

RSSAC Admin Teleconference

Tuesday, 6 June 2023 17:00 UTC

Zoom link:

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

Action Items

1. Board Advice Wiki Pages (15-30 mins.)
2. Review of Action Items from 6 June Meeting
 - AI: OS to follow up with Hans Petter Holen on the NomCom Rebalancing input draft.
 - AI: OS and AM to follow up with Hans Petter Holen on the implementation of Rec 2. From RSSAC057.
3. [RSSAC ICANN77 Schedule](#)
 - a. RSSAC Meeting [Draft Agenda](#)
4. RSSAC's involvement in the Future rounds of new gTLD applications - Implementation Review Team - [Draft withdrawal letter](#)
 - AI: OS to send the draft letter to Lars Hoffman on behalf of JO.
5. AOB
 - a. Upcoming RSSAC Admin Committee Meetings
 - AI: OS to cancel the RSSAC Admin Committee Meetings on June 20th and July 4th.
 - b. Summary of Action Items