RSSAC Admin Teleconference
Monday, 24 June 2024 17:00 UTC
Zoom link: https://icann.zoom.us/j/96153810286?pwd=MmpFS1JoRUQrdTQxck5uOVlkNGt3QT09

Action Items

1. Draft agenda for 2 July RSSAC meeting
   AI: OS to add Pilot Holistic Review applicants, RSSAC000 update and RSSAC002 update to the agenda.
2. Draft agenda for 21 July RSSAC Caucus meeting at IETF 120
   AI: OS to reach out to Paul Hoffman to check if he would like to present (1) next steps for RSSAC057 Rec. 2 and (2) RSSAC047 implementation
   AI: AM to reach out to Baojun Liu and Hafiz Farooq to see if they can present on the RSSAC Caucus document repository.
3. Next RSSAC Caucus Onboarding Session (Week of 8 or 15 July)
   AI: OS to identify the RSSAC Caucus members who joined since November 2023 and extend a doodle poll to schedule the RSSAC Caucus onboarding session.
4. RSSAC Travel Support for ICANN81
5. Liaison appointments
   a. Liaison and alternate to the CSC
   b. Liaison to the RZERC
6. Work Items
   a. Security Incident Reporting WP
   b. Guidelines for Changing Root Server Addresses WP
      AI: OS to send out a new recurring calendar invite for the meetings of this work party.
   c. RSS Messaging
      AI: KR to send a note to Rob Carolina and Wes Hardaker to check what the next steps in drafting the messaging document would be.
      AI: KR to check with JO during IETF 120 how we should proceed with preparing for the joint meeting with the GAC at ICANN81.
   d. RSSAC Input to CIP-CCG
      AI: OS to review the document and comments before Thursday's meeting.
   e. Consideration of Potential Work Items
      i. New WP proposal from Paul Hoffman: Work Party for RSSAC033v2
         AI: AM to respond back to PH to clarify that the RSSAC Admin Committee was awaiting further dialogue in the work party before deciding on whether a new work party was needed.

       ii.   RSSAC000 "RSSAC Operational Procedures" Update

       iii.   RSSAC002 "Advisory on Measurements of the RSS" Update

7. Pilot Holistic Review - Applicants requesting nomination from RSSAC:

AI: OS to add this to the agenda of the RSSAC July meeting and find somebody to provide a brief context on the Pilot Holistic Review and the process for selecting people.

    a. Aliveiyana Turner

    b. Twiringiyimana Jean-Paul

    c. Rao Naveed Bin Rais

8. Planning prioritization group appointees - due 28 June

AI: OS to circulate a note on the RSSAC list to see if any RSSAC members are interested in serving in the FY26 planning prioritization group.

9. AOB

    a. ICANN81 Planning Kickoff Call on Wednesday, 26 June

    b. Summary of Action Items