RSSAC Admin Teleconference
Wednesday, 6 May 2020

Agenda

1. Review of Action Items from 29 April Meeting
    AI: Staff to monitor feedback on PTI strategic plan and draft a short supportive comment for this Public Comment proceeding if no comments have been received by Tuesday.
2. RSSAC ICANN68 Virtual Policy Forum Schedule
    a. Meeting with the BTC?
    b. Meeting with the SSAC?
    AI: OS to follow up with Kaveh and Russ and potential joint meetings with the BTC and SSAC at ICANN68.
3. An RSSAC Work Party on Financial Discussion
    a. Virtual RSSAC Workshop
    AI: FB and BV to work on a draft to prepare the RSSAC for the SLE/SLA discussion call.
    AI: OS to schedule a closed SLE/SLA call around ICANN68.
4. Action Request Register Items
    AI: OS to reply back to the email from ICANN Board Advice Team to confirm their understandings as stated on the excel spreadsheet were correct.
5. AOB
    a. An RSSAC Caucus meeting at IETF 108?
        AI: Staff to start planning on an RSSAC Caucus meeting at IETF 108.
    b. Summary of Action Items