

RSSAC Admin Teleconference

Tuesday, 2 January 2024 17:00 UTC

Zoom link: <https://icann.zoom.us/j/93224483756?pwd=WVhOYXZrbk41WUwxUIJCL2xtZ3JjQT09>

Acton Items

1. Review of Action Items from 12 December Meeting
2. [Draft Agenda](#) for 16 January 2024 RSSAC Teleconference
3. RSSAC ICANN79 [Draft Schedule](#)

AI: OS to reach out to CR to see if RSS GWG conflicts with DNSSEC Workshop sessions can be avoided.

 - a. ICANN Nominating Committee (NomCom) Outreach Subcommittee Request for 5 minutes
AI: OS to invite NomCom Outreach Subcommittee to the RSSAC Meeting at ICANN79 and give them 5 minutes on the meeting agenda.
 - b. “Get to Know ICANN” sessions for ICANN79 Fellows and NextGeners [sign up list](#) - deadline 10 January
AI: OS to reach out to OCTO to find out if “How it works” sessions will be offered at ICANN79 and which day.
AI: Based on the response from OCTO; OS to reach out to RSSAC members to see if they would volunteer to present to ICANN Fellows.
 - c. [Standing list](#) for potential topics/questions for ICANN Board/RSSAC joint sessions
4. Doodle poll to schedule the next RSS Messaging teleconference - [document](#)
AI: OS to send out a doodle poll to schedule the next Messaging session in the week of 15 January 2024.
5. AOB
 - a. [Questionnaire](#) for the 20-year review of WSIS Implementation - [Questions](#) - submissions due 31 January 2024
AI: OS to flag the questionnaire to RSSAC members by circulating the link on the RSSAC mailing list.
 - b. Next week’s call
AI: OS to cancel 9 January RSSAC Admin meeting due to the conflict with the SOAC Leaders meeting in Washington, DC.
 - c. Summary of Action Items