

## RSSAC Admin Teleconference

Tuesday, 25 April 2023 17:00 UTC

Zoom link:

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

### Action Items

1. Review of Action Items from [10 April Meeting](#)  
AI: KR and SS to work to clean up the SoW for a tentative RSSAC vote during the May meeting.
2. RSSAC May Meeting [Draft Agenda](#)  
AI: OS to send a note to RSSAC to give heads up that the NomCom Review related Bylaws Amendments are now open for Public Comment.  
AI: OS to send a note to NomCom Ops team to clarify when the term of the RSSAC voting delegate to ICANN NomCom would start, if proposed Bylaws Amendments are adopted.  
AI:OS and SS to reach out to Duane Wessels to schedule the next call of the RSSAC001v2 work party.
3. [Draft RSSAC ICANN77 Schedule](#)
4. CEO Search Listening Session  
AI: WH to reach out to Chris Chapman and Tripti Sinha to see if the Board Listening session with RSSAC could be opened up to have any RSSAC members to talk.  
AI: KR to add a few points to the google document.
5. RSS Information Session Feedback
6. AOB
  - a. Summary of Action Items