

RSSAC Admin Teleconference Call
Wednesday, 3 July 2019
Action Items

1. Action Items from ICANN65

AI: CR to forward a written response from Legal on the liability of NomCom delegates and Article 12 modifications.

AI: AM to submit RSSAC public comment to RSS Governance proceeding.

AI: CR to draft a generic response citing RSSAC037 on the note about ICANN readiness for the next round of new gTLDs

AI: CR to update RSSAC participation in the CCWG Auction Proceeds to swap Fred with Tripti.

AI: CR to send out notifications to new RSSAC members.

AI: OS to reach out to Naveed to encourage him to send his questions to RSSAC Caucus list for feedback.

AI: CR to connect with Naela to coordinate on annual RSO outreach.

2. Workshop 8 Planning

AI: OS to send a reminder on the doodle poll.

AI: OS and CR to reach out to Meetings Team to receive cost estimates for Amsterdam option and circulate a doodle poll again.

3. ICANN66 Travel Support

AI: OS to reach out to Liman, send a reminder to RSSAC list and submit the names to Travel team by Friday, 5 July.

4. RSSAC Liaison to NomCom Selection Process

AI: Upon the closure of the nomination period OS to send a note to Caucus list to provide some clarity on the process.

5. RSSAC Co-Chairs Briefing to the RySG

AI: AM to circulate a slide deck for Fred to use during the briefing.

6. RSSAC037v2

7. IRP IOT re-composition

AI: SS and CR to look at the scope of IRP and then write up something for first Co-Chairs' review, and then to be taken to the RSSAC.

8. AOB

a. RSSAC026v2

AI: AM to create a new version of RSSAC026 on a google document. The new version would not be published until the Metrics document is published.

b. Metrics work

c. Developing input on RSO funding

AI: AM to reach out to Jeff Osborn to see how he wants to move forward on RSO funding work.

d. RSSAC000v4