RSSAC Admin Teleconference

Monday, 10 April 2023 15:00 UTC

Zoom link:

https://icann.zoom.us/j/98646442042?pwd=NVFEQzJIUIdaYXloelRyYnkwL0Y3UT09

Action Items

1. Review of Action Items from 5 April Meeting

AI: KR and SS to work to clean up the SoW for a tentative RSSAC vote during the May meeting.

Al: OS to find a new weekly call time for weekly RSSAC Admin Team meetings avoiding Mondays and Fridays.

- 2. Draft RSSAC ICANN77 Schedule
- 3. Implementation: Future rounds of new gTLD applications <u>Forming the</u> Implementation Review Team

AI: OS to share on the RSSAC mailing list that RSSAC leadership made the decision to appoint a representative (an ideally an alternate) to the Implementation Review Team and the leadership will be ready to step in to fill these roles if there are no other volunteers from RSSAC.

4. CEO Search Listening Session

AI: KR to share a draft note with RSSAC Admin Team and OS to add a link to a google doc to collect feedback from RSSAC. JO to share the note with RSSAC.

- 5. RSS Information Session Feedback
- Appointment of Members to Second IANA Naming Function Review (IFR)
 AI: OS to add this appointment to the agenda of the RSSAC May meeting.
- 7. AOB
 - a. Summary of Action Items