RSSAC Admin Teleconference

Wednesday, 4 September 2019

Action Items

1. Review of Action Items (Ozan)

Al: AM to update the presentation for How it Works Tutorial and send it to the RSSAC.

AI: SS to receive comments from DW and RM on October Workshop Draft Schedule.

2. ICANN66 Schedule (Ozan)

AI: OS and CR to plan on adding alternative topics to the agenda in the event Metrics WP does not need the three slots tentatively allocated on the draft schedule.

Al: OS to send a note/reminder to the RSSAC list to receive topics/questions for the meeting with the ICANN Board.

AI: KR to send a note to RSSAC Admin about the discussion from BTC meeting on 6 September.

3. RSSAC002v3 (Andrew)

AI: AM to have FB to look at the proposed plan to update RSSAC002v3 before sharing the plan on the RSSAC Caucus mailing list.

- 4. NomCom 2019 360 review (Carlos)
- 5. AOB

AI: AM to share updated RSSAC FAQ document to give 48-hour review period before publishing it.

Al: AM to share RSSAC023 as a google doc.

a. ATRT3 Survey

Al: CR to produce a clean version of the RSSAC responses and send it out to the RSSAC.

b. Summary of Action Items