RSSAC Admin Teleconference
Wednesday, 1 July 2020, 14:00 UTC

Action Items

1. China Outreach Event - Critical Internet Resources (CIR) Forum - 25 August
   AI: Staff to merge different slide decks by taking the following into account:
   - Use "A proposed Governance Model for the DNS Root Server System" slide deck that was used during the GAC briefing in November 2019 as the base.
   - Remove BPQ slides
   - (1) Use RSSAC037 Executive summary to explain the motivation behind the new governance model proposal and (2) make it clear that ICANN and RSSAC are different
   - Take RSS History slide (slide 19) from Tutorial slide deck.
   - Address "why 13 root servers" question. Take language from RSSAC FAQ?
   - Add a slide to communicate ask-rssac@icann.org email for further questions.
   - Jian-Chuan to review the slide deck to provide suggestions on sensitive issues like Chinese firewall and for better back channeling.
   AI: SS to check with Jian-Chuan on whether a follow-up meeting would be needed.
   AI: OS to check with Liana to see what the recommendations are for the recording of the presentation.
2. Review of Action Items from 24 June Meeting
3. 7 July RSSAC Teleconference Draft Agenda
   AI: FB to talk about the China outreach event during Chiar/Vice Chair report.
   a. Proposal on phased return to F2F meetings
4. Public Comment Proceedings and Review Implementation Update
   a. Third Accountability and Transparency Review Team (ATRT3)
   b. Enhancing the Effectiveness of Multistakeholder Model
   c. NomCom Review Implementation Update
5. AOB
   a. Agenda for the RSSAC Caucus meeting on 21 July
      AI: OS to add SLE/SLA discussion topic to the agenda and note the China outreach event under AOB.
   b. SLE/SLA Discussion - Virtual RSSAC Workshop
   c. Summary of Action Items