RSSAC Admin Teleconference

Wednesday, 11 September 2019

Action Items

1. IETF 106 Travel Support Requests

AI: SS and OS to work with the WP leaders to determine the activity level of travel support applicants and allocate the remaining slots accordingly.

AI: OS to send a note to FB to determine whether he needs one of the travel support slots.

- RSSAC October Workshop Schedule
 Al: OS to invite RM and DW to Admin Team call on Wednesday, 25 September.
- 3. ICANN66 Co-Chair Schedule Updates

AI: OS to confirm timing for the "Briefing from RSSAC Co-Chairs to the GAC", "RSSAC meeting with the ATRT3 Team", and "Co-Chairs' lunch with David Conrad" and share the Co-Chairs ICANN66 schedule with the RSSAC Co-Chairs.

- 4. AOB
 - a. ATRT3 SurveyAI: OS to start a 72-hour online vote on Friday, 13 September.
 - b. Board Workshop Report
 - c. Al: KR to share the note on GWG proposal amendment process with the RSSAC.
 - d. Summary of Action Items