RSSAC Admin Teleconference

Wednesday, 16 December 2020 15:30 UTC

Action Items

- 1. Review of Action Items from 9 December Meeting
- 2. <u>Draft Agenda</u> for January RSSAC Meeting
- 3. Call for Volunteers
 - a. ICANN Fellowship Program Appointments <u>List of Candidates</u>
 - i. Fellowship Program Mentorship
 - ii. Fellowship Selection Committee
 - b. 2021 ICANN Community Excellence Award Selection Panel
 - i. Volunteers to date: Amir Qayyum and Abdulkarim Oloyede
- 4. FY22 Additional Budget Requests

AI: OS to add FY22 Additional Budget Requests to the draft agenda of the RSSAC January meeting.

Al: OS and SS to work on an ABR proposal on the tools piece for RSSAC Admin Team's review.

- 5. Recommended Changes for Future ICANN Meetings
- 6. AOB
 - a. Next steps on IMRS Strategy comment
 - b. Next week's RSSAC Admin Call on Wed., December 23rd
 Al: OS to cancel the Admin Team meeting on December 23rd.
 - c. Summary of Action Items