

## RSSAC Admin Teleconference

Tuesday, 10 October 2023 17:00 UTC

Zoom link:

<https://icann.zoom.us/j/98646442042?pwd=NVFEQzJIUldaYXlloeIRyYnkwL0Y3UT09>

### Action Items

1. Review of Action Items from 3 October Meeting
  - AI: JO to check with Rod Rasmussen to see if there are any concerns around inviting Joe Hayes (DISA) to the closed RSSAC - SSAC joint meeting.
2. ICANN78 Planning - [Draft Schedule](#)
  - a. [Agendas](#)
    - AI: KR to suggest an agenda for the RSS Messaging session at ICANN78.
    - AI: AM to liaise with Robert C., Jamie H. and Elena P. to develop the agenda of the RSSAC Discussion on Recent Legislative and Regulatory Developments meeting.
    - AI: AM to share the slides for the RSSAC-SSAC joint meeting with Admin committees for review.
    - AI: KR, WH, and Lars-Johan L., to split the RSS Tutorial slides to present.
    - AI: OS to find 15 minutes of coffee break time for RSSAC Admin to coordinate for the Joint meeting with the ICANN Board.
    - AI: OS to add RSSAC057 update from Paul Hoffman to the agenda of the RSSAC Caucus meeting at IETF 118.
    - AI: OS to send the list of new Caucus members (that joined since June 2023) to JO.
  - b. [Questions](#) for the Joint Meeting with the Board
    - AI: OS to send the three questions to the Board Ops team by 11 October.
  - c. RSSAC Admin Meeting - Sat. 21 Oct. 12:30-13:00 CEST
  - d. Update from ICANN Reviews Support team?
3. [Draft Agenda](#) for RSSAC 24 October Meeting
  - AI: OS to check with Matt Larson to see who would cover the RSSAC028 report agenda item during the 24 October meeting; and with James Mitchell to see if he has any updates on the Upcoming Public Comment proceeding: Draft Report of the Root Zone DNSSEC Algorithm Rollover Study.
4. NextGen Mentor Program Nominations (Ozan Sahin) - Three candidates:
  - a. Harish Chowdhary
  - b. Ali Hussain
  - c. Dessalegn Yehuala
5. ICANN Leadership Program 2024 (before ICANN79)

AI: OS to check with the Public Responsibility Support team to see if there is any value in attending the LP multiple times.

6. 2024 RSSAC Caucus Membership Committee Composition

AI: OS to check with Committee members to see whether they are interested in serving another year or not.

7. RSSAC Caucus Onboarding Session - Monday, 16 October at 17:00 UTC?

8. AOB

a. Summary of Action Items