

RSSAC Admin Teleconference

Tuesday, 2 April 2024 17:00 UTC

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

Agenda

1. New gTLD Auction Proceeds and the Grant Program - Invited guests:
 - a. Xavier Calvez, SVP, Planning and CFO
 - b. Sara Sarraf, Executive Assistant
 - c. Giovanni Seppia, VP, Implementation Operations
 - d. Mary Wong, VP, Strategic Policy Management
2. Review of Action Items from 26 March Meeting
3. ICANN80 Planning and draft [RSSAC schedule](#)
4. Work Items
 - a. RSS Messaging
 - b. Guidelines for Changing Root Server Addresses
5. Responses to
 - a. Proposed Update to Recommendation 7 by the New gTLD Auction Proceeds Cross-Community Working Group (CCWG)
 - b. Community Consultation on Public Interest Commitments / Registry Voluntary Commitments
6. AOB
 - a. RSSAC Travel Support for ICANN80 in Kigali
 - b. RSSAC Caucus Travel Support for IETF 120 in Vancouver
 - 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