

## RSSAC Admin Teleconference Call Tuesday 08 January 2019

### AGENDA

1. Presentation to OEC (attached)
  - CR to make changes to the slide #3
2. 9 January agenda:  
<https://docs.google.com/document/d/1RV5rdjfYJQsfpiGoRxu-BSne1HHYn4qlsrHsa4M9Gpw/edit>
  - Staff to send the draft agenda to the list
  - FB to lead the RSSAC teleconference on 09 Jan 2019
  - CR to share the roster and Robert's rules to Fred Baker
3. ICANN64 planning:  
[https://docs.google.com/spreadsheets/u/1/d/1CQxV\\_FwD1Kb7qDt169O6xJ-C\\_VI9KJjkQjY1xvbO56Q/edit](https://docs.google.com/spreadsheets/u/1/d/1CQxV_FwD1Kb7qDt169O6xJ-C_VI9KJjkQjY1xvbO56Q/edit)
  - RSSAC to discuss ICANN64 planning during the next RSSAC teleconference
4. Workshop planning
  - RSSAC confirmed the 24-26 April 2019 as the dates for the next workshop
  - RSSAC to confirm the venue
5. Public Comment opportunities: <https://www.icann.org/public-comments>
  - Draft FY20 Operating Plan and Budget (closes Friday, 8 Feb.)
  - Updated Operating Standards for Specific Reviews (closes Monday, 11 Feb.)
  - ICANN Strategic Plan FY21-25 (closes Monday, 11 Feb.)
  - 2-Year Planning Process (closes Wednesday, 20 Feb.)
6. Any Other Business
  - IFR letter
  - ccNSO review survey