RSSAC Admin Teleconference
Wednesday, 8 & Thursday, 9 January 2020

Action Items

1. Review of Action Items from 18 December Meeting
2. Modern Resolvers Work Party Report
   AI: FB to forward November RSSAC Meeting minutes to PH and point out the second report. Based on the response RSSAC Admin Committee will discuss next steps (i.e. Sending the report to the RSSAC List notifying the WP has been closed, posting the report on the WP web page, etc.)
3. IETF 106 Supported Traveler Trip Reports
   AI: OS to send acknowledgement emails to supported travelers and thank them for submitting a report. OS to publish these reports on the RSSAC Caucus wiki page after receiving authors' consent and add a line on the trip report template to notify upcoming travelers that their reports would be published on the RSSAC Caucus wiki page.
4. NomCom Review Implementation Working Group Outreach - Google doc
5. RSSAC 2020 Workshop Planning
   AI: AM to check with Roy Arends to see if the upcoming public comment on Hyperlocal Deployment Plan is about IMRS.
   AI: OS to check the timing for RSSAC to document its agreement/disagreement with the Final Report of the new gTLD Auction Proceeds CCWG.
   AI: SS to create a google sheet on the work items and commitments
   AI: FB to send a note to the RSSAC mailing list with a proposal of not having a workshop in Spring 2020.
6. AOB
   a. Summary of Action Items