RSSAC Admin Teleconference
Tuesday, 1 August 2023 17:00 UTC
Zoom link:
https://icann.zoom.us/j/98646442042?pwd=NVFEQzJIUIdaYXloelRyYnkwL0Y3UT09

Action Items

1. Review of Action Items from 18 July Meeting
2. Action Items from RSSAC August Meeting
   AI: OS to publish RSSAC July meeting minutes
   AI: OS to onboard Peter Thomassen as a new Caucus member
   AI: OS to propose changes to RSSAC webpage and RSSAC000v7 to reflect the changes in the RSSAC Caucus mailing list subscriptions.
   AI: OS to circulate a doodle poll to set up a call for Operational Procedures review.
   AI: AM to publish approved RSSAC001v2.
3. ICANN78 Planning - Draft Block Schedule
   AI: OS to check with JO on whether ICANN Government Engagement team should be invited to meet with the entire RSSAC.
4. RSO appointments - Draft Letters
   AI: OS to send out the letters to the 3 RSO executive contacts.
   a. Cogent
   b. RIPE NCC
   c. USC ISI
   d. WIDE Project
5. RSSAC Caucus IETF 118 travel support requests
   AI: KR to check with Robert Story to see if there are any applicants who are active in the RSS Security Incident Reporting WP.
   AI: OS to check applicants' engagement with RSSAC Caucus.
   AI: OS and DR to add IETF Supported Travelers Funding Guidelines to the agenda of the RSSAC000v7 review call. Potential considerations for revision: Selection criteria - current and PAST work party leaders/contributors?; should any committee membership & liaison roles be considered?; if an applicant recently received support, does this have an impact?; shold guidelines be referenced in the RSSAC000v8?
   a. RSSAC Caucus IETF Supported Travelers Funding Guidelines and past requesters
   b. Requesters
      i. Ashish Agarwal

       ii.   Abdulkarim Oloyede

      iii.   Alejandro Acosta

      iv.   Ali Hussain

      v.   Harish Chowdhary

      vi.   Dessalegn Yehuala

      vii.   Hafiz Farooq

      viii.   Malick Alassane

      ix.   Robert Story

      x.   Shailesh Gupta

6. AOB

   AI: OS to move the Admin meeting on August 8th to 15:00 UTC on Monday, August 7th.

   AI: OS to move the Admin meeting on August 15th to either August 16th or 17th.

   a. 2023 NomCom Leadership [Selections](#)

   b. Summary of Action Items