RSSAC Admin Teleconference
Tuesday, 9 May 2023 17:00 UTC
Zoom link:
https://icann.zoom.us/j/98646442042?pwd=NVFEQzJlUldaYXloelRyYnkwL0Y3UT09

Agenda

1. Review of Action Items from 2 May Meeting
2. Draft RSSAC ICANN77 Schedule
   a. Agendas
   b. Timing of the RSSAC Work Session 1: RSS Messaging
      i. **AI: Confirm session will be held during Block 1 on Thursday**
      ii. **AI: JO and KR to draft bullet point agendas for RSSAC Work Sessions**
3. Input to Public Comment proceedings
   a. NomCom Bylaws Changes
      i. **AI: AM to send to RSSAC to start 1 week review period**
   b. RZERC Charter Review
      i. **AI: AM to send to DR for public comment submission**
4. RSSAC Liaison to the NomCom Draft Appointment Letter
   a. **AI: OS to send to nomcom team**
5. Invitation to Review Participation in the GNSO EPDP-IDNs - due 31 May
   a. **AI: OS to respond and confirm RSSAC will not participate**
6. Paul Hoffman's work proposal: History of the IP addresses for RSS name
   a. **AI: AM and PH to work together on a statement of work and kick around before we go further**
7. AOB
   a. SoW on data anomalies
      i. **AI: AM to reach out to SS and DY to see if Dessalegn has what he needs to move this forward or decide on it**
   b. Setting up ICANN wiki accounts
      i. **AI: DR to reach out and set up wiki accounts for JO, KR, and WH**
   c. Feedback on Fellowship Program Outreach and Promotion Goals
      i. **AI: JO and KR to review and respond**
   d. Call with ICANN Interim President and CEO
   e. Summary of Action Items