

RSSAC Admin Teleconference Call

Tuesday, 9 April 2019

Agenda:

1. Administration items

- Discussions
 - RSSAC041

CR to follow up and report back on reopening.

- Call with Brian Cute

FB to provide a readout of the call.

- Root Ops at IETF104 follow up?
- Zoom

CR and OS to work on transition and testing.

- Updates
 - Concept Paper

CR to track the process.

- RSSAC leadership structure/standard bylaw amendments

CR to track the process.

- Community Leadership Digest

2. Workshop schedule

AM to follow up with DW and RM.

FB to follow up with JO.

3. ICANN65 planning

- ATRT3 request

FB to follow up with ATRT3 Team.

4. Any Other Business

OS to send calendar invite for Tuesday, 16 April 2019 – 15:00 UTC.