI: KR and SS to work to clean up the SoW for a tentative RSSAC vote during the May meeting.
 - c. Anomalies Detection in the RSS [SoW](#)
 - AI: KR to add some comments to the SoW reflecting the concerns raised during the RSSAC Caucus meeting.
 - d. [Brainstorming](#) on Presenting at Tech Day
 - e. Public Comment Proceedings
 - i. Open
 1. [IANA Naming Function Review Bylaws Changes](#) - Closes 18 April
 2. [Initial Report on the RZERC Charter Review](#) - Closes 8 May
 - ii. Upcoming
 1. NomCom2 Review Proposed Implementation - Expected in April
4. RSSAC Caucus Meeting - Supported RSSAC Caucus traveler trip reports - due 26 April
 - AI: OS to reach out to supported RSSAC Caucus travelers to remind them of the trip report template and the due date for submission.
 - a. [Dessalegn Yehuala](#)
 - b. [Trip Report Template](#)
5. [Draft note](#) to ICANN Board Organizational Effectiveness Committee
 - AI: JO to review the draft letter and send it to the ICANN Board OEC Chair.
6. New time for RSSAC Admin Committee Meetings
 - AI: OS to circulate a doodle poll and JO, KR, and WH to complete it.
7. AOB
 - a. Scheduling 1:1 meetings between RSSAC Chair and RSSAC liaisons

AI: OS to work with JO offline and start scheduling 1:1 meetings.

- b. Implementation: Future rounds of new gTLD applications - [Forming the Implementation Review Team](#)
- c. ICANN CEO search call with RSSAC
- d. Summary of Action Items