

RSSAC Admin Teleconference Call
Tuesday, 26 February 2019

Agenda

- **Concept Paper: No feedback since 13 Feb.**
FB to send reminder to RSSAC
- **RSS Metrics Work Party**
MA to circulate teleconference invitation to the Caucus
- **ICANN64**
 - Prep meeting: Friday or Saturday breakfast?
MA to send calendar invite for Friday, 8 March from 7:45 - 8:45 AM at Portopia (Admin Committee)
 - Review agendas and schedule
 - Questions/topics for BTC, SSAC, OCTO, Board
 - 13 March agenda: Liaison reports (SSR2, ATRT3, NomCom, IFR, etc.)
CR to reach out SSR2, ATRT3, IFR, and NomCom liaisons.
- **IETF104 Planning**
MA to send calendar invitation for the RSS Metrics WP meeting.
- **Workshop Planning**
MA to send the list of Caucus applicants to the Admin list.
- **ICANN65 travel support**
MA to submit supported travelers.
- **AOD**
 - Admin calls after ICANN64

Admin calls to resume on March 19, nothing on the 26, touch base for the first week of April (after the 3rd). MA to send a Doodle to the list.