RSSAC Admin Teleconference Call
Tuesday, 19 February 2019

Agenda

1. Action Items
   - Response to OEC
     CR to resend and BV to send to KK
   - New RIPE NCC representation
   - Advice Action Register (email from 8 Feb)
     SS to respond to AAR team

2. Concept Paper
   BV to send note to RSSAC encouraging feedback by 1 March

3. ICANN64 Planning
   - Questions for ICANN Board
     CR to respond with RSSAC037/038 and Concept Paper
   - Agendas for joint meetings with BTC, SSAC, and OCTO
     MA to contact RM and copy SS
     CR to send email to Admin team about DNS attacks and RSO crisis comms as topics for OCTO
   - At-Large capacity building session
     AM, BV, and CR to look for HIW source files

4. IETF104 Planning
   OS and CR to coordinate with Membership Committee on travel support selection criteria

5. RSS Metrics Work Party
   - First teleconference
   - Work party leader
   - Workshop invitations
   MA to draft invitation to Caucus members about workshop travel support

6. Workshop Planning

7. Any Other Business
- Onboarding call
- RSO identification
- Liaison reports (SSR2, ATRT3, NomCom, IANA Functions Review, Fellowship Program)