RSSAC Admin Teleconference Call
Tuesday, 12 February 2019

Agenda

1. **Concept Paper**

Staff to create a Google doc, as part of the concept paper

   - Response Team role?

CR to forward email from Kaveh to the Response Team.

BV to draft a note to the Response Team.

   - RSO independence?

2. **RSO identification**

   AM to send the Google doc and note to the Admin list

3. **RSS Metrics Work Party**
   - Next steps

MA to send reminder to the Caucus.

MA to send a summary of the WP subscribers to the Admin list.

AM to schedule a meeting at IETF 104

4. **Organizational Review**

CR to circulate the draft response on a Google doc to the Admin list.

5. **ICANN64**
   - Agendas:
     https://docs.google.com/document/d/1y6ttdxrVjazCh3cPji24y8HDIAjpxBV4-iFWcGTrtws/edit?usp=sharing

CR and MA to work on the final schedule

   - Questions for OCTO and Board

6. **IETF 104**

- ○ Caucus Agenda
  https://docs.google.com/document/d/16sktJSVza_5DeMHiUrHMof7adSjg AfPbllvzm9K1uKs/edit?usp=sharing

AM to reserve a room at IETF

7. **Workshop Planning**

MA to send a reminder to the RSSAC list on travel support.
MA to confirm travel support for Caucus members after the RSS Metrics WP is finalized.

8. **Any Other Business**
   - ○ Daniel Migault email
   - ○ GCSC
   - ○ RIPE NCC representation
     CR to coordinate with KR
   - ○ Crisis comms