RSSAC Admin Teleconference

Wednesday, 23 September 2020 15:00 UTC

Action Items

- 1. Review of Action Items from 16 September Meeting
- 2. 6 October RSSAC Meeting Draft Agenda

Al: SS to send a note to the RSSAC mailing list to start the stable period on the MOU/LOI document.

- 3. Upcoming meetings with the GWG
 - a. Agenda for the RSSAC & GWG Meeting on 8 October
 - b. Session title, description, and <u>agenda</u> for the joint meeting with the ICANN Board and RSS GWG

Al: OS to submit updated session title & description for the session with the Board.

Al: AM to prepare a slide for the RSSAC Update part of the agenda.

- 4. AOB
 - a. RSSAC Liaison Review Meetings
 AI: OS to send out calendar invites to those who have responded, and reminders to those who have not.
 - b. Summary of Action Items