RSSAC Admin Teleconference
Wednesday, 5 February 2020

Action Items

1. Review of Action Items from 30 January Meeting
   AI: Given Ramet Khalili's medical situation, OS to check if anyone else volunteered to represent the RSSAC in ATRT3 back in time and send a thank you note to Ramet on behalf of the RSSAC Admin Committee for his work up to date.
   AI: FB to send another note to JO to initiate drafting the agenda of the ICANN67 RSO Funding session.
   AI: FB to send a note to the RSSAC Caucus list to announce the close of Modern Resolver Behavior work party.
2. ICANN67 RSSAC Schedule
   AI: OS to reach out to Mary Wong to invite her to the Empowered Community discussion session.
   AI: OS to drop 40-minute RSSAC work session on Monday afternoon and work with ALAC support staff to schedule a 45-minute briefing session to the ALAC.
   a. RSSAC Caucus Work Items Spreadsheet
   b. Developing Agendas/Slides
      i. RSSAC - ICANN Board Joint Meeting
         AI: OS to send a reminder on the RSSAC mailing list on the questions for the joint session with the ICANN Board.
      ii. RSSAC - SSAC Joint Meeting
      iii. Briefing to the ALAC
         AI: AM to update slides from Briefing to the ALAC at ICANN64 in Kobe, Japan.
      iv. How it works tutorial
      v. RSO Identification
         AI: OS to reach out to DW to coordinate agenda development for the RSO Identification sessions.
3. ICANN68 Travel Support Requests
   AI: OS to circulate a google form on the RSSAC list to collect travel support requests so that RSSAC Admin Team can review those before the deadline.
4. SSR2 Review Team Draft Report (closing on 4 March)
   AI: OS to send a note to the RSSAC list in order to (1) invite RSSAC members to comment on (at least) the Root Server Operations part of the SSR2 report and (2) point out the webinars happening on the week of 10 February.

5. AOB
    a. Teleconference on the RSSAC EC Statement to GWG
       AI: OS to circulate a doodle poll to schedule a call on 12 or 13 February.
    b. Summary of Action Items