

## RSSAC Admin Teleconference

Wednesday, 12 August 2020 15:00 UTC

### Action Items

1. Review of Action Items from 5 August Meeting
2. [RSSAC Schedule at ICANN69](#)

AI: OS to schedule the RSSAC October meeting for October 6th. (DONE)

AI: OS to check on the RSSAC mailing list to see if there are any questions for a potential meeting with the ICANN Board or the BTC. (DONE - sent on 13 August)

AI: KR to check with the ICANN Board/ Board Technical Committee to see if there is interest to meet with the RSSAC.

AI: OS to reach out to GWG support staff to see if the group would be willing to meet with the RSSAC at ICANN69. (DONE - waiting on reply)

AI: OS to reach out to Kathy and Russ to plan for a potential meeting with the SSAC, and check whether it needs to be a closed meeting. (DONE - waiting on reply)

AI: AM to update the slide deck that was used for the China Critical Internet Resources event for (1) Taiwan IGF and (2) ICANN69. (DONE - sent this morning)

- a. [List of Potential Meetings](#)
3. [1 September RSSAC Meeting Draft Agenda](#)

- a. Invite Kim Davies for a briefing on .ARPA?

AI: OS to reach out to Kim Davies to invite him to the RSSAC monthly meeting on September 1st for an update. (DONE- Kim confirmed)

4. Work Item

- a. RSSAC000v5 Drafting

5. AOB

- a. RSO Representative Appointment Notes
  - i. Cogent and NASA

AI: OS to send a reminder to the Cogent executive point of contact. (DONE)

- b. Meeting with the ICANN CEO on Tuesday, 18 August at 21:15 UTC

c. Summary of Action Items