

## RSSAC Admin Teleconference

Wednesday, 7 October 2020 15:00 UTC

### Action Items

1. Review of [Action Items from 30 September Meeting](#)
2. 8 October Joint Meeting: RSSAC and RSS GWG at 22:00 UTC
  - a. [Agenda](#)
  - b. Slides
    - i. [Andrew's slide](#)
    - ii. [MOU Presentation](#)
  - c. Agreement on the topic to be submitted for the session with the Board: "Discussion on the Root Server System governance work progress?"

AI: OS to double check and send individual calendar invites for the joint meeting to Brad and Kaveh

AI: DR to copy edit and prepare a single presentation for the RSSAC update portion of the joint meeting

AI: DR to send RSSAC slides to GWG support staff

3. Proposal to add MOU/LOI to RSSAC Website
  - a. Andrew's [Proposal](#)

AI: AM to send in the web page update to publish the MoU proposal

4. 13 October [RSSAC Caucus Meeting Draft Agenda](#)

AI: OS to have membership survey slide from October monthly meeting and MOU/LOI slides from joint meeting with GWG available during RSSAC Caucus meeting

5. [Slides](#) for the joint meeting with the SSAC

AI: AM to add a slide with the details of the RSSAC's meetings with the GWG and then with the ICANN Board and GWG

6. Public Comment Proceedings

- a. Opened on Monday: [Recommendations for Early Warning for Root Zone Scaling](#) closing by 23 November - [Report](#) from OCTO

- b. Opening later this week: [IANA Naming Function Review Initial Report](#)

AI: DR to share links with FB for dissemination on RSSAC mailings

AI: FB to share upcoming public comments on the RSSAC mailing list for feedback and discussion

AI: OS to add discussion of public comments to November RSSAC meeting agenda

7. AOB

- a. RSSAC Admin session with Information Transparency Initiative (ITI) Team
  - i. 21 October 15:00 UTC? Shall we move the start to 15:30 due to a conflict with DNSSEC Workshop?

AI: OS to cancel 21 October Admin Committee meeting

AI: OS to invite ITI team to present during 28 October Admin Committee meeting

- b. Materials for Joint Meeting with ICANN Board

AI: AM to add slide with history of RSSAC preparing RSSAC037-038 for joint meeting between RSSAC and ICANN Board

- c. Summary of Action Items