

RSSAC Admin Teleconference

Tuesday, 30 May 2023 17:00 UTC

Zoom link:

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

Action Items

1. Presentation on Advice Improvements (30 mins)
2. Review of Action Items from 23 May Meeting
3. [RSSAC ICANN77 Schedule](#)
 - AI: OS to circulate a calendar invitation for the RSSAC Admin Breakfast on Monday, 12 June.
 - AI: AM to share the draft agenda for the RSSAC SSAC Joint Meeting with the Admin Teams of each group.
 - AI: AM and OS to follow up with Hans Petter Holen to discuss the implementation of RSSAC057 Rec.2.
 - a. RSSAC Meeting [Draft Agenda](#)
 - AI: OS to suggest allocated time for agenda items.
4. ICANN78 Travel Support - due 23 June
 - AI: OS to start a call for requests on the RSSAC mail list.
5. Publication of RSSAC Documents
 - a. NomCom2 Implementation Public Comment Input
 - AI: AM to work with WH to start a 48-hour Board review period to publish the document and submit the input to the Public Comment proceeding.
6. NomCom Rebalancing Input
 - AI: OS to reach out to Hans Petter to see if he drafted any feedback on NomCom Rebalancing
7. [Letter](#) from the Board Organizational Effectiveness Committee
 - AI: WH will have a side conversation with Katrina on the letter soon. OS will then draft a note which says implementation of Rec. 6a is complete and RSSAC will not submit any reports on the implementation of Rec. 1a before the GWG process concludes.
8. RSSAC's involvement in the Future rounds of new gTLD applications Implementation Review Team
 - AI: OS and SS to work together to draft a note for the IRT to indicate that RSSAC rep and observer will leave the team as the work is outside of RSSAC's scope.
9. AOB
 - a. Summary of Action Items