

RSSAC Admin Teleconference

Tuesday, 21 November 2023 17:00 UTC

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

Action Items

1. Review of Action Items from 14 November Meeting
AI: AM to wait for another week and then draft responses to the questions shared on the Caucus mailing list about the FAQ update.
2. [Draft Agenda](#) for RSSAC December Meeting
AI: OS to set up Zoom polls on (1) public/closed nature of RSSAC/SSAC joint meetings and (2) date of the RSSAC January meeting.
3. Work Items
 - a. RSS Messaging
 - b. RSSAC000 Update
 - c. Public Comment: [Draft Report of the Root Zone DNSSEC Algorithm Rollover Study](#)
AI: OS and AM to prepare the draft comment and share it with the Admin Committee for review.
 - d. [Potential New Work Items](#) for 2024
AI: SS and KR to work together to respond to George Michaelson's suggestion to study hyperlocal.
AI: OS to keep WSIS and RSS governance discussions on the Admin Committee's agenda occasionally.
 - i. Guidelines for Changing Root Server Addresses - [Draft SoW](#)
4. RSSAC annual [work plan](#) review
AI: OS to circulate a google sheet version of the annual work plan on the RSSAC list.
5. Third Accountability and Transparency Review (ATRT3) Implementation
 - a. Rec. 3.6: Formation of a [Continuous Improvement Program](#) Community Coordination Group (CIP-CCG)
AI: OS to start a call for volunteers on the RSSAC Caucus list.
 - b. Rec. 5: Draft Process to Retire Non-Policy Recommendations
AI: OS to share the pdf document on the Admin Committee list and add these items to the agenda of 28 Nov RSSAC Admin call.
6. AOB
 - a. Summary of Action Items