

RSSAC Admin Teleconference Call

Wednesday, 5 June 2019

Agenda

1. Appointments
 - a. Notice about Liaison to ICANN Board
AI: FB to send a note to ICANN Board on reappointment of KR as RSSAC Liaison to the ICANN Board. CR to cc Board Ops on the draft note.
 - b. Selection Process for Liaison to ICANN Nominating Committee
AI: OS to send a note to RSSAC Caucus list on Monday, 10 June to start the selection process.
 - c. FYI: RSO appointments this year – DISA, NASA, UMD, US ARL
AI: OS to update the letter form after ICANN65. BV and FB to send the letter to RSO executives.
2. Action Item Review
 - a. Note to Katrina and Donna
AI: FB to send the note CR drafted. CR to send a reminder to Daniel to assess whether a meeting with IETF is necessary.
3. ICANN65 Schedule
 - a. Co-Chair Schedule [first admin meeting TBD]
AI: CR to check with BV and FB on their availability and send that over to TE who support Cherine for Co-Chairs – Board Chair meeting.
4. ICANN65 Agendas
AI: CR and OS to start building up agenda pages for ICANN65.
 - a. Reviews (RSSAC2, NomCom2, streamlining effort)
AI: OS and CR to finalize background material for reviews discussions.
 - b. RSO Funding (review answers to questions)
 - c. RSS Governance (consider public comment)
AI: The group to discuss whether the response should be in a form of a publication from RSSAC or a note from Co-Chairs in the next Admin teleconference.
 - d. RSS Metrics (Duane and Russ)
 - e. Modern Resolver Behavior (Fred)
 - f. RSSAC Meeting (Caucus applicants, regular business)
 - g. IANA Overview (Naela)
 - h. RSSAC/SSAC Meeting (Russ) [prep session seems unnecessary]
AI: OS and CR to leave some time for a prep meeting if SSAC wants to bring up other topics.
5. John Kristoff work (move to next week when Brad is back)
6. Any Other Business
AI: KR to forward RSSAC43 which was approved on 4 June to ICANN Board.
AI: CR, OS, and KC to create a doodle poll on the next workshop timing.