RSSAC Admin Teleconference Call
Wednesday, 29 May 2019 Agenda

1. RSSAC037 – Engagement note on the public comment proceeding

   AI: BV to share the engagement note with Katrina Sataki and Donna Austin
2. Outgoing Liaison to the NomCom
   AI: Admin Team to revisit this if no nominations received within 2 weeks of the Nomination Period opening.
3. Reviews -
    a. RSSAC2 Review
       AI: OS and CR to finalize updating RSSAC Caucus membership document by the week of 3 June
       AI: SS to figure ways to tighten up contributions to the work of a WP

    b. NomCom Review

       AI: OS to add NomCom2 Review – Recommendation 9 to the RSSAC Monthly meeting agenda.

       AI: OS and CR to keep the spreadsheet and reach out to MSSI in order to get the templates.

    c. Streamlining reviews
       AI: CR, OS and AM to work together on submitting a public comment on RSSAC's behalf for this proceeding. A draft from BV and FB to be shared with RSSAC to receive input first.
4. Agenda for RSSAC monthly teleconference on 4 June:
   AI: OS to add "NomCom2 Review" and "RSSAC Workshop Timeline" to the 4 June RSSAC teleconference agenda
   AI: SS to circulate the clean version of the RSSAC Workshop report after the call
5. ICANN65 Planning:
   AI: SS and AM to reach out to SSAC to start drafting the agenda for SSAC and RSSAC joint meeting
   AI: CR and OS to figure when best to have a non-public session to prep for the joint meeting with SSAC
   AI: OS to target an Admin Team breakfast potentially on Tuesday morning.
   AI: CR and OS to put together a co-chair schedule.
6. Work Party Updates (RSS Metrics and Modern Resolver Behavior)
   AI: OS to put the RSS Metrics work by the fellow John Kristoff to implement some of the metrics based on RIPE Atlas on next week's Admin Teleconference agenda.
7. Any Other Business