Agenda

1. Call to Order and Agenda Review (Ted Hardie)
2. Attendance and Administration
   a. Approve minutes from teleconference #10 (Carlos Reyes)
   b. Approve report to the ICANN Board Technical Committee (Ted Hardie)
3. Discuss Public Root Services Proposal (All)
   a. Diagram
   b. PRS Board
   c. MoUs with RSOs
   d. SAPF
4. Any Other Business (Ted Hardie)
   a. Next teleconference: Thursday, 6 August 2020
5. Adjournment (Ted Hardie)