

RSSAC Admin Teleconference

Tuesday, 2 July 2024 17:00 UTC

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

Action Items

1. Review of Action Items from 24 June Meeting
2. [Draft agenda](#) for RSSAC Caucus meeting at IETF 120
AI: OS to circulate the draft agenda on the RSSAC Caucus list for review.
3. RSSAC Travel Support for ICANN81
AI: OS to submit the list of supported travelers to the Travel team.
 - a. Applicants:
 - i. Daniel Migault
 - ii. Karl Reuss
 - iii. Robert Carolina
 - iv. Jeff Osborn
 - v. Lars-Johan Liman
4. Liaison appointments
AI: OS to start an online vote on Friday, 5 July.
 - a. Liaison and alternate to the CSC
 - b. Liaison to the RZERC
5. Confirmation of executive point of contacts for RSO appointments:
AI: OS to reach out to reps of the 4 RSOs to confirm executive point of contact information.
 - a. ICANN
 - b. ISC
 - c. Netnod
 - d. Verisign
6. [RSSAC Caucus IETF Supported Travelers Funding Guidelines](#)
AI: OS to check the deadline for submitting IETF Supported Travelers for IETF 122 so that update of the guidelines can be completed on time.
7. RSSAC000 Update - Doodle
AI: OS to send out a doodle poll, following the appointments to the CSC and RZERC, to schedule a call time for RSSAC000 update.
8. AOB
 - a. RSSAC Caucus Onboarding Session - Wed, 10 July at 14:00 UTC
AI: OS to send out a calendar invite using RSSAC Caucus list.
 - b. Summary of Action Items