RSSAC Admin Teleconference

Wednesday, 14 July 2021 15:00 UTC

Action Items

- 1. Review of Action Items from 7 July Meeting
- 2. RSSAC August Meeting <u>Draft Agenda</u>

Al: AM to reach out to Ken Renard regarding the resolution of the outstanding issue of publishing data and see if an editing call is needed.

Al: AM to reach out to John Heidemann and Warren Kumari on their suggestions to update RSSAC002v4 and copy FB on the note.

3. Potential work items for RSSAC000v6

Al: OS to share the potential work items for RSSAC000v6 with RSSAC.

4. Board Advice Register July Update

AI: OS to respond back to the note from ICANN org to indicate that RSSAC leadership's understanding of the RSSAC Advice implementation is in line with the understanding of ICANN org.'s.

- 5. AOB
 - a. <u>Update</u> from the NomCom Review Implementation Working Group AI: OS to follow up to find out if NomCom RIWG has submitted/will be submitting their third implementation progress report, and check if there is any adjustment in the timeline of Rec.7's and Rec.9's implementation.
 - b. Summary of Action Items