

RSSAC Admin Teleconference Call
Wednesday, 19 June 2019
Action Items

1. Requests

- a. EPDP phase 2 Planning from GNSO
- b. New gTLD Subsequent Procedures Planning from Cyrus Namazi
AI: OS and CR to draft a note just referring back to RSSAC31 and BV & FB to reach out to RSSAC members to see whether they would like to have further engagement. OS and CR to add this to 26 June RSSAC meeting agenda as well as RSSAC & SSAC joint meeting agenda (AM to reach out to RM to see if there is time).

2. ICANN65 Schedule

- a. [Review Co-Chair schedule](#)
 - i. Agenda topics for meetings with Cherine and David Conrad?
 - ii. Meeting with GAC - to be confirmed
AI: CR and OS to work with GAC support team to find a slot for this meeting.
- b. RSSAC Sessions
 - i. NomCom2 Rec. 9 discussion
 - ii. Streamlining Process for Organizational Reviews - [Draft Public Comment submission](#)
 - iii. RSS Governance - [Draft Public Comment submission](#)
 - iv. RSS Metrics - [Interim Report](#)
 - v. Resolver Behavior - agenda?
AI: FB to send a note to PH to create an agenda