

RSSAC Admin Teleconference

Tuesday, 16 April 2024 17:00 UTC

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

Action Items

1. Review of Action Items from 9 April Meeting
2. ICANN80 Planning
 - a. [Draft RSSAC Schedule](#)

AI: OS to reach out to work party leaders to make sure proposed work session times work for them.
 - b. ICANN80 Plenary Planning
3. [Draft Agenda](#) for 7 May 2024 RSSAC Meeting

AI: AM to check if there are any notes taken for the next review of RSSAC047 and check the status of RSSAC047 implementation with PH.

AI: OS to send a reminder on the close of the 2025 NomCom Delegate nomination period.
4. Work Items
 - a. RSS Messaging

AI: WH and RC to share the updated version of the messaging document with the RSSAC.

AI: OS to send a doodle poll to schedule the next RSS Messaging work session to be held in the week of 29 April.
 - b. Guidelines for Changing Root Server Addresses

AI: OS to announce the results of online vote to approve the SoW on the RSSAC list. OS to share the approved SoW with RSSAC Caucus and set up a new RSSAC Caucus Work party. OS to organize an introductory meeting of the work party to be held in May 2024.
 - c. RVCs PICs response - [Draft response](#)

AI: OS to share the updated version of the draft response and request RSSAC members to provide further edits by Monday, 22 April.
5. IETF 120 Supported Travel Applications
 - a. [List of applicants](#)

AI: OS to announce the name of applicants and start the random selection process.
 - b. [RSSAC Caucus IETF Supported Travelers Funding Guidelines](#)
6. AOB

AI: OS to check with the ICANN Board support team to see when they will be sending out calendar invitations and participation information for the Board Technical Committee presentation on 29 April 2024.

- a. Next meeting: 23 April 2024? (conflicts with RSS GWG workshop)

AI: OS to cancel 23 April RSSAC Admin Committee meeting due to an overlap with RSS GWG workshop.

- b. ICANN and IANA FY25 Operating Plan and Budget Preview Webinars - [Announcement](#)
- c. Summary of Action Items