RSSAC Administrative Team Teleconference
Wednesday, 30 April 2019 | 15:00 - 16:00 UTC

Action Items

1. RSSAC Workshop follow-up
   SS, AM, CR, OS to draft an intro of Workshop report, Jeff to provide a paragraph of RSO Funding, Ken for Independence document, and Duane/Russ for Metrics portion.
   Make it clear that it is an RSSAC meeting open to the Caucus to avoid ambiguity.
   a. Action items
      SS to meet with Metrics WP Co-Chairs on workshop recap and follow up items on Thursday, 2 May. He will report back to Admin Team after the meeting.
   b. Cost breakdown
      Admin team to plan for just remote participation next time and perhaps reduced number of in-person participants from Caucus.
2. RSO Independence statement
   CR to circulate the ballot on Tuesday 7 May, after the call with the presumption that document remains stable.
   CR will reach out to Kaveh to see if BTC has any feedback.
3. ICANN65 planning
   CR and OS to schedule an Admin Meeting on Tuesday ahead of the meeting to prep for the week. And then a wrap up Admin Meeting to capture action items.
4. Evolving the ICANN Multistakeholder Model: https://www.icann.org/public-comments/evolving-multistakeholder-model-2019-04-25-en
   When the resolution passes on the concept paper, Brad and Fred to send a note to GNSO, ccNSO, RySG Chairs to initiate conversation and flag the public comment period. Carlos to draft the engagement note.
   IETF reach out to go through Daniel and IAB reach through Brad and Tripti.
5. Any Other Business
   CR to reach out to AM on revisions to publications such as the history document.