## **RSSAC Admin Teleconference**

Wednesday, 9 June 2021 15:00 UTC

## Action Items

- 1. Review of Action Items from 3 June Meeting
- 2. ICANN71 Virtual Policy Forum Planning
  - a. Draft RSSAC ICANN71 Schedule

AI: SS to check with Liman to see if the remainder of the RSSAC Work Session at ICANN71 should be used to discuss the Guiding Principles document.

- b. RSSAC/SSAC Meeting <u>slides</u>
  AI: AM to reach out to everyone presenting at the RSSAC/SSAC meeting to see if they would be willing to present and if they are okay with the proposed presentation material.
- RSSAC Caucus Membership Recognition <u>Proposal</u>
  AI: OS to circulate the updated proposal on the RSSAC list for a final round of review.
- 4. Draft Agenda for RSSAC July Meeting
- 5. Implementation of the Work Stream 2 Recommendations
  - a. RSSAC WS2 Implementation status spreadsheet

Al: OS to prepare a text to be added to the RSSAC web page that asks everyone who would like to join the RSSAC meeting as an observer to contact staff prior to the meeting.

AI: OS to draft a text to be added to the RSSAC Caucus page to share the link to the open RSSAC Caucus mailing list archives.

AI: OS to create a section on the RSSAC web page that consolidates the RSSAC public presentations given at the outreach events.

- 6. AOB
  - a. RSOs/GWG meeting on Thursday, 17 June at 22:00 UTC
  - b. RSSAC Admin Meeting on Wednesday, 16 June at 15:00 UTC AI: OS to cancel the RSSAC Admin meeting on 16 June.
  - c. Summary of Action Items