

RSSAC Admin Teleconference

Wednesday, 16 September 2020 15:00 UTC

Action Items

1. Review of Action Items from 9 September Meeting
2. 6 October RSSAC Meeting [Draft Agenda](#)
AI: SS to send a reminder on the call for comments re: MOU/LOI discussion.
AI: OS to send out invitations to liaisons for their semi-annual updates on the RSSAC October meetings.
3. Upcoming Election/Selection Processes
 - a. RSSAC Chair Election Process
 - b. RSSAC Caucus Membership Committee Selection Process
AI: OS to check with current Membership Committee members in the October meeting of the group to see if they are willing to continue in 2021.
4. [Agenda](#) for the RSSAC & GWG Meeting on 8 October
AI: Admin Committee to think about an updated title and session description for the meeting with the ICANN Board.
5. RSSAC Liaison Reviews
AI: OS to organize 1:1 meetings between RSSAC Liaisons and the RSSAC Chair.
 - a. Incoming RSSAC Liaison from IANA
6. AOB
 - a. ICANN org. Understanding of RSSAC028 Advice
AI: OS to reply to the note from Advice Team confirming their understanding is accurate.
 - b. [ICANN Board Resolution on RSO Appointments](#)
 - c. Summary of Action Items