## **RSSAC Admin Teleconference**

Thursday, 12 November 2020 15:30 UTC

## **Action Items**

- 1. Review of Action Items from 4 November Meeting
  - Al: AM to reach out to Abdulkarim and Ken in preparation for the next LPT WP meeting and make it clear that he will step back in leading the call.
- 2. <u>Draft agenda for 1 December 2020 RSSAC Meeting</u>
- 3. Potential Work Items for the RSSAC/RSSAC Caucus
  - Al: SS and AM to update the two documents (word doc and excel spreadsheet) for the RSSAC December meeting.
    - a. Admin Committee's Thought
    - b. RSSAC Caucus Spreadsheet
    - c. Work Party for Statistics
- 4. RSSAC2 Organizational Review Implementation Progress Report Dec 2020
  - Al: OS to check when the next RSSAC organizational review would take place.
  - Al: OS to update the implementation progress note to recommendation 1a and share the draft report with the implementation work party.
  - Al: FB to send a note to Ted Hardie on the various committees that will exist after RSS GWG concludes its work.
- <u>Draft Notification</u> on RSSAC Appointments to ICANN NextGen Selection and Mentoring Committees
  - Al: OS to send the notification on behalf of FB.
- 6. WHOIS Accuracy Scoping Team Call for Participants
  - AI: FB to share the note from GNSO Council on the RSSAC mailing list.
- 7. Public Comment Proceedings
  - Al: OS to draft a short supportive statement on the IFR initial report for review.
    - a. Recommendations for Early Warning for Root Zone Scaling closing by 23
      November Report from OCTO
    - b. <u>IANA Naming Function Review Initial Report</u> closing by 2 December
    - c. Recommendations for ICANN's Root Name Service Strategy and Implementation closing 8 December Report
    - d. <u>Draft PTI and IANA FY22 Operating Plan and Budgets</u> closing by 30 November
- 8. AOB
  - a. Chairing Skills Program Webinar (registration due by 30 November)

AI: OS to check whether this program is available only for SO/AC/SG/C/RALO chairs or RSSAC Caucus WP leaders could also attend.

b. Summary of Action Items