

RSSAC Admin Teleconference Call
Wednesday, 5 June 2019
Agenda

1. Appointments
 - a. Notice about Liaison to ICANN Board
 - b. Selection Process for Liaison to ICANN Nominating Committee
 - c. FYI: RSO appointments this year – DISA, NASA, UMD, US ARL
2. Action Item Review
 - a. Note to Katrina and Donna
3. ICANN65 Schedule
 - a. Co-Chair Schedule [first admin meeting TBD]
4. ICANN65 Agendas
 - a. Reviews (RSSAC2, NomCom2, streamlining effort)
 - b. RSO Funding (review answers to questions)
 - c. RSS Governance (consider public comment)
 - 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]
5. John Kristoff work (move to next week when Brad is back)
6. Any Other Business