

RSSAC Admin Teleconference Call

Tuesday, 15 January 2019

Agenda

1. Administrative matters
 - RSSAC037/038 Response Team email
CR to resend draft, FB to send to LJL, KR, SW, and HH
 - Call with Göran
 - Ethos Award
CR to notify Ozan
 - Tuesday, 19 Feb. meeting
MA to schedule the call at 07:00 AM PT
2. ICANN64 planning
 - ALAC request
FB to respond to ALAC.
AM prepare a short slide deck version after response from ALAC
 - Tutorial slides
FB and BV to review tutorial slides
3. Work
 - RSSAC001v2:
https://docs.google.com/document/d/1-W_Flg4I5PLhfVmVSht-5xVhDaxEaEIT-lhLV3picnM/edit
AM to clean up doc and send to RSSAC
 - RSSAC000v4 – next steps
 - Shutting down a work party mailing list
MA to send the document to the list (mailing list changes and admin matters)
 - Where to post files related to work
AM to identify a link repository
4. Workshop planning
 - KR to respond official communication
5. Any other business