

RSSAC Admin Teleconference

Wednesday, 18 March 2020

Action Items

1. Review of Action Items from 4 March Meeting
 - AI: Re: “Why only 13 root servers?” question, AM to draft an interim response pointing out RSSAC037 and the RSS GWG work. OS to remind SS on scheduling a call with Mark Kosters for a more comprehensive response.
2. ICANN67 Virtual Meeting Feedback
 - AI: If the decision on whether to have ICANN68 face to face or virtually is not final by the time we start creating meeting schedules, OS to produce two schedules; one for each option.
3. [RSSAC Statement on Joining the Empowered Community](#)
 - AI: AM to send a reminder on the RSSAC mailing list and give 23 March as the deadline to suggest edits on the document.
4. [7 April RSSAC Monthly Meeting Draft Agenda](#)
5. Matt Weinberg’s departure
 - a. Vacancy for alternate member from Verisign
 - AI: OS to draft a letter to be sent to Verisign executive contact for the replacement.
 - b. Vacancy for RSSAC Caucus Membership Committee Chair
 - AI: OS to draft a “call for volunteers note” to be shared on the RSSAC mailing list.
6. OCTO’s Question on [RSSAC038](#)
 - AI: OS to work with AM to draft a response in light of the RSSAC Admin Team discussion.
7. Liaison updates and liaison reviews
 - AI: OS to reach out to RSSAC representatives/liaisons to various groups in order to invite them to April RSSAC monthly meeting for their updates and schedule 1:1 calls with FB.
8. AOB
 - a. Summary of Action Items