

RSSAC Admin Teleconference

Wednesday, 15 July 2020, 15:00 UTC

Action Items

1. Review of Action Items from 8 July Meeting
2. 21 July RSSAC Caucus meeting [draft agenda](#)
 - AI: OS to add a link to the China Outreach event on the agenda.
 - a. [RSSAC Caucus Orientation Slide Deck](#)
 - AI: OS to draft a note and share it with the recently joined RSSAC Caucus members to give them heads up that they would be given the opportunity to introduce themselves at the RSSAC Caucus meeting on Tuesday.
 - b. Ken Renard's suggestions - [Work Party Life Cycle slide](#)
 - AI: OS to add this slide to the RSSAC Caucus Orientation slide deck.
3. 4 August 2020 RSSAC meeting [draft agenda](#)
 - AI: AM to incorporate the feedback on the draft RSSAC000v5 and share the document on the mailing list.
4. China Outreach Event - Critical Internet Resources (CIR) Forum - 25 August
 - a. Preparation of the slide deck
 - AI: AM to share the next version of the slide deck for input.
 - b. Recording the presentation
 - AI: OS to coordinate the Zoom call for the recording of the presentation and schedule a call for this recording.
5. AOB
 - a. Confirmation of Executive Point of Contacts for RSO Appointments
 - AI: OS to follow up and send reminders on the week of 20 July.
 - b. CCWG on new gTLD Auction Proceeds [Final Report](#) - [Draft RSSAC Response](#)
 - AI: OS to share the draft note on the RSSAC mailing list and give a week to RSSAC members to provide their input.
 - c. [Response](#) to the Caucus Engagement Proposal
 - AI: SS to update the response to Caucus engagement proposal and share it on the RSSAC Admin list. Final version will be sent to Afifa Abbas and RSSAC.
 - d. Summary of Action Items