

RSSAC Admin Teleconference

Tuesday, 16 January 2024 17:00 UTC

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

Action Items

1. Review of Action Items from 2 January Meeting
2. Follow ups
 - a. SOAC Leaders meeting
 - b. RSSAC January meeting
AI: AM to work with DR and WH to publish RSSAC000v8.
3. ICANN79 Planning
 - a. [Draft RSSAC Schedule](#)
AI: AM to start preparing the “How it works: RSS Tutorial” slide deck.
 - b. [Standing list](#) for potential topics/questions for the joint meeting with ICANN Board
AI: OS to schedule an RSSAC prep teleconference for the joint meeting with the ICANN Board.
 - c. Outreach session for ICANN79 Fellows and NextGeners
AI: JO and KR to work together to prepare for the session. Slide deck from May 2022 fellows session:
<https://docs.google.com/presentation/d/1Wyf7WXXgzGBWr2GEnjw6ixHHxGZkyTxAuNvJ6SeFe-Q/edit?usp=sharing>
4. AOB
 - a. DISA - Jill Place’s replacement by Peter Martin
AI: OS to send a reminder and check with John Augenstein to see whether we should wait for an official notification from DISA to onboard Peter Martin.
 - b. RSS Messaging Teleconference - 14 UTC on Wed., 17 January
AI: WH to coordinate a presentation of the RSS Messaging work output from Jeff Osborn to the Board Technical Committee in a meeting to be held in May 2024.
 - c. Summary of Action Items