## **RSSAC Admin Teleconference**

Wednesday, 18 August 2021 15:00 UTC

## Action Items

- 1. Review of Action Items from 11 August Meeting
- 2. RSSAC September Meeting Draft Agenda
- 3. Work Items
  - a. <u>Proposed Updates</u> for RSSAC000v6 AI: AM to circulate Proposed Updates and List of Work Items on the RSSAC mailing list.
  - b. Local Perspective WP <u>Document</u>
    AI: AM to work with Ken Renard to resolve comments on the document and start a 48-hour final review period.
    AI: AM to list both Abdulkarim Oloyede and Ken Renard as work party leaders in the Acknowledgments section.
  - c. First meeting of RSSAC047v2 Work Party SoW
- <u>Draft guidelines</u> to acknowledge contributions to RSSAC Publications AI: RSSAC Admin team to review the draft and provide comments for a discussion on 25 August meeting.

AI: After RSSAC Admin team review is over, staff to share the document with RSSAC Caucus members, remind the work party members of this document in the formation of a new work party, and add a mention of these guidelines to the RSSAC Caucus Onboarding document.

- ICANN Account for Public Comment AI: OS to set up an ICANN org account for RSSAC public comments using the email <u>rssac-staff@icann.org</u> email.
- 6. Annual RSSAC Caucus Membership Survey
  - AI: OS to add this topic to the RSSAC September meeting agenda.
- 7. AOB
  - a. RSSAC Representative Appointment Letters
    - AI: FB to send a note to Jeff Osborn on ISC appointments.
  - b. Summary of Action Items