RSSAC Admin Teleconference

Wednesday, 17 March 2021 15:00 UTC

Action Items

- 1. Review of Action Items from 10 March Meeting
- 2. 6 April RSSAC Monthly Meeting <u>Draft Agenda</u>
- 3. ICANN70 RSSAC Schedule
 - a. RSSAC Work Session 1: Rogue RSO WP Meeting (60 mins)
 - b. RSSAC Work Session 2:
 - i. Presentation from NomCom (10 mins)
 - ii. Discussion on Guiding Principles <u>document</u> (80 mins)
 AI: OS to send a note to Liman to confirm that Liman agrees to lead this session.
 - c. RSSAC Work Session 3: Local Perspective Tool WP Meeting (60 mins)
 - d. RSSAC/SSAC Joint Meeting [Closed] on Monday, 29 March (90 mins)
 Al: AM to prepare and circulate slides for the RSSAC/SSAC Joint Meeting
- A <u>Proposal</u> for RSSAC Caucus Member Recognition
 AI: FB, BV, and KR to review the recognition proposal and provide feedback.
- 5. AOB
 - a. Information Transparency Initiative (ITI) Launch
 - b. Meeting with Board Caucus on RSS GWG AI: KR to work with ICANN Board RSS GWG liaisons to see if they would be interested in joining an RSSAC Admin meeting to discuss RSS GWG work.
 - c. Summary of Action Items