

RSSAC Admin Teleconference

Tuesday, 14 November 2023 17:00 UTC

Zoom link: <https://icann.zoom.us/j/95853251698?pwd=Vk5kWTZOTC9zWEg0SWZqa29MUUIFZz09>

Agenda

1. [Draft Agenda](#) for RSSAC December Meeting
 - a. RSSAC Caucus Membership Committee Selection
 - b. RSSAC annual [work plan](#) review
 - c. RSSAC [FAQ](#) review
 - d. ICANN Community Excellence Award - Selection Panel Appointments
2. Work Items
 - a. RSSAC000v8 teleconference - Wed., 15 Nov. at 15 UTC
 - b. RSS Messaging teleconference - Thu., 16 Nov. at 15 UTC [updated document](#)
 - c. Public Comment: [Draft Report of the Root Zone DNSSEC Algorithm Rollover Study](#)
3. RSSAC2 Review - [Letter](#) from Board OEC Chair Katrina Sataki
4. Annual RSSAC Caucus Member Recognition - [Guidelines](#)
5. Upcoming RSSAC/RSSAC Caucus work - 2023 Potential work items [list](#)
6. AOB
 - a. 2024 will be the 40th anniversary of the RSS and DNS?
 - b. Third Accountability and Transparency Review (ATR3) Implementation
 - i. Rec. 3.6: Formation of a [Continuous Improvement Program](#) Community Coordination Group (CIP-CCG)
 - ii. Rec. 5: Draft Process to Retire Non-Policy Recommendations
 - c. Enhanced ICANN [Engagement Calendar](#)
 - d. Strategic Plan Environmental Scan [Webinar](#) - Thu., 16 Nov. 15 UTC
 - e. Summary of Action Items