

RSSAC Admin Teleconference

Tuesday, 26 September 2023 17:00 UTC

Zoom link:

<https://icann.zoom.us/j/98646442042?pwd=NVFEEQzJIUIdaYXloelRyYnkwL0Y3UT09>

Action Items

1. Review of Action Items from 19 September Meeting
 - AI: JO and KR to work on the agenda of the closed RSS Messaging session.
 - AI: AM to update the RSS tutorial slides and share it with RSSAC for review.
2. ICANN78 Planning - [Draft Schedule](#)
 - a. Joint Meeting with the Board
 - AI: OS to confirm the move of the ICANN Board and RSSAC joint meeting from Tuesday to Monday.
 - b. RSS GWG sessions
3. [Draft Agenda](#) for RSSAC October Meeting
 - a. RSSAC Caucus Membership Survey Results
 - AI: OS to prepare slides to present the results to RSSAC and RSSAC Caucus.
4. Draft timeline for RSSAC Vice Chair Election:
 - a. 21 October 2023 - Nomination period starts
 - b. 20 November 2023 - Nomination period ends
 - c. 5 December 2023 - 72 hour online vote starts
 - d. 8 December 2023 - Results announced
5. NextGen Mentor Program Nominations - due Friday, 1 November 2023
 - AI: OS to start a "Call for volunteers" on the Caucus list for the selection of the RSSAC representative to the NextGen Mentoring Committee.
6. RSSAC Caucus Onboarding Session
 - AI: OS to schedule an RSSAC Caucus onboarding session prior to the RSSAC Caucus meeting at ICANN78 (tentatively the week of 9 October).
7. AOB
 - a. ICANN78 Prep Week (9-11 October) Schedule [Announcement](#)
 - b. ICANN FY26-30 Strategic Plan Brainstorming Session [Announcement](#)
 - c. 2024 NomCom Chair and Chair Elect [Announcement](#)
 - d. Summary of Action Items