

## RSSAC Admin Teleconference

Wednesday, 25 November 2020 15:30 UTC

### Action Items

1. Review of Action Items from 18 November Meeting
  - AI: FB to respond to Paul Hoffman's original email on the implementation of RSSAC047.
  - AI: SS to draft a text as the SoW of the Early Warning System/Statistical Prediction of RSS Failure and share it with FB.
  - AI: OS to share the google doc on RSSAC future work items with the RSSAC.
2. [Draft agenda for 1 December 2020 RSSAC Meeting](#)
  - AI: OS to share the RSSAC potential work items document on the RSSAC mailing list.
3. Updates on Public Comment Proceedings and Next Steps
  - AI: If RSSAC agrees to submit a comment on this PC proceeding on Monday or Tuesday, OS to reach out to OCTO to give heads up that the RSSAC would possibly submit a late comment.
    - a. [Recommendations for Early Warning for Root Zone Scaling](#) closing 23 November - [Report](#) from OCTO - [RSSAC Comment](#)
    - b. [IANA Naming Function Review Initial Report](#) closing 2 December - [RSSAC Comment](#)
    - c. [Recommendations for ICANN's Root Name Service Strategy and Implementation](#) closing 8 December - [Report](#) - [RSSAC Comment](#)
4. [Call](#) for Fellowship Program Mentors and Selection Committee Members - Volunteers to date
  - AI: Upon the close of the nomination period, OS to prepare a "volunteers table" for RSSAC's review noting the names, RSSAC Caucus membership dates, and other RSSAC appointments of the nominees.
    - a. Fellowship Mentorship Committee:
      - i. Naveed Bin Rais (Incumbent) [SOI](#)
      - ii. Ramanou Biaoou [SOI](#)
      - iii. Ignatius Nkrumah [SOI](#)
    - b. Fellowship Selection Committee:
      - i. Amir Qayyum (Incumbent) [SOI](#)
      - ii. Ignatius Nkrumah [SOI](#)
      - iii. Abdulkarim Oloyede (also has recently been appointed to serve on NextGen selection committee) [SOI](#)
5. AOB

- a. Independent Review Process (IRP) Standing Panel selection - Formation of Community Representatives to select the IRP Standing Panel - Most recent [announcement](#)  
AI: OS to add this topic to the agenda of the RSSAC December meeting and draft a response to Abdulkarim's note and share it with the Admin Committee for review.
- b. Implementation of GNSO consensus policy recommendations:  
[Operational Design Phase](#)  
AI: OS to share the concept paper on the RSSAC mailing list and add this to the RSSAC December meeting's agenda.
- c. ICANN Meetings Survey Follow-up: SOAC Chairs Roundtable on 3 December - [Timelines and Milestones](#)  
AI: OS to add this item to the 2 December RSSAC Admin Meeting's agenda.
- d. Summary of Action Items