

RSSAC Administrative Team Teleconference
Wednesday, 7 May 2019 | 15:00 - 16:00 UTC

Action Items

1. RSO independence statement – call for vote

CR to circulate the ballot on this statement after the call and work on the note from Co-Chairs note to ccNSO and RySG Chairs..

2. April 2019 Workshop

Report: https://docs.google.com/document/d/1fZGClfClgY0Mma2M_FHOdDuOKUjl5-RwvJbP8friW-Q/edit

CR to send a reminder to RSSAC with the target of having a final document by 21 May and a stable document by 28 May and a vote on 4 June teleconference.

3. RSSAC037/038 update
4. RSSAC organizational review implementation

CR committed to review the open public comment and review Suzanne's comment on it to see and report back where RSSAC falls in there.

5. RSSAC leadership structure

CR to give heads up on when this is going out to public comment.

6. ICANN65

planning: <https://docs.google.com/spreadsheets/d/1wPITX7Gi1VjV94Y7ig0NjPnSBbz0vHNxxfrLrQSVDoY/edit?usp=sharing>

CR to add Resolver Behavior Study WP session on the ICANN65 schedule.

Admin Team to meet in Marrakech on Sunday midday – 1pm. And check-in as wrap up either after RSSAC Meeting on Wednesday or after meeting with SSAC.

CR to work with Kathy to schedule SSAC-RSSAC joint meeting. AM to reach out to Russ on the agenda of that meeting.

7. Any Other Business