

RSSAC Admin Teleconference

Tuesday, 19 September 2023 17:00 UTC

Zoom link:

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

Agenda

1. Review of Action Items from 29 August Meeting
2. ICANN78 Planning - [Draft Schedule](#)
 - a. RSSAC Caucus Meeting Draft [Agenda](#)
 - b. Topics for the Joint Meeting with the Board
 - c. Individual/group photo opportunity
 - d. How it works: RSS
3. Alternate Appointment to the CSC
 - a. Volunteer: Hiro Hotta
4. [Draft Agenda](#) for RSSAC October Meeting
5. RSSAC000v8 Update Teleconference
6. AOB
 - a. RSSAC Liaison Reviews with Chair
 - b. NomCom Review Bylaw Changes - [Board Resolution](#) and Next Steps
 - c. Summary of Action Items