

## RSSAC Admin Teleconference

Wednesday, 28 April 2021 15:00 UTC

### Action Items

1. Review of Action Items from 21 April Meeting
2. [Draft Agenda](#) for RSSAC May Meeting
3. ICANN71 Virtual Policy Forum Planning
  - AI: Based on the discussions from Tuesday's Guiding Principles document, OS to check with Liman to confirm he does not need a working session at ICANN71 on this topic.
  - AI: OS to work with Carlos Reyes to suggest a slot outside of the ICANN71 schedule for the closed joint meeting with RSS GWG around ICANN71.
    - a. [Draft RSSAC ICANN71 Schedule](#)
    - b. [Plenary Session Proposals](#)
4. NomCom Liaison Election Process
  - AI: OS to start the NomCom Liaison nomination period on the RSSAC Caucus list so that a vote can be conducted in RSSAC June meeting.
5. AOB
  - a. SOAC Leaders ICANN Meeting Planning Teleconference - 29 April Thu, 2000 UTC
  - b. Summary of Action Items