

## RSSAC Admin Teleconference

Wednesday, 17 June 2020

### Action Items

1. Review of Action Items from 10 June Meeting
2. Draft Agenda for RSSAC Caucus Meeting around IETF 108
  - AI: OS to circulate a doodle poll to schedule the next RSSAC Caucus meeting.
  - AI: Staff to create a draft flow for the RSSAC Caucus Orientation section of the agenda and reach out to RSSAC Caucus members who committed to help.
3. Proposal to adjust RSSAC Liaison Term Limits
  - AI: FB to reach out to BV to start working on the proposal.
  - AI: OS to check the CSC and RZERC charters.
4. [Review RSSAC2 Organizational Review Implementation Progress Report](#)
  - AI: OS to submit the report on behalf of the RSSAC Review Implementation Work Party.
5. AOB
  - a. RSSAC participation in China outreach event (Steve)
  - b. Next week's call
  - c. Summary of Action Items