

RSSAC Admin Teleconference

Tuesday, 16 August 2023 16:00 UTC

Zoom link:

<https://icann.zoom.us/j/98646442042?pwd=NVFEEQzJIUIdaYXl0eIRyYnkwL0Y3UT09>

Action Items

1. Review of Action Items from 7 August Meeting
2. ICANN78 Planning - [Draft Block Schedule](#)
3. 5 September RSSAC Meeting [Draft Agenda](#)
4. RSSAC Caucus Membership Annual Survey
AI: OS to send out the survey in the week of 21 August and give Caucus members 3 weeks to respond.
 - a. [Questions](#) from 2022 survey
5. IETF 118 Funded RSSAC Caucus Travelers
AI: OS to submit the names of the supported travelers to the Travel Support team.
 - a. Robert Story
 - b. Hafiz Farooq
 - c. Ali Hussain
 - d. Shailesh Gupta
6. AOB
 - a. ICANN Board Resolution on RSO Appointments
AI: OS to prepare the Board resolution on RSO appointments and share it with WH.
 - b. Summary of Action Items