

RSSAC Admin Teleconference Call Wednesday, 22 May 2019

Agenda

1. RSSAC037 – update

Carlos to share the draft of the engagement note from Co-Chairs to ccNSO and RySG.

Carlos to follow up on Brad's edits on the RSS Governance public comment blog post.

2. RSSAC April 2019 Workshop Report – next steps:

https://docs.google.com/document/d/1fZGCIfClgY0Mma2M_FHOdDuOKUjI5-RwwJbP8friW-Q/edit?usp=sharing

3. RSO Funding Questions https://docs.google.com/spreadsheets/d/1RkNe-gkaCuobl5qCgjiWLV8gGfLS20hgZSX_M208nwU/edit?usp=sharing

Ozan to send reminder note to RSSAC list to remind RSOs of the response submission due date of 10 June.

4. ICANN65 Planning – review schedule and allocation of sessions:

<https://docs.google.com/spreadsheets/d/1wPITX7Gi1VjV94Y7ig0NjPnSBbz0vHNxxfrLrQSvDoY/edit?usp=sharing>

Ozan to reach out to meetings team to figure what the opening reception is about.

5. Any Other Business

a. RSSAC Review – next steps

Carlos and Ozan to put together a document that would list what has been done in response to the review recommendations.

b. Agenda for RSSAC monthly teleconference on 4 June:

https://docs.google.com/document/d/1-5_FjagdztIhA9TDxiGNCCiCuAdej-8Qq_6kE1203Y/edit?usp=sharing

Ozan to add “Update” to the end of item 4.b for clarification.

c. Liaison to ICANN Board process

d. 1:1 call with Göran