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

Action Items

1. RSSAC042 – follow up
   - Andrew to publish the document on the website on Friday, 17 May.
   - Kaveh to compile feedback from the Board and share with RSSAC members.
2. RSSAC April 2019 Workshop Report – next steps:
   - Fred to provide a few sentences on RSO Independence part of the report to explain why independence document was needed.
   - Steve to add those sentences on the document and ask for final feedback on 21 May.
3. ICANN65 Planning – review schedule and allocation of sessions:
   - Steve to invite Brad and Fred to Metrics WP Admin call on Friday, 17 May.
   - Ozan and Carlos to work together on ICANN65 schedule and RSSAC dinner with a tentative date of Tuesday or Wednesday.
4. RSSAC Review – next steps
   - Carlos and Ozan to put together a document enlisting what has been done in relation to the recommendations. The group will look at this document in Marrakech.
5. NomCom Review – request for feedback
   - Fred agreed to forward the e-mail RSSAC Co-Chairs received from NomCom Review Implementation Working Group (NomComRIWG) to solicit feedback from RSSAC.
   - Carlos and Ozan to follow the NomComRIWG webinar on 13 June.
6. Any Other Business
   a. RSSAC037 update
      - Carlos to start public comment proceeding on RSSAC037 and the concept paper tentatively on Wed 22 May or Thu 23 May & send a note to the group.
   b. Liaison to NomCom selection process
   c. Agenda for RSSAC monthly teleconference on 4 June:
      - Ozan and Carlos to circulate an agenda on the week of 20 May for the 4 June RSSAC Teleconference.