

## RSSAC Admin Teleconference

Tuesday, 20 February 2024 17:00 UTC

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

### Action Items

1. Review of Action Items from 13 February Meeting
  - AI: SS to check the in-person participation expectation of ICANN community at the WSIS+20 Forum to be held in May 2024 in Geneva.
  - AI: WH to add answers to the questions for the RSSAC Admin team to review in the next Admin team call.
2. ICANN79 Planning
  - a. RSSAC [Schedule](#)
    - AI: OS to send out a placeholder calendar invite for an RSSAC Admin Committee Wrap-Up session on Thursday, 7 March.
      - i. RSSAC/SSAC Joint Session - Allow questions or not?
  - b. RSSAC [Agendas](#)
    - i. [Draft agenda](#) for 5 March 2024 RSSAC meeting
3. Liaison reviews with the Chair
  - AI: OS to reach out to liaisons to (1) schedule 1:1s with the RSSAC Chair from 1-5 April, (2) invite them to the RSSAC March meeting for their reports.
4. AOB
  - a. [ICANN79 Prep Week](#) 20-22 February
    - i. Community Consultation on Timing and Potential Deferral of ATRT4 Review
  - b. Summary of Action Items