## **RSSAC Admin Teleconference**

Wednesday, 1 April 2020

## **Action Items**

1. Review of Action Items from 25 March Meeting

Al: SS to schedule a call with Mark Kosters.

Al: AM to send a follow up email to Duane on RSO Identification document.

2. 7 April RSSAC Monthly Meeting Draft Agenda

Al: OS to reach out to Ken and ask if he would like to yield to Jeff Osborn on RSSAC Caucus Membership Committee service, as noted in Ken's original note. Al: If RSSAC approves the statements of work and creation of work parties, OS to work Ken to get a note sent to RSSAC Caucus mailing list and schedule a first call for the work parties.

Understandings of RSSAC047 Advice
Al: OS to reply to Board Advice Team with the responses received from Duane and Russ.

4. RSSAC2 Review Detailed Implementation Plan and Reporting Al: OS to check what can be reported for the June 2020 reporting period and start a draft for RSSAC Admin Team and RSSAC2 Review Implementation WG to look at.

- 5. AOB
  - a. Summary of Action Items