RSSAC Admin Teleconference

Wednesday, 27 May 2020

Action Items

- 1. Review of Action Items from 20 May Meeting
- 2. 2 June RSSAC Meeting Draft Agenda
 - a. Include "Report from the Outgoing RSSAC Liaison to the NomCom"?
 AI: OS to extend an invitation to Amir Qayyum and add NomCom liaison report to the meeting agenda.
- 3. RSSAC Outgoing Liaison to the CSC and RZERC Selection Processes AI: OS to add CSC and RZERC liaison selection processes to the meeting agenda.
- 4. RSSAC2 Organizational Review Implementation Progress Report Draft
 Al: OS to add details on RSSAC Caucus Membership Committee's "Activity
 Tracking Project" (i.e. removal of 14 inactive members in February 2020)
- 5. AOB
 - Addition of past RSSAC leaders to the RSSAC web page
 AI: OS to get a list of past RSSAC leaders added on the RSSAC web page.
 - b. RSSAC/SSAC joint session around ICANN68
 - c. Summary of Action Items