RSSAC Admin Teleconference

Wednesday, 31 January 2024 14:00 UTC

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

Action Items

- Review of Action Items from 23 January Meeting
 AI: JO and KR to touch base at 10:00 EST on Friday to discuss the messaging work effort.
 AI: OS to share a draft announcement note with JO on the replacement of Jill Place by Peter Martin, JO to review the note and send it out.
- 2. Draft Agenda for 6 February 2024 RSSAC Teleconference
- 3. ICANN79 Planning
 - a. Draft RSSAC schedule
- ICANN80 Funded Travelers Submission due 12 Feb Al: OS to start a call for support requests on the RSSAC list.
- 5. Work Items
 - a. RSS Messaging
 - i. Rob & Wes touch base
 - b. Publication of RSSAC000v8 and RSSAC FAQ
 AI: AM to share a redline of the RSSAC000v8 updates on the RSSAC
 Caucus list after the publication of RSSAC000v8.
 AI: OS to work with AM to get FAQ updates translated.
- 6. AOB
 - a. GNSO Call for Volunteers for a Drafting Team to develop charter for the Standing Predictability Implementation Review Team (<u>SPIRT</u>) - New gTLDs: Next Round

AI: OS to share the request on the RSSAC list.

b. Summary of Action Items