

RSSAC Admin Teleconference

Wednesday, 15 September 2021 15:00 UTC

Action Items

1. Review of Action Items from 8 September Meeting
2. [Draft Agenda](#) for RSSAC October Meeting
AI: KR to check with GAC Chair Manal on the Board topic for joint meetings with the Board at ICANN72.
3. [Draft Agenda](#) for RSSAC Caucus Meeting at ICANN72
AI: OS to reach out to work party leaders to see if they can present relevant WP output documents (RSSAC055, RSSAC056, and RSSAC057) during the RSSAC caucus meeting.
4. RSSAC000v6: RSSAC Operational Procedures - [Proposed Updates](#)
AI: AM to prepare RSSAC000v6 document for a vote at RSSAC October meeting.
5. [Timeline](#) for RSSAC Vice Chair Elections
6. AOB
 - a. [Draft note](#) to collect responses from RSOs on Daniel Migault's questions regarding RZERC003 Recs 1&3.
AI: OS to circulate a reminder on the RSSAC mailing list for RSO reps to send their responses.
 - b. Summary of Action Items