

RSSAC Admin Teleconference

Tuesday, 2 April 2024 17:00 UTC

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

Action Items

1. New gTLD Auction Proceeds and the Grant Program
2. Review of Action Items from 26 March Meeting
3. ICANN80 Planning and draft [RSSAC schedule](#)
4. Work Items
 - a. RSS Messaging
AI: WH to work with RC upon RC's return from holiday and advise on the next steps.
 - b. Guidelines for Changing Root Server Addresses
AI: OS to start an online vote if the document becomes stable.
5. Responses to
 - a. Proposed Update to Recommendation 7 by the New gTLD Auction Proceeds Cross-Community Working Group (CCWG)
AI: OS to prepare a note that reads RSSAC is giving its ok to ICANN Board to proceed with updating Rec.7 as proposed.
 - b. Community Consultation on Public Interest Commitments / Registry Voluntary Commitments
AI: WH to check with Tripti Sinha and report back to RSSAC on why RSSAC was asked to provide input to the process.
6. AOB
AI: OS to work on a one-time note to remind the Caucus members of the opportunity of observing monthly RSSAC meetings as well as a poll to understand how many Caucus members would be willing to observe monthly RSSAC meetings. OS to also work on a language to remind call participations that observers, unlike invited guests, do not have the privileges to speak or use the chat feature.
 - a. RSSAC Travel Support for ICANN80 in Kigali
AI: OS to add Kevin Hildebrand to the RSSAC supported travelers list.
 - b. RSSAC Caucus Travel Support for IETF 120 in Vancouver
AI: OS to start the travel support application period on the RSSAC Caucus list.
 - c. 1:1 with the Interim ICANN CEO - Wednesday 3 April 2024 at 15:45 UTC
 - d. Interaction with ICANN Travel Team
 - e. Summary of Action Items