

DASC | Wednesday, 31 July 2024 (13:00 UTC)

1. Welcome
2. Administrative matters
 - a) SOI updates
 - b) Action items from previous meeting
 - i. **Action item #1, meeting 3 July (completed. See agenda item 4)**
Secretariat to reach out to GAC staff, staff of the other SO/ACs and constituencies, regarding planning for ICANN81. Alert about the second edition of the DASC survey results, part 1
 - ii. **Action item #2, meeting 3 July (completed. See agenda item 3.b)**
Secretariat to add 2nd edition of the survey to surveymonkey
 - c) Membership update: Federica Tortorella (LACTLD) joined
3. DASC subgroup work items going forward
 - a) *Update by Library/email list subgroup*
 - b) *Survey subgroup*
 - i. *Request for input regarding proposed 2024 edition DASC survey:*
<https://www.surveymonkey.com/r/DASC2024test>
 - ii. *Reminder timeline*

31 July: full DASC meets and signs off on the survey

Mid August: survey launches (announcements on website, mailing list, newsletter)

DASC leaders invite RO's to spread the word about the survey. Promote it during RO events.

Friday, 13 September: survey closes (if needed, we can extend it by 1 week)

October: survey SG evaluates results

ICANN81: first set of results shared with the community

4. Preparing for ICANN81
 - a) DASC working session
 - b) Interactions with other SO/Acs
5. AOB
6. Closure and next meeting

For decision

Thursday, 22 August 2024 | noon or 14:00 UTC (TBC)