RSSAC Admin Teleconference

Wednesday, 24 July 2019

Agenda

- 1. October 2019 Workshop Planning
 - a. <u>Reston and College Park Options</u>
 AI: OS and CR to get a quote from push to talk mic vendor and make a recommendation to the group on the venue selection.
 - b. RSSAC Caucus Participation
- <u>RSSAC Caucus Travel Support Guidelines for IETF 106</u>
 AI: RSSAC Caucus Travel Support Guidelines to be finalized by Tuesday, 30
 July and shared with the RSSAC.
- 3. Updates
 - a. <u>ICANN Bylaws Article 12 Edits</u> AI: CR to share the ICANN Legal response with the RSSAC
 - b. RSSAC Liaison to NomCom Selection Process
 AI: OS to send RSSAC Liaison appointment notice to the NomCom Ops Team.
- 4. AOB