RSSAC Admin Teleconference
Tuesday, 18 July 2023 17:00 UTC
Zoom link:
https://icann.zoom.us/j/98646442042?pwd=NVFEQzJIUldaYXloelRyYnkwL0Y3UT09

Action Items

1. Review of Action Items from 11 July Meeting
   AI: DR to create a google doc for the RSSAC000 review.
2. Work Items
   a. RSSAC057 - Local Perspective Document - Recommendation 2
      AI: AM will work with Paul Hoffman to send a follow up email on the implementation of Rec 2 from RSSAC057.
   b. RSS Security Incident Reporting WP Update
      AI: AM to send a note to RSSAC to flag that a 7th goal was added to the approved SoW by the WP and see if there is any objection.
3. Draft Agenda for 1 August 2023 RSSAC Meeting
   AI: OS to update the agenda to reflect that Ken Renard will preside over the meeting.
   AI: SS to circulate the stable pdf version of the RSSAC001v2 WP document on the RSSAC mailing list.
4. New RSSAC members
   AI: OS will send a reminder note to Tom Miglin to request a written notification on the appointment of Jose Nunez-Zapata.
   AI: OS to respond back to Jill Place to confirm that Joe Hayes has been added to the RSSAC mailing list.
   a. New representative from NASA: Jose Nunez-Zapata
   b. New representative from DISA: Joe Hayes
5. Understanding of Advice for
   a. RSSAC002v5
   b. RSSAC059 - Recommendation 4
      AI: JO to respond back to the Advice team.
6. RSSAC Caucus IETF 118 travel support process
   a. RSSAC Caucus IETF Supported Travelers Funding Guidelines
      AI: OS to announce the travel support request period on the RSSAC Caucus list.
7. AOB
   a. Keep the next call on 25 July?

AI: OS to cancel the 25 July 2023 RSSAC Admin teleconference due to the conflict with IETF 117.

b. ICANN's 50th [Key Signing Ceremony](#) - Wednesday, 19 July 2023
c. Summary of Action Items