

RSSAC Admin Teleconference

Tuesday, 16 May 2023 17:00 UTC

Zoom link:

<https://icann.zoom.us/j/98646442042?pwd=NVFEQzJIUldaYXl0eIRyYnkwL0Y3UT09>

Action Items

1. Review of Action Items from [9 May Meeting](#)
 - AI: SS to reach out to Dessalegn Yehuala on Anomalies Detection SoW to decide whether to move forward or not.
 - AI: SS to start the stable period on the Security Incident Reporting SoW.
2. [Draft RSSAC ICANN77 Schedule](#)
 - a. Agendas
 - AI: AM to check who could provide the RSSAC002v5 Update during the RSSAC/SSAC joint meeting in the absence of Ken.
 - AI: OS to add an RSSAC Admin Team breakfast to the schedule targeting Monday morning.
 - b. Meeting with ICANN Government Engagement Team
 - AI: OS to reach out to Elena Plexida and Jamie Hedlund to organize a breakfast or dinner and invite Rob Carolina to this meeting.
 - c. RSS Messaging work session, public or closed?
 - AI: OS to switch this session into a private/closed session for RSSAC members and invited participants from RSOs. OS to inform RSSAC about this change asking RSSAC members to inform RSSAC Admin committee of any invitees from RSOs to this session.
 - d. RSSAC dinner
3. Input to Public Comment proceedings
 - a. NomCom Bylaws Changes - [Draft Input](#)
 - AI: OS to work with AM to circulate a note on the RSSAC and start a 7-day stable period.
4. Advice Improvements
 - AI: OS to invite the team leading the advice improvements effort to an upcoming RSSAC Admin team meeting for a presentation.
5. AOB
 - a. ICANN77 Prep Week Schedule - [announcement](#)
 - AI: OS to share the announcement on the Caucus mail list.
 - b. RSSAC Caucus Onboarding session
 - AI: OS to schedule an Onboarding session for new Caucus members who joined since ICANN75.

- c. Appointment of Representative to the Second IANA Naming Function Review
- d. SubPro Implementation Review Team
- e. Summary of Action Items