

## RSSAC Admin Teleconference

Wednesday, 25 September 2019

### Action Items

1. [October Workshop Agenda](#) Review (All)
  - AI: DW to share presentation materials before the end of the week. OS to circulate the schedule noting the presentation materials would be shared later on.
    - a. Remote Participation requirements (Carlos)
      - AI: CR to share the PSAV contact number with BV.
      - AI: Staff to take the lead on drafting the workshop report.
2. Joint Meeting with the ICANN Board (Ozan)
  - AI: OS to bring up three questions vs single discussion topic model during the monthly meeting on 3 October.
3. [3 October RSSAC Monthly Meeting Agenda](#) (Ozan)
  - AI: During the monthly meeting, OS to bring up the note from Finance team on a potential briefing by them at ICANN66.
  - AI: RSSAC Caucus Reorganization (i.e. observers vs contributors) discussion to be added in the next RSSAC Caucus meeting agenda.
  - AI: RSSAC002v3 Update and an update on the Chair/Vice Chair model to be added on the agenda by OS.
4. AOB
  - a. Summary of Action Items (Ozan)