

RSSAC Admin Teleconference

Tuesday, 23 January 2024 17:00 UTC

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

Action Items

1. Review of Action Items from 16 January Meeting
 - AI: OS to send out a doodle poll and schedule a teleconference to prepare for the joint meeting with the ICANN Board.
2. [Draft Agenda](#) for 6 February 2024 RSSAC Teleconference
3. ICANN79 Planning
 - a. [Draft RSSAC Schedule](#)
 - AI: AM to reach out to Russ Mundy to start developing the agenda for the RSSAC/SSAC joint meeting.
 - AI: OS to reach out to Robert Story and Duane Wessels to see if they have preference over Block 2 or 3 on Tuesday, 5 March for their work items.
 - AI: OS to submit RSSAC session requests for ICANN79.
 - b. Outreach session for ICANN79 Fellows and NextGeners
4. [RSSAC Caucus IETF Supported Travelers Funding Guidelines](#) Update
5. AOB
 - a. DISA - Jill Place's replacement by Peter Martin
 - AI: OS to send a reminder.
 - b. ICANN Fellowship Program Mentor Appointment - [Draft Letter](#)
 - AI: OS to forward draft letter to the ICANN org function that is responsible for running the Fellowship program.
 - a. Summary of Action Items