

## RSSAC Admin Teleconference

Wednesday, 17 July 2019

### Action Items

1. [Response to Cyrus](#) - New gTLD Subsequent Procedures Planning  
AI: BV to send the note to Cyrus as agreed during the call.
2. [6 August RSSAC Teleconference Agenda](#)  
AI: CR to follow up on the response from ICANN Legal.
3. IETF 106 Travel Support  
AI: SS to draft criteria for IETF travel support selection process so that Admin Team could discuss the criteria on their 24 July meeting and RSSAC could discuss them on their 6 August teleconference.
4. Updates
  - a. RSSAC Liaison to NomCom Selection Process  
AI: OS to send a reminder to RSOs that have not voted.
  - b. [RSO Appointments this year](#) - DISA, NASA, UMD, US ARL
    - i. [Sample note - DISA](#)  
AI: OS to send a reminder to RSOs that have not responded back.
  - c. October 2019 Workshop Planning  
AI: Staff to draft a note to RSSAC Caucus on travel support and remote participation. This note to be shared on the RSSAC list first to get feedback.
  - d. IETF 105 Planning
5. AOB
  - a. RSSAC & SSAC closed joint session transcript  
AI: AM and SS to check with SSAC on the SSAC Admin Call to see if SSAC would have any problems with RSSAC sharing the joint closed meeting transcript on the RSSAC mailing list. If SSAC has no issues, OS to share the transcript with RSSAC.