RSSAC Admin Teleconference
Tuesday, 23 May 2023 17:00 UTC
Zoom link:
https://icann.zoom.us/j/98646442042?pwd=NVFEQzJIUldaYXloelRyYnkwL0Y3UT09

Action Items

1. Review of Action Items from 16 May Meeting
   AI: OS to share ICANN77 schedule and Prep Week announcements with RSSAC and RSSAC Caucus.
   AI: OS to remind Lars-Johan Liman the question on IANA Functions Review Team appointment and check whether he is interested.
2. RSSAC ICANN77 Schedule
   a. RSSAC Meeting Draft Agenda
      AI: OS to reach out to Paul Hoffman to confirm his attendance for a presentation on History of IP Addresses.
3. Letter from the Board Organizational Effectiveness Committee
   AI: OS to add this item to the agenda of the 30 May RSSAC Admin Meeting.
4. Approval of RSSAC057 Rec.2 - Board Resolution
   AI: AM and OS to reach out to Hans Petter Holen to chat about the implementation of the approved recommendation.
5. AOB
   a. ICANN77 Schedule - announcement
   b. Summary of Action Items