

RSSAC Admin Teleconference Call

Tuesday 11 December 2018

AGENDA

1. Brad's meeting with Göran - Feedback from Brad
 - >>Clarify what RSO Independence means
 - >>MOU to work in the future
 - >>Trust (no issues)
 - >>Clarification on Ownership
 - >>L-root and hyperlocal root

Action Item: Staff to share the Meeting Notes once received from CEO's office.

2. RSSAC038 feasibility assessment, see:
 - https://docs.google.com/document/d/1tOGkpPOSNrFCP8dv5Pu_NQTcoBTS9jZAdhdvvKrRtFw/edit
 - >>KR to respond to BTC by 12/12
 - >>RSSAC to draft an email regarding the Work Party.
 - >>Staff to discuss RSSAC037/038 feasibility assessment during the Co-Chair Transition Meeting
 - >>FB to draft a statement on Independence.

3. Co-chair transition meeting, see:
 - <https://docs.google.com/document/d/19AH4Nqa523wE9JH9mKuZJZ5diLoln3MyKCYXOARVVBk/edit>

4. Any Other Business