

RSSAC Admin Teleconference

Wednesday, 9 September 2020 15:00 UTC

Action Items

1. Review of Action Items from 2 September Meeting
2. [RSSAC Schedule at ICANN69](#)
 - a. Preparation for Joint Meetings

AI: OS to add an item to the agenda of the 8 October RSSAC & GWG meeting to cover the preparation for the ICANN Board & RSSAC & GWG meeting.
3. Annual Survey of the RSSAC Caucus Members

AI: OS to take the suggestion of dropping “in-person/face-to-face” that characterize the RSSAC Caucus meetings in question 1, 2, and 3 to the Membership Committee.
4. AOB
 - a. Diff from RSSAC000v4 to RSSAC000v5

AI: AM to share the diff in response to the question from Paul Hoffman and state that a high level change log would be shared moving forward.
 - b. SLA/SLE Drafting Call 10 September at 14:00 UTC

AI: SS to edit the document in light of the suggestions Fred shared on the RSSAC mailing list the previous day.
 - c. Summary of Action Items