

RSSAC Admin Teleconference

Wednesday, 22 July 2020, 15:00 UTC

Action Items

1. Review of Action Items from 8 July Meeting
2. China Outreach Event - Critical Internet Resources (CIR) Forum - 25 August
 - a. Slide Deck
 - b. Recording call on 23 July
3. Confirmation of Executive Point of Contacts for RSO Appointments

AI: FB and BV to review the sample note. After that, OS to send out the letters to the point of contacts from four RSOs below.

 - a. [Cogent](#)
 - b. [USC - ISI](#)
 - c. [RIPE NCC](#)
 - d. [WIDE Project](#)
4. icannwiki.org - Information on [Root Zone Page](#)

AI: AM to create an account to update the incorrect information.
5. [RSSAC000v5 Drafting](#)
 - a. Confidentiality in RSSAC and RSSAC Caucus Work Parties

AI: AM to draft a text to clarify the purpose of 2.6.1 Confidentiality section of the Operational Procedures document.
6. AOB
 - a. CCWG on new gTLD Auction Proceeds [Final Report](#) - [Draft RSSAC Response](#)

AI: OS to send a reminder on the deadline to provide input. Had no input/objections received, OS to send out the note on behalf of FB and BV to the leadership of the CCWG.
 - b. [Response](#) to the Caucus Engagement Proposal

AI: OS to send the response to Afifa Abbas on behalf of the Admin Committee and copy the RSSAC. OS to provide the context in the note.
 - c. Staff feedback on the RSSAC Caucus meeting

AI: FB to send a note to the RSSAC Caucus mailing list.
 - d. Summary of Action Items