

RSSAC Admin Teleconference Call
Wednesday, 12 June 2019
Agenda

1. Action Item Review
AI: OS to update the letter from after ICANN65. BV and FB to review and send the letter to RSO executives.
2. Evolving the Governance of RSS public comment proceeding
 - a. Consideration of RSSAC public comment
AI: CR to draft an e-mail for Co-Chairs' review. This note will then be reviewed by RSSAC and sent to the public comment forum.
3. Note from Board Advice Team on RSSAC042
AI: SS to respond back to Board Advice Team and confirm there was no advice to the Board on RSSAC042.
4. ICANN65 Schedule
 - a. Co-Chair Schedule (first Admin meeting and meeting with Cherine)
AI: CR to work with Teresa to find a slot for Co-Chairs to meet with Cherine Chalaby.
 - b. [26 June agenda](#)
AI: OS to share ICANN65 RSSAC schedule and agendas on the RSSAC list.
5. Any Other Business
 - a. John Kristoff work
 - b. Liaison to NomCom nominations
 - c. Evolving the Effectiveness of ICANN's Multistakeholder Model
AI: CR to share the webinar details on the RSSAC Admin list.