## **RSSAC Admin Teleconference**

Tuesday, 12 December 2023 17:00 UTC

Zoom link: https://icann.zoom.us/i/95853251698?pwd=Vk5kWTZOTC9zWEq0SWZqa29MUUIFZz09

## **Action Items**

- 1. Review of Action Items from 5 December Meeting
- 2. Work Items
  - a. RSSAC Operational Procedures **Update**
  - b. RSS Messaging document
  - c. RSSAC FAQ Update
- 3. RSSAC ICANN79 Timeline and Draft Schedule

AI: Board RSSAC Joint session: OS to check the due date for the Board questions to the RSSAC, and the RSSAC questions to the Board.

- 4. Fellowship Program Mentor Selection for ICANN81, 82, and 83 Al: OS to start a call for volunteers on the RSSAC Caucus list.
- 5. Public Interest Commitments and Registry Voluntary Commitments (PICs/RVCs) Community Consultation

AI: OS to share Tripti Sinha's letter on the RSSAC list and flag the webinar on Monday, 18 December.

- 6. AOB
  - a. RSSAC Admin Meeting on 19 December
    Al: OS to cancel 19 December 2023 RSSAC Admin Committee meeting.
  - b. Summary of Action Items