RSSAC Admin Teleconference
Tuesday, 2 May 2023 17:00 UTC
Zoom link:
https://icann.zoom.us/j/98646442042?pwd=NVFEQzJIUldaYXloelRyYnkwL0Y3UT09

Action Items

1. Review of Action Items from 25 April Meeting
   AI: SS to send out an email on the RSSAC mailing list to start a stable review period on the RSS Incident Reporting SoW.
2. Draft RSSAC ICANN77 Schedule
   a. Request for an Update on ICANN Reviews
      AI: OS to confirm the time ICANN org reviews team would need for their update to RSSAC at ICANN77 during RSSAC monthly meeting.
      AI: OS to go ahead and submit ICANN77 session requests for RSSAC.
3. RSS Fundamentals ICANN Learn Course Feedback
   AI: AM to give the green light to the ICANN Learn team to proceed with publishing the RSS Fundamentals course. RSSAC will work on the v2 of the course.
4. RSSAC Input on Public Comment
   a. NomCom Bylaws Changes
      AI:OS and AM to work together to start a document for RSSAC Admin Committee's and RSSAC's review in order to submit RSSAC's supportive input to the Public Comment proceeding.
   b. RZERC Charter Review
      AI: After receiving the draft from Brad and Liman, the Admin Committee will encourage RSSAC members to sign off the document individually due to insufficient time for RSSAC ratification.
5. Call with ICANN interim President and CEO
6. Appointment of Representative and Observer to the Implementation Review Team for Future Rounds of New gTLD Applications
   AI: KR to get back to OS on splitting the roles of representative and observer between himself and Brad Verd. OS to prepare a letter accordingly for this appointment.
7. RSS Information Session Feedback
   AI: AM to update the RSS Information presentation before ICANN78 to add callouts for Q.A in the middle of the presentation.
8. AOB
   a. Feedback on Fellowship Program Outreach and Promotion Goals

AI:OS to share information on this feedback request on the RSSA Admin mailing list.

b. IETF 116 Trip Reports
AI: OS to post trip reports submitted on the RSSAC Caucus wiki page and follow up with Dessalegn Yehuala's on his trip report.

c. Summary of Action Items