

RSSAC Admin Teleconference

Tuesday, 26 March 2024 16:00 UTC

Zoom link: <https://icann.zoom.us/j/96153810286?pwd=MmpFS1JoRUQrdTQxck5uOVlkNGt3QT09>

Action Items

1. Review of Action Items from ICANN79
AI: OS to start the NomCom delegate selection process.
2. [Draft agenda](#) for 2 April 2024 RSSAC meeting
AI: OS to start a stable period on RSSAC Caucus IETF Supported Travelers Funding Guidelines version2 document.
AI: AM to reach out to DW to review the comments on the Guidelines for Changing Root Server Addresses SoW and decide on the next steps.
3. ICANN80 Planning
AI: OS to follow up with CR on RSS GWG meetings at ICANN80.
AI: OS to report back on whether Vice Chairs are invited to the Chairs private meeting and roundtable at ICANN public meetings.
 - a. ICANN80 Production Timeline
 - b. [Draft RSSAC ICANN80 Schedule](#)
4. CCWG Auction Proceeds and [Grant Program](#)
 - a. Proposed Update to Recommendation 7 by the New gTLD Auction Proceeds Cross-Community Working Group -
 - i. [Letter](#) from Tripti Sinha
 - ii. Proposed Bylaws Updates - [Public Comment Proceeding](#)
 - b. Allocation of Auction Proceeds
AI: OS to invite ICANN CFO Xavier Calvez to the 2 April 2024 RSSAC Admin meeting.
5. AOB
 - a. ICANN Training Series - Nordics: The DNS Root Server System Today - [Registration](#)
 - b. Summary of Action Items