## **RSSAC Admin Teleconference**

Wednesday, 20 May 2020

## **Action Items**

- Review of Action Items from 13 May Meeting
   AI: OS to share the draft RSSAC Organizational Review Implementation
   Progress report with the RSSAC Review Implementation Working Group (RWG).
- 2. RSSAC Liaison to the ICANN Nominating Committee Selection Process
  Al: OS to circulate the draft note on behalf of FB and BV on the RSSAC Caucus mailing list to start the nomination process for the NomCom Liaison role.
- 3. RSSAC Statement on the Draft PTI FY21-24 Strategic Plan
  Al: OS to send a reminder on the draft RSSAC Statement review deadline.
- 4. 2 June RSSAC Meeting Draft Agenda
- 5. AOB
  - a. Phased model for travel
  - b. Translation of RSSAC FAQ and RSSAC050 into UN languages
     Al: OS to request the translation of RSSAC037 (Executive summary),
     RSSAC038, RSSAC050 and RSSAC FAQ document into UN languages.
  - c. Action Request Register email on RSSAC050
  - d. Summary of Action Items