RSSAC Admin Teleconference

Wednesday, 14 October 2020 13:10 UTC

Action Items

- 1. Review of Action Items from 7 October Meeting
- 2. Preparation for the Joint Meeting with SSAC
 - a. Slides
- 3. Draft Agenda for 3 November RSSAC Meeting

Al: OS/AM to note adding a section to RSSAC Operational Procedures on Onboarding Liaisons in the next update cycle.

4. NextGen Appointments

Al: OS to share a note on the RSSAC list on behalf of the RSSAC Caucus membership to communicate the nominees and next steps.

- a. RSSAC Representative to NextGen@ICANN Selection Committee
 - i. Volunteer: Abdulkarim Oloyede SOI
- b. RSSAC Representative to NextGen@ICANN Mentoring Committee
 - i. Volunteer: Dessalegn Yehuala SOI
- 5. Public Comment Proceedings

AI: FB to share the links to two open public comment proceedings on the RSSAC mailing list in preparation for a discussion at the November RSSAC meeting.

- 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
- 6. RSSAC Caucus Future Work

AI: AM to share the list of open work items on the RSSAC Admin List.
AI: OS to put this item on the agenda of the next RSSAC Admin meeting.

- 7. AOB
 - a. Public Meeting Strategy Survey
 AI: FB to forward the RSSAC survey link to the RSSAC members.
 - b. Summary of Action Items