RSSAC Admin Teleconference

Monday, 24 June 2024 17:00 UTC

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

Agenda

- 1. <u>Draft agenda</u> for 2 July RSSAC meeting
- 2. <u>Draft agenda</u> for 21 July RSSAC Caucus meeting at IETF 120
- 3. Next RSSAC Caucus Onboarding Session (Week of 8 or 15 July)
- 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
 - c. RSS Messaging
 - d. RSSAC Input to CIP-CCG
 - e. Consideration of Potential Work Items
 - i. New WP proposal from Paul Hoffman: Work Party for RSSAC033v2
 - ii. RSSAC000 "RSSAC Operational Procedures" Update
 - iii. RSSAC002 "Advisory on Measurements of the RSS" Update
- 7. Pilot Holistic Review Applicants requesting nomination from RSSAC:
 - a. Aliveiyana Turner
 - b. Twiringiyimana Jean-Paul
 - c. Rao Naveed Bin Rais
- 8. Planning prioritization group appointees due 28 June
- 9. AOB
 - a. ICANN81 Planning Kickoff Call on Wednesday, 26 June
 - b. Summary of Action Items