

RSSAC Admin Teleconference

Wednesday, 24 June 2020

Action Items

1. Review of Action Items from 17 June Meeting
2. [7 July RSSAC Teleconference Draft Agenda](#)
AI: OS to send an update on the NomCom, RZERC, and CSC nomination processes.
 - a. [Independent Review Process \(IRP\) Note](#) to RSSAC
AI: OS to circulate the note to give background information on the request from ICANN org. OS to insert this item to the RSSAC monthly meeting agenda.
 - b. [Proposal to Adjust RSSAC Liaison Term Limits](#)
AI: OS to circulate the edits to RSSAC000v4 to kick-off the publication process for RSSAC000v5.
 - c. [Agenda for the RSSAC Caucus meeting on 20/21 July](#)
AI: OS to draft a session flow for the RSSAC Caucus orientation piece of the agenda.
3. RSSAC Caucus Engagement - Slide deck from Afifa Abbas
AI: SS to review the slide deck to identify what can be done (i.e. introductions of new RSSAC Caucus members in the next Caucus meeting).
4. CCWG Auction Proceeds Final Report & Webinar RSVP
AI: OS to circulate a reminder note on this report and flag the webinar.
5. AOB
 - a. RSSAC participation in China outreach event - Invite participants to next call? Adjust timing of the call?
AI: OS to update the timing of the next RSSAC Admin meeting as 14:00 UTC on Wednesday, 1 July and extend calendar invitations to invitees.
 - b. RSS Tutorial Slide on RSSAC020
 - c. SLE/SLA Discussion
AI: FB to respond to the note from WH on "secret meetings".
 - d. Summary of Action Items