

RSSAC Admin Teleconference

Tuesday, 17 October 2023 17:00 UTC

Zoom link:

<https://icann.zoom.us/j/98646442042?pwd=NVFEQzJIUldhYXloelRyYnkwL0Y3UT09>

Action Items

1. Review of Action Items from 10 October Meeting
2. ICANN78 Planning - [Draft Schedule](#)
AI: AM to draft an agenda for the SIR WP meeting at ICANN78.
3. [Draft Agenda](#) for RSSAC 24 October Meeting
4. 2024 ICANN Leadership Training
AI: OS to circulate a call for volunteers note on the RSSAC list for 2024 ICANN Leadership Training Program.
5. Update on Open RSSAC Advice Items
6. Travel Support for ICANN79 - submission deadline: 3 November
AI: OS to announce the travel support for ICANN79 on RSSAC mailing list.
7. 2024 RSSAC Caucus Membership Committee
AI: OS to add a note to RSSAC000 review document to review RSSAC Caucus Membership Committee Composition section in order to clarify the RSSAC member requirement in the Membership Committee.
8. AOB
 - a. Upcoming RSSAC Admin Meetings
AI: OS to send out calendar invites for upcoming RSSAC Admin meetings starting 14 November 2023. 17:00 UTC meeting time on Tuesdays time will be kept.
 - b. Summary of Action Items