

RSSAC Admin Teleconference

Wednesday, 8 July 2020, 15:00 UTC

Action Items

1. Review of Action Items from 1 July Meeting
 - AI: SS to report back on his meeting with Jian-Chuan, Head of China - ICANN org, on the China Outreach Event.
 - AI: OS to share the YouTube link on adding narration to the ppt with FB.
 - AI: AM to share a slide deck for the China Outreach Event.
2. Notes on outgoing liaison appointments
 - a. NomCom Liaison Appointment Letter
 - AI: OS to send out the appointment letter on behalf of the Chair.
 - b. Note to CSC on RSSAC Liaison Appointment
 - AI: OS to draft a note for RSSAC Admin Team's review.
3. Confirmation of Executive Point of Contacts for RSO Appointments
 - AI: OS to reach out to representatives from Cogent, USC-ISI, RIPE NCC, and WIDE Project to confirm executive point of contacts.
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](#)
 - i. Agenda topics suggested by Ken Renard
 - AI: FB to respond back to Ken Renard and ask for clarification on his suggested topics for the RSSAC Caucus meeting's agenda.
 - ii. [RSSAC Caucus Orientation Slide Deck](#)
 - b. SLE/SLA Discussion - Virtual RSSAC Workshop
 - c. Additional call to update RSSAC000
 - AI: OS to circulate a doodle poll to schedule a call on the week of 13 July.
 - d. Summary of Action Items