

RSSAC Admin Teleconference

Tuesday, 11 July 2023 17:00 UTC

Zoom link:

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

Action Items

1. Review of Action Items from 27 June Meeting
2. Work Items
 - a. List of inconsistencies in RSSAC023v2
AI: AM to reach out to Paul Hoffman to see when he can create a list of inconsistencies to be shared with RSSAC.
 - b. RSSAC047v3 work party?
AI: AM to reach out to Paul Hoffman to see if he will share the data he has collected with the RSSAC.
 - c. RSSAC000 review
AI: OS to work with DR to start a redline document for the RSSAC000 review.
 - d. RSS Messaging - [Ken's draft](#)
KR to share his draft with RSSAC for feedback ahead of Thursday's messaging teleconference.
3. Confirmation of RSO Executive Point of Contact
AI: OS to reach out to reps from the four RSOs to confirm their executive POCs.
AI: OS and KR to send notes to NASA reps to confirm their replacement(s).
 - a. Reps from 4 RSOs coming to their end of term
 - i. Cogent
 - ii. RIPE NCC
 - iii. USC ISI
 - iv. WIDE Project
 - b. New representative from NASA: Jose Nunez-Zapata
4. Standing call time for RSS Security Incident Reporting WP
AI: OS to circulate a doodle poll to find a standing call time for the WP.
5. AOB
 - a. ICANN78 Planning Call - Thursday, 13 July at 15 UTC
AI: OS to check with RSSAC Caucus Membership Committee to see if next Membership Committee call on Thursday can be moved.
 - b. Confirmation of postponement of RSSAC/GAC session at ICANN78
AI: AM to send a confirmation note to GAC support staff.
 - c. Summary of Action Items