RSSAC Admin Teleconference

Wednesday, 31 July 2019

Action Items

1. October 2019 Workshop Planning Update

Al: OS to share a note on the RSSAC list notifying the members about Reston selection.

AI: OS and CR to work with Meetings Team to proceed with contracting.

- 2. <u>6 August RSSAC Teleconference Agenda</u>
- 3. Resource Public Key Infrastructure (RPKI) Impact
- 4. RSO Appointments this year

Al: OS to share the draft appointment notes with RSO executives on behalf of the RSSAC Co-Chairs.

- a. DISA
- b. NASA
- c. UMD
- d. US ARL
- 5. ICANN Bylaws Article 12 Edits Update
- 6. Independent Review Process Implementation Oversight Team (IRP IOT)

 Al: CR and OS to draft a response to the note that came from Leon Sanchez.
- 7. IANA Functions Review Team appointment confirming Suzanne's availability Al: Fred to send an e-mail to Suzanne to confirm her availability for IFR Team.
- 8. AOB
 - a. DNSSEC Call Call for topics for ICANN66 DNSSEC Workshop