

RSSAC Admin Teleconference

Tuesday, 28 November 2023 17:00 UTC

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

Action Items

1. Review of Action Items from 21 November Meeting
 - AI: AM to draft responses to the questions shared on the Caucus mailing list about the FAQ update.
 - AI: SS to start a google doc to capture KR's and WH's input to respond to George Michaelson's suggestion to study hyperlocal.
2. [Draft Agenda](#) for RSSAC December Meeting
3. Draft RSSAC [Submission](#) to Public Comment: [Draft Report of the Root Zone DNSSEC Algorithm Rollover Study](#)
 - AI: AM and OS to work together to submit RSSAC's comment to the Public Comment proceeding before the deadline.
4. Third Accountability and Transparency Review (ATRT3) Implementation
 - a. Rec. 3.6: Formation of a [Continuous Improvement Program](#) Community Coordination Group (CIP-CCG) - Volunteer:
 - i. Naveed Bin Rais
 - AI: OS to prepare an appointment letter and send it out before the deadline.
 - AI: OS to announce the appointment on the Caucus mailing list.
 - b. Rec. 5: Draft Process to Retire Non-Policy Recommendations
5. AOB
 - a. IETF 118 Trip Reports
 - i. [Alejandro Acosta](#)
 - ii. [Shailesh Gupta](#)
 - iii. [Robert Story](#)
 - AI: OS to publish the reports on the Caucus wiki page.
 - AI: OS to add suggestions to the report template to highlight some IETF sessions that are strongly recommended to the supported travelers to attend.
 - b. ICANN's Draft FY25 Operating Plan and Budget webinar sessions on 13 December - [Announcement](#)
 - c. Summary of Action Items