

RSS GWG Teleconference #25

Thursday, 11 February 2020 | 22:00 UTC

Proposed Agenda

1. Call to Order and Agenda Review (Ted Hardie)
2. Attendance and Administration
 - a. Approve [draft minutes of teleconference #24](#) (Carlos Reyes)
 - b. [Proposed Nomination and Election Process/Timeline for RSS GWG Chair](#) (Carlos Reyes)
3. Discuss [NewOrg document](#) (Duane Wessels)
 - a. Discuss Designation and Removal Function (Ted Hardie)
4. Any Other Business (Ted Hardie)
 - a. Next teleconference: Thursday, 25 February 2021, 22:00 UTC
5. Executive Session (only RSS GWG representatives)
 - a. Update on intermediary (Ted Hardie)
6. Adjournment (Ted Hardie)