RSSAC Admin Teleconference

Tuesday, 28 May 2024 17:00 UTC

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

Action Items

1. Review of Action Items from 14 May Meeting
2. Draft agenda for 13 June RSSAC meeting
   AI: OS to share the draft agenda on the RSSAC mailing list.
3. ICANN80 Planning
   a. Draft RSSAC Schedule
   b. Agendas
4. Work Items
   a. IETF Supported Travelers Funding Guidelines Review
   b. Continuous Improvement Program (CIP CCG)
   c. RSS Messaging
      AI: OS to draft a note for JO's review and JO to share the note with the RSSAC to announce that the document would be shared with the RSSAC Caucus after a week.
   d. RSS Security Incident Reporting
   e. Guidelines for Changing Root Server Addresses
5. Requests from ICANN organization
   a. IGFSA support - https://igfsa.org/
      AI: OS to reach out to Chris Mondini to see if he is available to provide a presentation to RSSAC during the June meeting.
   b. Privacy & Proxy Services Accreditation Issues (PPSAI) Policy Implementation Review Team
      AI: OS to draft a response indicating that RSSAC would not be appointing any representatives to the IRT.
6. 1:1 with Tripti at ICANN80
   AI: OS to check with Wendy Profit to make sure Wendy received the response from JO.
7. SSR1 Recommendation 6 - text to be reviewed
   AI: OS to add a line or two to the draft text about the RSSAC Caucus per the comments from WH.
8. Upcoming Liaison Appointments
   AI: OS to start nomination periods for the CSC and RZERC appointments on the RSSAC list.
   a. CSC - Liaison and Alternate

    b. RZERC - Liaison

9. AOB

    a. ICANN80 Prep Week - [Announcement](#)

    b. Date of the RSSAC July meeting

    AI: As Jeff will not be available to attend RSSAC July meeting, OS to check with KR to see if there is preference over having the meeting on July 2nd or 9th.

    c. Summary of Action Items