RSSAC Admin Teleconference

Tuesday, 7 May 2024 17:00 UTC

Zoom link: https://icann.zoom.us/i/96153810286?pwd=MmpFS1JoRUQrdTQxck5uOVlkNGt3QT09

Action Items

- 1. Review of Action Items from 30 April Meeting
- 2. ICANN80 Planning
 - a. Draft RSSAC Schedule

Al: OS to reach out to Robert Story to see whether he needs a full 90 minutes for the SIR WP session or if we can take some portion to use for the CIP-CCG work effort.

- 3. Work Items
 - a. RSS Messaging
 - b. Guidelines for Changing Root Server Addresses
 Al: OS to work with AM to prepare the agenda for the kick off meeting.
 - c. CIP-CCG Work Party?

Al: OS to work with AM to reach out to Naveed to understand the timeline and set up work sessions for this effort.

- 4. RSSAC Delegate to 2025 ICANN NomCom Appointment <u>Draft Note</u>
 Al: OS to announce the result on the Caucus mailing list and send the letter on Erum's appointment to the NomCom support team.
- SSR1 Recommendation 6 <u>text</u> to be reviewed
 Al: Admin Committee to review the text during the 14 May meeting.
- 6. AOB
 - a. ICANN Training Series Nordics: The DNS Root Server System Today -Wed. 8 May 2024 1200 UTC - Registration
 - b. Summary of Action Items