RSSAC Admin Teleconference
Tuesday, 26 September 2023 17:00 UTC
Zoom link:
https://icann.zoom.us/j/98646442042?pwd=NVFEQzJIUldaYXloeIRyYnkwL0Y3UT09

Agenda

1. Review of Action Items from 19 September Meeting
2. ICANN78 Planning - Draft Schedule
    a. Joint Meeting with the Board
    b. RSS GWG sessions
3. Draft Agenda for RSSAC October Meeting
    a. RSSAC Caucus Membership Survey Results
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
6. RSSAC Caucus Onboarding Session
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