RSSAC Admin Teleconference

Wednesday, 9 October 2019

Action Items

1. October Workshop Report (Ozan)

Al: OS to send a reminder on Friday, 11 October deadline to suggest edits.

2. Work Items / Next Steps (Andrew)

Al: AM to circulate a SOW to update RSSAC002v3 on the RSSAC mailing list. Al: AM to send notes to RSSAC Caucus list to find champions to update RSSAC023 and RSSAC026. AM to create slide decks on these two documents. AM and OS to work together to send out doodle polls and schedule teleconferences for this work.

- a. RSSAC002v4 SOW
- b. RSSAC023v2
- c. RSSAC026v2
- 3. Agenda for the RSSAC Caucus Meeting at IETF 106 (Ozan)
- 4. Questions for the ICANN Board/RSSAC Joint Meeting (Ozan)

Al: OS to send a reminder to RSSAC list to request Jeff to provide text for SLAs and flag Friday 11 October deadline to provide feedback.

5. ICANN66 RSSAC Schedule & Agendas (Ozan)

AI: OS to work with Teresa to schedule the informal meeting with Cherine Chalaby and Maarten Botterman.

6. AOB

AI: KR to share Goran Marby's FY20 goals on the RSSAC list.

- a. ATRT3 Survey (Ozan)
 - AI: Staff to get back to the ATRT3 team to report that RSSAC was ok with them making attributions to the RSSAC responses to the survey.
- b. Summary of Action Items (Ozan)