

RSSAC Admin Teleconference

Wednesday, 13 May 2020

Agenda

1. Review of Action Items from 6 May Meeting
AI: OS to follow up with Russ on the RSSAC/SSAC joint meeting on the week of ICANN68.
2. Financial Discussion - SLE/SLA drafting
 - a. Drafting team
AI: OS to circulate a doodle poll and schedule the first call of the drafting team.
 - b. Closed meeting around ICANN68 | Mon, 22 June 14:00 UTC
AI: OS to schedule the call and send out calendar invitations.
3. Public Comments
 - a. Draft PTI FY21-24 Strategic Plan
AI: OS to draft a supportive RSSAC Statement for RSSAC's review.
 - b. Name Collision Analysis (NCAP) Study 1 Proposed Final Report
AI: OS to announce the opening of this public comment proceeding.
4. RSSAC2 Organizational Review Implementation Progress Report
AI: OS to share the progress report draft for review.
5. AOB
 - a. RSSAC037 Executive Summary & RSSAC038 Chinese Translation
AI: SS to request translation of RSSAC037 Executive Summary and RSSAC038 into all UN languages for posting on RSSAC webpage afterwards.
 - b. Summary of Action Items