

RSSAC Admin Teleconference

Tuesday, 19 September 2023 17:00 UTC

Zoom link:

<https://icann.zoom.us/j/98646442042?pwd=NVFEEQzJIUIdaYXlloeIRyYnkwL0Y3UT09>

Action Items

1. Review of Action Items from 29 August Meeting
2. ICANN78 Planning - [Draft Schedule](#)
 - AI: JO and KR to work on the agenda of the closed RSS Messaging session.
 - AI: AM and OS to work together to compile the ideas on RSSAC's 25th anniversary portion of the RSSAC meeting agenda.
 - a. RSSAC Caucus Meeting Draft [Agenda](#)
 - AI: AM to check with Baojun Liu and Hafiz Farooq to see if they would like to provide an update on the Caucus Document Repository during the RSSAC Caucus meeting.
 - b. Topics for the Joint Meeting with the Board
 - AI: WH to send a note to the RSSAC to start the discussions on RSSAC's questions to the Board for the ICANN78 joint meeting.
 - c. Individual/group photo opportunity
 - d. How it works: RSS
 - AI: AM to update the RSS tutorial slides and share it with RSSAC for review.
3. Alternate Appointment to the CSC
 - a. Volunteer: Hiro Hotta
 - AI: OS to announce the appointment of Hiro Hotta as the alternate liaison to the CSC on the RSSAC mailing list and prepare the appointment letter.
4. [Draft Agenda](#) for RSSAC October Meeting
5. RSSAC000v8 Update Teleconference
 - AI: OS to work with Danielle to schedule the next call.
6. AOB
 - a. RSSAC Liaison Reviews with Chair
 - AI: JO to share his availability with OS for the week of 2 October and OS to start reaching out to RSSAC liaisons to schedule the calls.
 - b. NomCom Review Bylaw Changes - [Board Resolution](#) and Next Steps
 - AI: OS to suggest changes on RSSAC000 working document to ensure alignment with ICANN Bylaws amendments in regards to NomCom Organizational Review.

c. Summary of Action Items