

## RSSAC Admin Teleconference Call

Wednesday, 10 July 2019

### Agenda

1. RSSAC Co-Chairs Briefing to the RySG
2. RSSAC Liaison to NomCom Selection Process
  - AI: OS to circulate a note on the closure of nomination period including background info and SOIs of the nominees. BV to follow up with another note to initiate discussion.
  - AI: OS to prepare voting tool and circulate a note on Monday, 15 July on the start of the voting period.
3. Workshop 8 Planning
  - AI: OS and CR to reach out to UMD to see the availability of meeting space on 1-3 October. BV to check the same with Verisign.
4. RSO Appointments this year - DISA, NASA, UMD, US ARL
  - AI: OS to reach out to reps of relevant RSOs to clarify the RSO contact point information.
5. IETF 105 Planning
  - AI: OS to send a note to PH to confirm Resolver WP is not meeting at IETF 105. Then OS to send another note Resolver WP mailing list to confirm there is no WP meeting at IETF 105.
6. AOB
  - a. The note to ask-rssac list from Sun Guonian
  - b. DNSSEC Workshop Programming
  - AI: CR to share Erika Mann's contact info with FB.